

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Monday, March 7, 2016, 1:30 p.m.**

**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Board of County Commissioners on Monday, March 7, 2016 was called to order by Chair, Thomas C. Davidson, at 1:31 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; Jeff Huntley, County Attorney; Scott Vargo, Assistant County Attorney; Julie Sutor, Public Affairs Coordinator; Sid Rivers, Planner II and Eva Henson, Deputy Clerk.

**III. APPROVAL OF AGENDA**

The Agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. PROCLAMATIONS & ANNOUNCEMENTS**

- A. Resolution Proclaiming the Period from 8:30 p.m. to 9:30 p.m. on Saturday, March 19, 2016 as Earth Hour. **Approved Resolution 2016-08**

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2016-08, proclaiming the Period from 8:30 p.m. to 9:30 p.m. on Saturday, March 19, 2016 as Earth Hour.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. CONSENT AGENDA**

- A. Warrant List of 2-16-2016 to 2-29-2016 (Finance). **Approved as presented by the Finance Department;**
- B. Approval of Minutes from the 2-23-2016 Regular Meeting. **Approved as presented;**  
**and**
- C. Liquor License Renewal for Wilderndest Liquors LLC dba WILDERNEST LIQUORS; Liquor Store; Jakub Fiala; located at 11 Fawn Ct, Silverthorne, 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. Liquor License Renewal for Pwdr-Copper Mountain LLC dba COPPER MOUNTAIN RESORT; 3.2% Beer On/Off Premises; Gary Rodgers; located at 209 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
  - E. Liquor License Renewal for Keystone Neighbourhood CO dba KEYSTONE NEIGHBOURHOOD; Maja Russer; Optional Premises; located at 140 Ida Belle Dr, Ste F4, Keystone, 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
  - F. Liquor License Renewal for SPS Liquors Inc dba SUMMIT LIQUORS; Chris Forbes; Liquor Store; located at 21801 US Highway 6, Dillon, 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

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

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## **VII. NEW BUSINESS**

- A. A final plat to subdivide 28.35 acres into 25 single-family lots, zoned R-1; Quarter 1 of Section 26, T6S, R78W; Mining Claim(s) containing 28.353 acres Adams Placer MS# 13491 and Protector Placer MS# 13491. Barton Ridge Subdivision (PLN15-086/Peak 7 Partnership) (Upper Blue Basin). **Continued from the January 26, 2016 Regular Meeting**

Sid Rivers gave a brief overview of the staff report and noted that the preliminary plat approval for Barton Ridge will expire on March 12, 2016, if the applicant does not receive final plat approval. She also noted that additional survey and title research work pertaining to the legal description and origination of the subject parcel needed to be complete prior to this date. At this time, the survey and research work is incomplete and application PLN15-086 cannot proceed.

Staff recommended tabling the application indefinitely.

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to table PLN15-086/Peak 7 Partnership application indefinitely.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## **VIII. PUBLIC HEARING**

**IX. ADJOURNMENT**

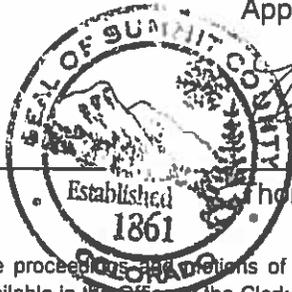
The meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Approved by:

*Eva Henson*

Eva Henson, Deputy Clerk



*Thomas C. Davidson*

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the March 7, 2016 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.

