

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, October 11, 2016, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, October 11, 2016 was called to order by Chair, Thomas C. Davidson, at 1:31 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

Karn Stiegelmeier, Commissioner

Dan Gibbs, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Don Reimer, Planning Director; Tom Gosioroski, Public Works Director; Aaron Byrne, Solid Waste Director; Jeremy Voge, Assistant Finance Director; Gary Martinez, Special Projects; Julie Sutor, Public Affairs Coordinator; and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Kevin Fixler, Jonathan Lerner, Eric Buck, Don Reynolds and Jennifer Schenk

III. APPROVAL OF AGENDA

Jeff Huntley requested moving Consent item E, A Subdivision Exemption Plat to reconfigure lot lines between Lot 1-R Lucky U Subdivision (20.89 acres), Acorn Creek Ranch LLC Tract 2R (34.28 acres), and Acorn Creek Ranch Headquarters Parcel (64.28 acres) containing a total acreage 119.42. All properties zoned A-I (PLN16-111/Thomas & Peggy Long) (Lower Blue Basin), to New Business item A, to allow for discussion.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to move Consent item E to New Business item A, to allow for discussion.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Warrant List of 9-16-2016 to 9-30-2016 (Finance). **Approved as presented by the Finance Department; and**
- B. Approval of Minutes from the 9-27-2016 Regular Meeting. **Approved as presented; and**
- C. Liquor License Renewal for Keystone Vly Corp dba SNAKE RIVER SALOON & STEAKHOUSE; Hotel & Restaurant; James Shields; located at 23074 HWY 6, 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 Modification for Keystone Food & Beverage dba VISTA HAUS; Hotel & Restaurant; Add Optional Premise; located at 2510 Summit County Road 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**
- E. Adoption of a Resolution in Support of Summit Combined Housing Authority Ballot Measure 5A (Attorney). **Approved Resolution 2016-75; and**
- F. Approval of the revised Head Start / Early Start 2016 Increased Duration Application (Head Start). **Approved as presented; and**

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-F including Resolution 2016-75, Adoption of a Resolution in Support of Summit Combined Housing Authority Ballot Measure 5A (Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. A Subdivision Exemption Plat to reconfigure lot lines between Lot 1-R Lucky U Subdivision (20.89 acres), Acorn Creek Ranch LLC Tract 2R (34.28 acres), and Acorn Creek Ranch Headquarters Parcel (64.28 acres) containing a total acreage 119.42. All properties zoned A-I (PLN16-111/Thomas & Peggy Long) (Lower Blue Basin).

Don Reimer gave a brief overview of the staff report and recommended approval of the proposed Resolution including the 5 findings and 1 condition.

Commissioner Stiegelmeier requested clarification on the plat map.

Mr. Reimer gave further information and noted that the vicinity map is accurate and the plat map will be updated per the condition.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Gibbs to approve Resolution 2016-76, A Subdivision Exemption Plat to reconfigure lot lines between Lot 1-R Lucky U Subdivision (20.89 acres), Acorn Creek Ranch LLC Tract 2R (34.28 acres), and Acorn Creek Ranch Headquarters Parcel (64.28

acres) containing a total acreage 119.42. All properties zoned A-I (PLN16-111/Thomas & Peggy Long) (Lower Blue Basin) including the 5 findings and 1 condition.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

A. Presentation of the Proposed 2017 Budget.

Scott Vargo and Marty Ferris presented an overview of the Proposed 2017 Budget. Public hearings regarding the budget are scheduled at work sessions and regular meetings through December 6, 2016 and final adoption will occur on December 13, 2016.

Department Heads and Senior Management were instructed to use several guidelines when creating their proposed budgets including:

- Using the 2016 original budget as base for 2017
- Keeping expenses at 2016 levels or below
- Staff increases or program expansions should bring offsetting revenue

Mr. Vargo also pointed out that the 2017 Proposed Budget used conservative revenue estimates that include a moderate increase to expenses, but the County will continue to do long range forecasting and will update it regularly to maintain County assets and infrastructures. In addition, he noted there has been review of line item spending and looked at the history of expenditures which resulted in minor adjustments to the proposed budget.

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

No action was taken by the Board.

VIII. ADJOURNMENT

The meeting was adjourned at 2:28 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 October 11, 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.