

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, July 26, 2016, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, July 26, 2016 was called to order by Chair, Thomas C. Davidson, at 1:43 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: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Julie Sutor, Public Affairs Coordinator; Eva Henson, Administrative Manager and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Kevin Fixler

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Warrant List of 7-1-2016 to 7-15-2016 (Finance). **Approved as presented by the Finance Department; and**
- B. Approval of Minutes from the 7-12-16 Regular Meeting. **Approved as presented; and**
- C. Approval of Ambulance Service Licenses and Operating Licenses (Emergency Management). **Approved Resolution 2016-60**
- D. Approval to exercise option agreement to acquire Enterprise Park Tract A (Lower Blue) (Open Space & Trails). **Approved as presented; and**
- E. Approval to exercise option agreement to acquire the Mellema Parcel (Lower Blue) (Open Space & Trails). **Approved as presented; and**
- F. Approval to exercise option agreement to acquire the Egypt Lode (Upper Blue) (Open Space & Trails). **Approved as presented; and**

- G. Liquor License Renewal for Keystone Food & Beverage dba VISTA HAUS; Hotel & Restaurant with Optional Premise; Amy Geppi; located at 2510 Summit County Rd 750, Breckenridge, 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**
- H. Approval of a Resolution relating to a Lease Purchase Agreement for Road & Bridge and Solid Waste Equipment (Finance). **Approved Resolution 2016-61**
- I. Resolution approving submittal of a grant application for a Transportation Alternatives Program for the extension of the Fremont Pass Recreation Path (Open Space & Trails). **Approved Resolution 2016-62¹**

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-I including Resolution 2016-60 Approval of Ambulance Service Licenses and Operating Licenses (Emergency Management), Resolution 2016-61 Approval of a Resolution relating to a Lease Purchase Agreement for Road & Bridge and Solid Waste Equipment (Finance), and 2016-62, Resolution approving submittal of a grant application for a Transportation Alternatives Program for the extension of the Fremont Pass Recreation Path (Open Space & Trails).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

VII. PUBLIC HEARING

VI. ADJOURNMENT

The meeting was adjourned at 1:44 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 July 26, 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.

¹ A clerical error was noted in the title of Consent I on the Agenda for the meeting.