

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, August 9, 2016, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, August 9, 2016 was called to order by Chair, Thomas C. Davidson, at 1:30 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; Tina Woodman, Chief Deputy Clerk & Recorder and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Danny Teodoru, Amy Freeman, Bryan Webinger and Kristin Schuette

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Warrant List of 7-16-2016 to 7-31-2016 (Finance). Approved as presented by the Finance Department; and

B. Approval of Minutes from the 7-26-16 Regular Meeting. Approved as presented; and

C. Liquor License Modification for Keystone Food & Beverage dba 9280' TAP HOUSE; Manager Registration; Hotel & Restaurant Liquor License; Amy Geppi; located at 140 Ida Belle Dr, F11, 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 SKI TIP RANCH; Hotel & Restaurant Liquor License; Mercedes Provost; located at 0764 Montezuma Rd, 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

E. Approval to exercise option agreement to acquire a 50% interest in the Chihuahua Lode (Snake River) (Open Space & Trails). Approved as presented; and

- F. Approval to exercise option agreement to acquire the Doig Homestead Parcel/Schedule No. 1700215 (Lower Blue) (Open Space & Trails). **Approved as presented; and**
- G. Approval of Appointments to Various Planning Commissions (Planning). **Approved as presented; and**
- H. Approval of the Colorado Federal Lands Access Program Project Application – Fremont Pass (Open Space & Trails). **Approved as presented; and**
- I. Request for Public Hearing in designating South Branch Library, 102 S. Harris Street, Breckenridge, CO as a voter service and polling center for the November 8, 2016 General Election on November 3, 4, 7 and 8, 2016 (Clerk). **Approved as presented; and**
- J. Request for Public Hearing in designating Community and Senior Center, 0087 Nancy's Place, Frisco, CO as a voter service and polling center for the November 8, 2016 General Election (Clerk). **Approved as presented; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

VII. PUBLIC HEARING

- A. New Liquor License for Myla Rose LLC dba MYLA ROSE SALOON; Hotel & Restaurant; Thomas Lyons; located at 4192 Hwy 9, Breckenridge, CO (Clerk). **Continued from the December 8, 2015 Regular Meeting.**

Tina Woodman gave a brief overview and recommended approval of the proposed Resolution 2016-63 based on the investigation results, including the 7 findings listed in the staff report.

Danny Teodoru, attorney for applicant, also spoke in favor of approval.

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

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2016-63, approval of a New Liquor License for Myla Rose LLC dba MYLA ROSE SALOON; Hotel & Restaurant; Thomas Lyons; located at 4192 Hwy 9, Breckenridge, CO (Clerk) including the 7 findings.

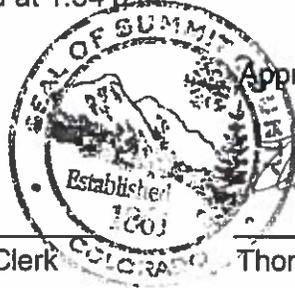
MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

Respectfully submitted,

Suzanne Pugsley



Approved by:

Thomas C. Davidson

Suzanne Pugsley, Deputy Clerk

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the August 9, 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.

