

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Tuesday, September 13, 2016, 1:30 p.m.**

**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Board of County Commissioners on Tuesday, September 13, 2016 was called to order by Chair, Thomas C. Davidson, at 1:32 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; Marty Ferris, Finance Director; Sarah Vaine, Assistant County Manager; Julie Sutor, Public Affairs Coordinator and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Donna Skupien

**III. APPROVAL OF AGENDA**

The Agenda was approved, as presented.

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**IV. CITIZEN COMMENT**

Donna Skupien, Frisco resident, spoke in regards to the Summit County Chipping Program and made suggestions for improvement.

**V. PROCLAMATIONS & ANNOUNCEMENTS**

**A. Proclamation Declaring September 2016 as Suicide Prevention Month in Summit County, Colorado. Approved Resolution 2016-65; and**

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2016-65, Proclamation Declaring September 2016 as Suicide Prevention Month in Summit County, Colorado.**

**VI. CONSENT AGENDA**

- A. Warrant List of 8-16-2016 to 8-31-2016 (Finance). Approved as presented by the Finance Department; and**
- B. Approval of Minutes from the 8-23-16 Regular Meeting. Approved as presented; and**
- C. Liquor License Modification for On the Rockies LLC dba ON THE ROCKIES; Hotel & Restaurant Liquor License; Darrell Walsh; located at 260 Ten Mile Circle, Copper Mountain, 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 dba KEYSTONE RANCH; Hotel & Restaurant; Cynthia Burkart; located at 1239 Keystone Ranch 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. Liquor License Renewal for Skye Holdings LLC dba GATEWAY GROCERY AND LIQUOR; Kelly McMurray; Retail Liquor Store; located at 23110 US Highway 6, #108, 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. Liquor License Modification for Guest Services 112, LLC dba THE LODGE AT BRECKENRIDGE; Modification of premises; Hotel and Restaurant License; located at 112 Overlook Drive, 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**
- G. Approval of a Resolution Adopting Amendments to Resolution 2016-55, Concerning the Appointments to Various Boards, Committees, and Commissions (Manager). Approved Resolution 2016-66; and**
- H. Approval of Appointments to the Summit County CARE Council (Manager). Approved as presented; and**
- I. Authorizing an increase in Federal Poverty Level (FPL) Ceiling for Colorado Child Care Assistance Program (CCCAP) (Human Services). Approved Resolution 2016-67; and**
- J. Approval of a Resolution authorizing notifications to Taxpayers of Abatement Hearings by fax or electronic mail (Attorney). Approved Resolution 2016-68; and**
- K. Approval of Colorado Works Policies Update (Human Services). Approved as presented; and**
- L. Authorizing Revised Financing Plan for North Fork Sewer Line Project (North Fork Subdivision) (Snake River WWTP). Approved Resolution 2016-69; and**

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-L including Resolutions 2016-66, 67, 68, and 69 (see referenced above).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. NEW BUSINESS**

**VIII. PUBLIC HEARING**

**A. 2016 Budget Amendment (Finance).**

Marty Ferris gave a brief overview of the proposed 2016 Budget Amendment. She noted that the amendment had been reviewed in detail at Work Session this morning and requested approval of the Resolution.

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 2016-70, 2016 Budget Amendment.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

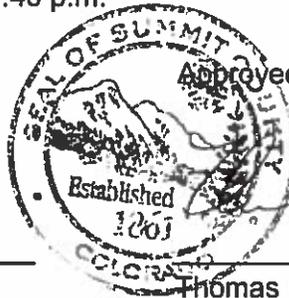
**IX. ADJOURNMENT**

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,



Suzanne Pugsley, Deputy Clerk



Approved by:



Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the September 13, 2016 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.