



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Friday, May 27, 2016, 10:30 a.m. Special Meeting
SUMMARY MINUTES

I. CALL TO ORDER

The Special Meeting of the Board of County Commissioners on Friday, May 27, 2016 was called to order by Chair, Thomas C. Davidson, at 10:30 a.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; Keely Ambrose, Assistant County Attorney; Frank Celico, Assistant County Attorney; Kathy Neel, County Clerk & Recorder; Thad Noll, Assistant County Manager; Scott Vargo, Assistant County Manager; Marty Ferris, Finance Director; Molly Boyd, Human Resources Director; Julie Sutor, Public Affairs Coordinator; Lindsay Hirsh, Senior Planner; Ryne Scholl, Finance; Joel Cochran, Emergency Management Director; Derek Woodman, Undersheriff; Jaime Fitzsimons, Operations Division Commander; Lesley Hall, Animal Control Director; Taneil Ilanno, Sheriff's Office; Adrienne Stuckey, Sheriff's Office; Wes Mumford, Sheriff's Office; Eva Henson, Administrative Manager and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Kevin Fixler, Tim Crane, Danny Teodoru, Mark Hanschmidt, Tom Marmins, Jared Dennis and Joe Maglick

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. NEW BUSINESS

A. Appointment of Summit County Sheriff

Commissioner Davidson commended the three applicants that applied for Summit County Sheriff, Derek Woodman, Jaime Fitzsimons and Mark Hanschmidt, and spoke of the difficulty to make a decision at today's meeting.

The Commissioners then highlighted each applicant and spoke of their achievements and contributions to the community.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2016-38, Appointment of Summit County Sheriff Jaime Fitzsimons.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

RECESS (Lunch)

Recess was taken at 10:47 a.m.

RECONVENE (1:00 P.M.)

The meeting was reconvened at 1:02 p.m.

VI. PUBLIC HEARING

A. Major PUD amendment to the Keystone PUD to add multi-family residential as a permitted use in River Run Parcel C; transfer 33 actual multi-family units from Ski Tip Neighborhood Parcel C to River Run Parcel C; reduce the setback from Independence Road in Ski Tip Parcel C; create a density bank for unused density from Ski Tip Parcel C; and other amendments related to employee housing and public benefit to accomplish the above; Base 1 at Keystone, Filing No. 2, Lot 1 (4.348 acres) and Estates at the Alders #1 Resub Remainder Parcel 2 (18.026 acres) (PLN16-005/Summit Homes Construction LLC) Snake River Basin (Planning). Continued in part from the May 24, 2016 Regular Meeting.

Lindsay Hirsh gave a brief background and noted that staff, the applicant and the applicant's attorney have reached a preliminary Development Agreement that sets forth the parameters for the construction and sale of a significant number of affordable workforce housing units in the Snake River Basin.

Staff recommended approval of the proposed Resolution and the Development Agreement in substantially the form presented today.

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve Resolution 2016-39, a Major PUD amendment to the Keystone PUD to add multi-family residential as a permitted use in River Run Parcel C; transfer 33 actual multi-family units from Ski Tip Neighborhood Parcel C to River Run Parcel C; reduce the setback from Independence Road in Ski Tip Parcel C; create a density bank for unused density from Ski Tip Parcel C; and other amendments related to employee housing and public benefit to accomplish the above; Base 1 at Keystone, Filing No. 2, Lot 1 (4.348 acres) and Estates at the Alders #1 Resub Remainder Parcel 2 (18.026 acres) (PLN16-005/Summit Homes Construction LLC) Snake River Basin (Planning), including the 11 findings and 1 condition.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:21 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 27, 2016 Board of County Commissioners' Special 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.