



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Tuesday, January 10, 2017, 1:30 p.m.**

**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Board of County Commissioners on Tuesday, January 10, 2017 was called to order by Chair, Thomas C. Davidson, at 1:34 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; Cameron Turpin, Assistant County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Rich Ferris, Assistant IS Director; Tom Gosiorowski, Public Works Director; Aaron Byrne, Solid Waste Director; Sid Rivers, Planner; Julie Sutor, Public Affairs Coordinator; and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Tim Crane

**III. APPROVAL OF AGENDA**

The Agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. APPOINTMENTS**

A. Appointment of Chair and Vice Chair for 2017 and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve Resolution 2017-01 for Appointment of Chair and Vice Chair for 2017 BOCC and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## VI. CONSENT AGENDA

- A. Warrant List of 12-1-2016 to 12-15-2016 and 12-16-2016 to 12-31-2016 (Finance). **Approved as presented by the Finance Department; and**
- B. Approval of Minutes from the 12-13-2016 Regular Meeting. **Approved as presented; and**
- C. Liquor License Renewal for The Eagle BBQ LLC dba THE EAGLE BBQ; Hotel & Restaurant; Paul Polizzi; Located at 214 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 Haywood Inc dba HAYWOOD CAFE; Hotel & Restaurant; K. Chad Huffman; Located at 23110 Hwy 6 #101-103, 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 Spoon Café LLC dba SPOON CAFE; Hotel & Restaurant; Jeremiah Diaz; Located at 195 River Run 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**
- F. Approval of a Resolution adopting the County Seal (Manager's). **Approved Resolution 2017-02; and**
- G. Approval of a Resolution in consideration of removing requirements for License Agreement and Fees for GIS Data/Policy to support GIS Open Data (GIS/IS). **Approved Resolution 2017-03; and**
- H. Approval of Appointment to the Open Space Advisory Committee (OSAC) (Open Space & Trails). **Approved as presented; and**
- I. Approval to exercise option agreement to acquire the Thornton Lode (Upper Blue) (Open Space & Trails). **Approved as presented; and**
- J. Approval to exercise option agreement to acquire the NoonDay Sun and Yellow Jacket Claims (Upper Blue); a 5% interest in the Lady Huntington Lode (Upper Blue); and a 3.333% interest in the Lillie G and Lillie G #2 Claims (Tenmile) (Open Space & Trails). **Approved as presented; and**
- K. Approval of a Resolution to appoint members to the Historic Preservation Advisory Board (Open Space & Trails). **Approved Resolution 2017-04; and**
- L. Approval of an Intergovernmental Agreement Regarding Collection, Transportation and Disposal of Solid Waste in Summit County, Colorado (Attorney). **Approved as presented; and**

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approved the Consent Agenda, items A-L, including Resolution 2017-02, Adopting the County Seal (Manager's); Resolution 2017-03, Consideration of removing requirements for License Agreement and Fees for GIS Data/Policy to support GIS Open Data (GIS/IS); and Resolution 2017-04, Appointing members to the Historic Preservation Advisory Board (Open Space & Trails).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. NEW BUSINESS**

- A. A General Subdivision Exemption to create a 4.26 acre parcel to facilitate the construction of 13 duplex buildings (26 units), and a 5.74 acre open space parcel, and a 5.88 acre remainder parcel (reserved for future development); The Estates at the Alders, Filing 1, zoned Keystone PUD (PLN16-118/Alders Townhomes LLC) Snake River Basin (Planning).

Sid Rivers gave a brief overview of the staff report and recommended approval of the proposed resolution including the 7 findings.

Commissioner Davidson requested clarification regarding the plat note for the open space and the future trail connection.

Ms. Rivers explained that the plat note was intended to allow the trail to be constructed in the future.

The Commissioners requested further clarification regarding the language as written on plat note no. 4 and requested that staff take a recess to address potential ambiguity in the plat note language.

Commissioner Davidson requested that New Business A be tabled to a later time during today's meeting.

**The Commissioners opened up New Business C prior to opening New Business B.**

- C. First Reading of Ordinance 2(A) Approving Summit County's Program for the Licensing of Solid Waste Haulers; requiring each solid waste hauler operating within the County to obtain an annual license; and designating the Summit County Resource Allocation Park (SCRAP) as the exclusive solid waste disposal site for all solid waste generated within the County (Attorney).

Commissioner Stiegelmeier introduced and read the title of proposed Ordinance 2(A), an ordinance establishing Summit County's Program for the collection, transportation and disposal of solid waste; requiring each solid waste hauler operating within the County to obtain an annual license; and designating the Summit County Resource Allocation Park (SCRAP) as the exclusive solid waste site for all solid waste generated within the unincorporated area of Summit County.

Tom Gosiorowski gave a brief overview of the staff report and recommended approval of the proposed ordinance.

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve the introduction and reading of the proposed Ordinance 2(A), an ordinance establishing Summit County's Program for the collection, transportation and disposal of solid waste; requiring each solid waste hauler operating within the County to obtain an annual license; and designating the Summit County Resource Allocation Park (SCRAP) as the exclusive solid waste site for all solid waste generated within the unincorporated area of Summit County (Attorney) and ordered that it be published in full and set for a Public Hearing on January 24, 2017.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

*A brief recess was taken at 1:47 p.m.*

*The meeting resumed at 1:56 p.m.*

**The Commissioners re-opened New Business A**

- A. A General Subdivision Exemption to create a 4.26 acre parcel to facilitate the construction of 13 duplex buildings (26 units), and a 5.74 acre open space parcel, and a 5.88 acre remainder parcel (reserved for future development); The Estates at the Alders, Filing 1, zoned Keystone PUD (PLN16-118/Alders Townhomes LLC) Snake River Basin (Planning).

After taking a recess, staff presented a condition that changes the language on plat note no. 4 to read "shall" instead of "may" which staff discussed with the applicant. The Commissioners and applicant agreed to adding the condition as presented in the hearing, and set forth below:

1. Prior to the recordation of the Parcel 5 & 6 plat, plat note 4 shall be amended with the language read into the record.

**MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approved Resolution 2017-05, A General Subdivision Exemption to create a 4.26 acre parcel to facilitate the construction of 13 duplex buildings (26 units), and a 5.74 acre open space parcel, and a 5.88 acre remainder parcel (reserved for future development); The Estates at the Alders, Filing 1, zoned Keystone PUD (PLN16-118/Alders Townhomes LLC) Snake River Basin (Planning) including the 7 findings and 1 condition as presented at the hearing.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

- B. A General Subdivision Exemption Plat to modify the building envelope for Lot 18, Dercum's Dash Sub, .49 acres, zoned Dercum's Dash PUD (PLN16-129/Steve Letofsky) Snake River Basin (Planning).

Sid Rivers gave a brief overview of the staff report and recommended approval of the proposed resolution including the 7 findings.

**MOTION:** A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approved Resolution 2017-06, A General Subdivision Exemption Plat to modify the building envelope for Lot 18, Dercum's Dash Sub, .49 acres, zoned Dercum's Dash PUD (PLN16-129/Steve Letofsky) Snake River Basin (Planning) including the 7 findings.

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VIII. PUBLIC HEARING**

**IX. ADJOURNMENT**

The meeting was adjourned at 2:02 p.m.

Respectfully submitted,



Suzanne Pugsley, Deputy Clerk



Approved by:



Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the January 10, 2017 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.