



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, February 23, 2016, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, February 23, 2016 was called to order by Chair, Thomas C. Davidson, at 1:32 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Thomas C. Davidson, Chair

Dan Gibbs, Commissioner

Karn Stiegelmeier, Commissioner

Staff Present were as follows: Gary Martinez, County Manager; Keely Ambrose, Assistant County Attorney; Michael Whitaker, Economic Security Programs Supervisor; Eva Henson, Administrative Manager and Suzanne Pugsley, Deputy Clerk.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Warrant List of 2-1-2016 to 2-15-2016 (Finance). **Approved as presented by the Finance Department;**
- B. Approval of Minutes from the 2-9-2016 Regular Meeting. **Approved as presented; and**
- C. Liquor License Modification for Casa Sanchez LLC dba CASA SANCHEZ MEXICAN RESTAURANT; Hotel & Restaurant; Manager Registration for Osorio Alfredo Morales; Luis Enrique Diaz; located at 189 Ten Mile Circle, Copper Mountain, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- D. Approval of Colorado Child Care Assistance Program (CCCAP) Provider 2016 Rate Increase (Human Services). **Approved as presented; and**
- E. Approval of Intergovernmental Agreement, including all supplemental documents related thereto, with Continental Divide Land Trust (CDLT), Colorado Department of Transportation (CDOT) and Summit County (Manager's). **Approved as presented; and**
- F. Approval of Intergovernmental Agreement with Colorado Department of Transportation (CDOT) and Summit County (Manager's). **Approved as presented; and**
- G. Approval to authorize the filing of Form 299 to amend existing Blue River Bikeway Special Use Permit (Manager's). **Approved as presented; and**

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-G.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

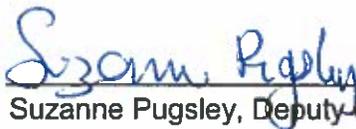
VI. NEW BUSINESS

VII. PUBLIC HEARING

VIII. ADJOURNMENT

The meeting was adjourned at 1:33 p.m.

Respectfully submitted,


Suzanne Pugsley, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the February 23, 2016 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.