SUMMIT COUNTY
COLORADO

BOARD OF COUNTY COMMISSIONERS
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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, August 23, 2016, 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, August 23, 2016 was called to order by Chair, Thomas C. Davidson, at 1:35 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; Kathleen Neel, County Clerk & Recorder; Marty Ferris, Finance Director; Dori Jensen, Deputy Clerk and Suzanne Pugsley, Deputy Clerk.

III. APPROVAL OF AGENDA

Jeff Huntley recommended removing Public Hearing item A from the agenda because the item was unnecessary.

Commissioner Davidson removed Public Hearing item A, Designating the 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), Continued from the August 9, 2016 Regular Meeting, from the agenda.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Warrant List of 8-1-2016 to 8-15-2016 (Finance). **Approved as presented by the Finance Department; and**

B. Approval of Minutes from the 8-9-16 Regular Meeting. **Approved as presented; and**

C. Liquor License Renewal for Cris Jo Corporation dba CALA PUB AND RESTAURANT; Hotel & Restaurant Liquor License; Cristina Kelly; located at 40 Cove Blvd, 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**

D. Liquor License Renewal for Keystone Food & Beverage Company dba DERCUM SQUARE ICE RINK; Optional Premise; Robert Knickrehm; located at 120 River Run Road, 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. Liquor License Renewal for Keystone Food & Beverage CO dba MOUNTAIN HOUSE LODGE; Hotel & Restaurant; Paul Phillips; located at 1202 Summit CR 8, 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**

F. Approval to exercise option agreement to acquire the Israelite Lode (Upper Blue) (Open Space & Trails). **Approved as presented; and**

G. Resolution authorizing legal representation and defense in pending litigation (Attorney). **Approved Resolution 2016-64; and**

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-G including Resolution 2016-64, Resolution authorizing legal representation and defense in pending litigation (Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

VII. PUBLIC HEARING

VI. ADJOURNMENT

The meeting was adjourned at 1:36 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 August 23, 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.