

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, February 27, 2018, 1:30 p.m.**  
**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Board of County Commissioners on Tuesday, February 27, 2018 was called to order by Chair, Dan Gibbs, at 1:32 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; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Paul Geiger, Engineer; Robert Jacobs, Road & Bridge Director; Eva Henson, Administrative Manager, and Sarah Vigil, Deputy Clerk.

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. CONSENT AGENDA**

- A. Approval of Minutes from the 2-13-18 Regular Meeting. Approved as presented; and**
- B. Warrant Lists of 2-1-18 to 2-15-18 (Finance). Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Powdr-Copper Mountain LLC dba COPPER MOUNTAIN RESORT; Resort Complex; Gary Rodgers; located at 209 Ten Mile Circle, Copper Mountain, CO 80443 (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 Powdr-Copper Mountain LLC dba COPPER CONOCO STATION; 3.2% Beer On-Off Premises; Gary Rodgers; located at 0050 Summit County Road 1197, Copper Mountain, CO 80443 (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 Casa Sanchez LLC dba CASA SANCHEZ MEXICAN RESTAURANT; Hotel & Restaurant; Marisol Diaz; located at 180 Ten Mile Circle, Copper Mountain, CO 80443 (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 Modification for Keystone Food & Beverage Co. dba INN AT KEYSTONE to HYATT PLACE KEYSTONE; Hotel & Restaurant; Geoffrey Buccheister; located at 23044 U.S. Highway 6, Keystone, CO 80435 (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. Approval of a Resolution modifying the Colorado Child Care Assistance Program (CCCAP) Policy (Human Services). **Approved Resolution 2018-09; and**

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve the Consent Agenda, items A-G, including Resolution 2018-09 as referenced above.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. NEW BUSINESS**

**VII. PUBLIC HEARING**

- A. 2017 Budget Amendment (Finance).

Marty Ferris noted that the final 2017 Budget Amendment had been reviewed in detail at the work session this morning and recommended approval of the proposed resolution.

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

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2018-10, Adopting supplemental budget and appropriation for Fiscal Year 2017 (Finance).**

- B. A request for a right-of-way vacation of a portion of Carroll Lane (County Road 860) (Engineering).

Paul Geiger gave a brief digital presentation that included a vicinity map of the proposed right-of-way vacation on Carroll Lane and listed the relevant planning cases involved. Mr. Geiger recommended approval of the proposed resolution.

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

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve Resolution 2018-11, A Resolution approving a**

request to vacate a portion of the right-of-way for Carroll Lane (County Road 860) (Engineering).

VIII. ADJOURNMENT

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Approved by:

  
Sarah Vigil, Deputy Clerk

  
Susan Gibbs, Chair



NOTE: These minutes are a summary of the proceedings and actions of the February 27, 2018 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.