



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF HEALTH
Tuesday, January 10, 2017 1:25 p.m. Special Meeting
SUMMARY MINUTES

I. CALL TO ORDER

The Special Meeting of the Board of Health on Tuesday, January 10, 2017 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

Dan Gibbs, Commissioner

Karn Stiegelmeier, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Rich Ferris, Assistant IS Director; Julie Sutor, Public Affairs Coordinator; and Suzanne Pugsley, Deputy Clerk.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval of Minutes from the 7-12-2016 Board of Health Special Meeting. **Approved as presented; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

A. Proposed Adoption of New Fee Schedule for Environmental Health Services at Temporary Food Events (Environmental Health).

Sarah Vaine noted that the new fee schedule had been reviewed in detail at the work session this morning and recommended approval of the proposed resolution.

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

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Stiegelmeier to approve BOH Resolution 2016-01, a Proposed Adoption of New Fee Schedule for Environmental Health Services at Temporary Food Events (Environmental Health).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:33 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 January 10, 2017 Board of Health Special 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.