

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, February 13, 2018, 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, February 13, 2018 was called to order by Chair, Dan Gibbs, at 1:30 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:

Dan Gibbs, Chair
Thomas C. Davidson, Commissioner
Karn Stiegelmeier, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Don Reimer, Planning Director; Kate Berg, Senior Planner, and Sarah Vigil, Deputy Clerk.

Additional Attendees: Drew Kosmowki, Pam Bradley, Emily Tracy, William Barr, Dave Owens, Patti McLaughlin, Susan Warren, Nancy Hassinger, and Mark Truckey.

III. APPROVAL OF AGENDA

Commissioner Stiegelmeier requested moving Consent item L, Approval of a Resolution setting a renewable energy electricity goal (Planning), to New Business item A.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to move Consent item L to be New Business item A, Approval of a Resolution setting a renewable energy electricity goal (Planning).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of Minutes from the 1-23-18 Regular Meeting. Approved as presented; and**
- B. Warrant Lists of 1-16-18 to 1-31-18 (Finance). Approved as presented by the Finance Department; and**

- C. Liquor License Renewal for Wilderdest Liquors LLC dba WILDERNEST LIQUORS; Liquor Store; Jakub Fiala and Casey Snyder; located at 11 Fawn Court, Silverthorne, 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 The Goat, Inc. dba THE GOAT; Tavern; Scott Jackson; located at 22954 U.S. Highway 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**
- E. Liquor License Retail Store Tastings Application for American Liquors LLC dba AMERICAN LIQUORS; Liquor Store; Craig Rubis; located at 76 Huron Road, 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**
- F. Lot Line Adjustment between Lots 3 & 4, Sunchaser Estates; zoned R-4; (PLN17-157/Gayle and Pat Quigley) Upper Blue River Basin (Planning). **Approved Resolution 2018-04; and**
- G. Lot Line Vacation: Lot 66 & 67, Block 3, Quandary Village (PLN17-135/Jarod Machinga) Upper Blue River Basin (Planning). **Approved Resolution 2018-05; and**
- H. Lot Line Adjustment; Lots 12 & 13, Block 6, Bekkedal Sub. (PLN17-148/Adrian James Szram) Upper Blue River Basin (Planning). **Approved Resolution 2018-06; and**
- I. Approval of a joint resolution establishing a new methodology to determine the price of one development right sold from the Joint Upper Blue TDR Bank, to be adopted by the Board of County Commissioners and the Breckenridge Town Council. (PLN17-152/Summit County Government/Town of Breckenridge) Upper Blue River Basin (Planning). **Approved Resolution 2018-07; and**
- J. Approval to exercise option agreement to acquire Lot 1, 39 Degrees North Subdivision (Upper Blue) (Open Space & Trails). **Approved as presented; and**
- K. Highway Users Tax Fund (HUTF) Report for 2017 (Road & Bridge). **Approved as presented; and**
- L. Approval of a Resolution setting a renewable energy electricity goal (Planning). **Approved Resolution 2018-08; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve the Consent Agenda, items A-L, including Resolutions 2018-04, 05, 06, 07, and 08 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. Approval of a Resolution setting a renewable energy electricity goal (Planning).

The Commissioners briefly introduced the Resolution and stated their enthusiasm for pursuing a goal to achieve 100 percent renewable energy electricity sources by 2035. They declared

their interest in working alongside other towns and service providers to reach the goal, and thanked the citizens who helped lay the groundwork for the effort.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve Resolution 2018-08, A Resolution setting a goal to achieve 100 percent renewable energy electricity sources for the Summit County Community by 2035.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

VIII. ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

Respectfully submitted,

Approved by:


Sarah Vigil, Deputy Clerk


Dan Gibbs, Chair



NOTE: These minutes are a summary of the proceedings and motions of the February 13, 2018 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.

