



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Tuesday, October 25, 2016, 1:30 p.m.**

**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Board of County Commissioners on Tuesday, October 25, 2016 was called to order by Chair, Thomas C. Davidson, at 1:33 p.m. in the Buffalo Mountain Meeting Room, County Common, 0037 Peak One Drive, Frisco, 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; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Don Reimer, Planning Director; Sid Rivers, Planner; Robert Jacobs, County Engineer; Julie Sutor, Public Affairs Coordinator; and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Danny Teodoru, Kristine Hembre, Susan Knopf, Joe Maglicic and Blake Shutter.

**III. APPROVAL OF AGENDA**

The Agenda was approved, as presented.

**IV. CITIZEN COMMENT**

Susan Knopf and Kristine Hembre spoke in regards to ColoradoCare, Amendment 69.

**V. CONSENT AGENDA**

**A. Warrant List of 10-1-2016 to 10-15-2016 (Finance). Approved as presented by the Finance Department; and**

**B. Approval of Minutes from the 10-11-2016 Regular Meeting. Approved as presented; and**

**C. Liquor License Renewal for Keystone Food & Beverage Co dba RIVER COURSE GRILL; Hotel & Restaurant; Steve Corneillier; located at 155 River Course Dr, 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 ATM Inc dba MULLIGANS IRISH PUB; Hotel & Restaurant; John Grzeskowiak; located at 231 Ten Mile Cir, 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**
- E. Liquor License Renewal for Keystone Food & Beverage dba 9280'; Hotel & Restaurant; Andrew Fausset; located at 140 Ida Belle Drive, 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**
  - F. Liquor License Renewal for Wolf Rock Keystone LLC dba ZUMA ROADHOUSE; Hotel & Restaurant; David Gilbert; located at 91 River Run Road, C-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**
  - G. Liquor License Renewal for MHA LLC dba EXTREME PIZZA KEYSTONE; Hotel & Restaurant; Taek Lee; located at 22080 US Highway 6, 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**
  - H. Approval of a Resolution Adopting Amendments to Resolution 2016-66, Concerning the Appointments to Various Boards, Committees, and Commissions (Managers'). Approved Resolution 2016-77.**

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-H including Resolution 2016-77, Approval of a Resolution Adopting Amendments to Resolution 2016-66, Concerning the Appointments to Various Boards, Committees, and Commissions (Managers').**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## **VI. NEW BUSINESS**

- A. A General Subdivision Exemption Plat for a Lot Line Adjustment for Lot 7, Block 1, Sage Creek Canyon Subdivision, a 0.85 acre parcel zoned R1 (PLN16-106/Jakub Fiala) Lower Blue Basin (Planning).**

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

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve Resolution 2016-78, a General Subdivision Exemption Plat for a Lot Line Adjustment for Lot 7, Block 1, Sage Creek Canyon Subdivision, a 0.85 acre parcel zoned R1 (PLN16-106/Jakub Fiala) Lower Blue Basin (Planning) including the 5 findings.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## VII. PUBLIC HEARING

### A. Public Comment on the Proposed 2017 Budget (Finance). Continued from the October 11, 2016 Regular Meeting

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

No action was taken by the Board.

### B. Code amendment to Chapter 9 of the Summit County Land Use Code. Revisions to the sign code (PLN15-099/Summit County Planning Department) (Planning).

Sid Rivers gave a brief overview of the staff report and stated that this proposed amendment to Chapter 9 of the Summit County Land Use Code was discussed in detail at the September 13, 2016 Work Session.

Staff recommended approval of the proposed Resolution including the 3 findings.

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 2016-79, Code amendment to Chapter 9 of the Summit County Land Use Code. Revisions to the sign code (PLN15-099/Summit County Planning Department) (Planning) including the 3 findings.**

### **MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

### C. Request for a Right-of-way vacation of a limited portion of County Road 8, the East Keystone Road right of way immediately adjacent to Brown's cabin (ESP16-007/River Run Townhomes LLC) Snake River Basin (Engineering).

Robert Jacobs gave a brief overview of the staff report and noted that the Engineering Department has received a request to vacate a portion of right-of-way in East Keystone Road (County Road 8) in association with the River Run Townhomes Subdivision.

Staff recommended approval of the proposed Resolution including the 3 findings.

Danny Teodoru, applicant, spoke in favor and also recommended approval.

Keely Ambrose noted that granting the easement to the County is not a condition of the right-of-way, but a condition of the townhome plat approval.

Mr. Teodoru replied and confirmed that granting the easement to the County is not a condition of the right-of-way. He stated that as part of the River Run Townhomes Subdivision agreement, an easement to replace the vacated ROW would be dedicated to the County as part of the first subdivision townhome plat to be recorded, and a community recreation path is proposed to be built in the easement and maintained by the developer or its successors.

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 2016-80, Request for a Right-of-way vacation of a limited portion of County Road 8, the East Keystone Road right of way immediately adjacent to Brown's cabin (ESP16-007/River Run Townhomes LLC) Snake River Basin (Engineering) including the 3 findings.

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VIII. ADJOURNMENT**

The meeting was adjourned at 1:46 p.m.

Respectfully submitted,

Approved by:



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Suzanne Pugsley, Deputy Clerk

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the October 25, 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.