



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, May 10, 2016, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, May 10, 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

Staff Present were as follows: Gary Martinez, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Don Reimer, Planning Director; Sid Rivers, Planner II; Jessica Potter, Planner I; Robert Jacobs, County Engineer; Paul Geiger, Engineer I; Julie Sutor, Public Affairs Coordinator; Eva Henson, Administrative Manager and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Kevin Fixler, Danny Teodoru, Matt Dayton, Mary Hart, Lynn & Dave Magrath.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution proclaiming May 15-21, 2016 Emergency Medical Services Week in Summit County, Colorado (Ambulance).

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve Resolution 2016-23, a Resolution proclaiming May 15-21, 2016 Emergency Medical Services Week in Summit County, Colorado (Ambulance).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Warrant List of 4-16-2016 to 4-30-2016 (Finance). **Approved as presented by the Finance Department; and**
- B. Approval of Minutes from the 4-26-16 Regular Meeting. **Approved as presented; and**
- C. Liquor License Renewal for Rocky Mountain Blue, LLC dba NEW MOON CAFÉ; Hotel & Restaurant; Barbara Blanchard; located at 140 Ida Belle Dr, #25, 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**
- D. Liquor License Renewal for Keystone Food & Beverage CO dba KEYSTONE CONFERENCE CENTER CORP; Hotel & Restaurant/Optional; James Lyons; located at 0633 Tennis Club Rd, 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**
- E. Adopt revised Emergency Medical Services Board Bylaws (Manager's). **Approved as presented; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

- A. 2015 Budget Amendment and Fund Closing (Finance).

Marty Ferris gave a brief overview of the 2015 Budget Amendment and Fund Closing and recommended approval of the proposed resolution.

Commissioner Davidson open and closed the hearing with no public comment.

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve Resolution 2016-24, 2015 Budget Amendment and Fund Closing (Finance).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

Note: Public Hearing items B & C, and New Business item A were discussed together due to the topics being interconnected. This section of the meeting lasted 57 minutes.

- B. A Preliminary Plat to subdivide approximately 28.4 acres into 25 single-family lots, zoned R-1; a portion of the Adams and American Placers MS #13491, located in the NW 1/4 of Section 25 and the NE 1/4 of Section 26, Township 6 South, Range 78 of the 6th P.M. (PLN16-008/Mary Hart Design, LLC) Upper Blue Basin (Planning).

- C. A site specific development plan to vest development rights associated with the Barton Ridge Subdivision; a portion of the Adams and American Placers MS #13491, located in the NW ¼ of Section 25 and the NE ¼ of Section 26, Township 6 South, Range 78 of the 6th P.M., zoned R-1 (PLN16-026/Danny Teodoru) Upper Blue Basin (Planning).

VIII. NEW BUSINESS

- A. Barton Ridge Subdivision; A Final Plat to subdivide 28.4 acres into 25 single-family lots, zoned R-1; a portion of the Adams Placer and American Placer MS #13491, located in the NW ¼ of Section 25 and the NE ¼ of Section 26, Township 6 S, Range 78 W of the 6th P.M. (PLN16-030/Mary Hart Design, LLC) Upper Blue Basin (Planning).

Public Hearing B: Jessica Potter gave detailed background information including an in-depth history of Planning Case PLN16-008. She discussed the concerns regarding the subdivision of land, legal noticing, and parcel size and stated that all issues have been clarified and resolved. Ms. Potter also noted that concurrent with this application for preliminary plat, the applicant is applying for final plat (PLN16-030) as well as a site specific development plan (PLN16-026) as noted on the Agenda.

Staff recommended approval of the proposed resolution including the 7 findings and 1 condition.

Public Hearing C: Sid Rivers gave a detailed overview of Planning Case PLN16-026, a site specific development plan, including a formal development agreement that would vest the approval of the final plat for a period of 5 years. She noted that this timeframe will allow the developer to construct the required subdivision improvements, such as roads, utilities and drainage improvements, as well as to plat the development in two phases.

Staff recommended approval of the proposed resolution including the 4 findings and 7 conditions.

New Business A: Ms. Rivers gave a brief overview of Planning Case PLN16-030 and recommended approval of the proposed resolution including the 7 findings and 7 conditions.

The Commissioners discussed in detail Public Hearing B & C and New Business A and requested further information.

Robert Jacobs and Keely Ambrose also provided further information and clarification.

Danny Teodoru, attorney for applicant, spoke regarding fire access and the development agreement, and addressed concerns and comments.

Mary Hart, applicant, spoke in approval and also addressed concerns and comments.

Commissioner Davidson opened and closed Public Hearing B & C with no public comment.

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve Resolution 2016-25, a Preliminary Plat to subdivide approximately 28.4 acres into 25 single-family lots, zoned R-1; a portion of the Adams and American Placers MS #13491, located in the NW 1/4 of Section 25 and the NE 1/4 of Section 26, Township 6 South, Range 78 of the 6th P.M. (PLN16-008/Mary Hart Design, LLC) Upper Blue Basin (Planning) including the 7 findings and 1 condition.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve Resolution 2016-26, a site specific development plan to vest development rights associated with the Barton Ridge Subdivision; a portion of the Adams and American Placers MS #13491, located in the NW ¼ of Section 25 and the NE ¼ of Section 26, Township 6 South, Range 78 of the 6th P.M., zoned R-1 (PLN16-026/Danny Teodoru) Upper Blue Basin (Planning) including the 4 findings and 7 conditions that include clarification language on modification and process.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve Resolution 2016-27, Barton Ridge Subdivision; A Final Plat to subdivide 28.4 acres into 25 single-family lots, zoned R-1; a portion of the Adams Placer and American Placer MS #13491, located in the NW ¼ of Section 25 and the NE ¼ of Section 26, Township 6 S, Range 78 W of the 6th P.M. (PLN16-030/Mary Hart Design, LLC) Upper Blue Basin (Planning) including the 7 findings and 7 conditions with revised condition #5.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

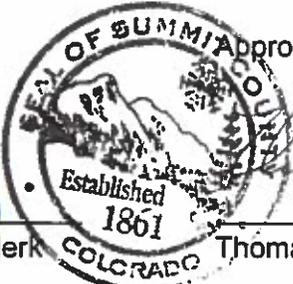
IX. ADJOURNMENT

The meeting was adjourned at 2:33 p.m.

Respectfully submitted,

Approved by:


Suzanne Pugsley, Deputy Clerk



Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the May 10, 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.