SUMMIT COUNTY
COLORADO

BOARD OF COUNTY COMMISSIONERS
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SUMMIT COUNTY BOARD OF HEALTH
Tuesday, June 28, 2016, 9:00 a.m. Special Meeting
SUMMARY MINUTES

I. CALL TO ORDER

The Special Meeting of the Board of Health on Tuesday, June 28, 2016 was called to order by Chair, Thomas C. Davidson, at 1:25 p.m. in the Buffalo Mountain Room, Summit County Commons, 0037 Peak One Drive, Frisco, 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; Thad Noll, Assistant County Manager; Dan Hendershott, Environmental Health Manager; Don Reimer, Planning Director; Lindsay Hirsh, Senior Planner; Sid Rivers, Planner; Sarah Meggison, Planner; Julie Sutor, Public Affairs Coordinator; and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Kevin Fixler, Danny Teodoru, Steven Henson, Joe Kelser, Holly Fliniau, Frank Schmitz, Janice Wagner, Joanne Hopkins, Seth Danner, PJ Seel, Todd Anderson, Karen Cameron, Zane Levin, Darin Rohlf, Kristin Schuette, Steve Weitt, Mike Goar, Kara Bowyer and Tom Begley.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval of Minutes from the 5-17-2016 Board of Health Special Meeting. **Approved as presented; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

A. Consideration for approval of an Onsite Wastewater Treatment System (OWTS) permit application for Lot 10, Block 4, Alpine Breckenridge Subdivision #1, Summit County, Colorado. Permit as requested will allow a variance to the setback requirement from an OWTS septic tank to wetlands (Environmental Health).

Dan Hendershott gave an overview of the staff report and stated that the subject property is located in an area where lots are very small making it a challenge to fit a conforming replacement OWTS. He noted that the Summit County OWTS Regulation requires the septic tank be a minimum of 50-feet from wetlands but that the proposal locates the septic tank 25-feet from the wetlands.

Mr. Hendershott stated that the septic tank cannot be placed any further from the wetlands because the steep slope, soil treatment area and property lines limit moving it further south and that all other components of the system will meet the requirements of the regulation. He noted the three criteria under condition #3:

3. The following tank installation criteria shall be followed:
    a. Tank must be sealed with a water proofing material, and
    b. It must be field tested for water tightness and inspected by EH staff, and
    c. It must be bedded using ¾-inch gravel or smaller and backfilled to the lid with similar material.

Staff recommended approval of the proposed Resolution including the 13 conditions.

Commissioner Davidson opened the hearing for public comment.

Holly Fliniau, resident, spoke in opposition of the variance.

Janice Wagner, resident, spoke in opposition of the variance.

Commissioner Davidson closed the hearing for public comment.

Mr. Hendershott gave a rebuttal and noted the high restrictions for the variance.

Commissioner Gibbs requested further information regarding possible contamination and restrictions.

Mr. Hendershott addressed these concerns and spoke of the very high standard of the OWTS equipment and materials that would be required.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve BOH Resolution 2016-02, Consideration for approval of an Onsite Wastewater Treatment System (OWTS) permit application for Lot 10, Block 4, Alpine Breckenridge Subdivision #1, Summit County, Colorado. Permit as requested will

allow a variance to the setback requirement from an OWTS septic tank to wetlands (Environmental Health), including the 13 conditions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:47 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 June 28, 2016 Board of Health 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.