

SUMMIT COUNTY BOARD OF HEALTH
Tuesday, February 27, 2018 1:25 p.m. Special Meeting
SUMMARY MINUTES

I. CALL TO ORDER

The Special Meeting of the Board of Health on Tuesday, February 27, 2018 was called to order by Chair, Dan Gibbs, at 1:28 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; Dan Hendershott, Environmental Health Manager; 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 10-10-2017 Board of Health Special Meeting. **Approved as presented; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

A. Consideration of proposed revisions to the Summit County Onsite Wastewater System Regulations (Environmental Health).

Dan Hendershott briefly presented the proposed revisions to the Summit County Onsite Wastewater System Regulations and stated that the content was discussed and reviewed in detail at the February 20, 2018 Work Session meeting.

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 BOH Resolution 2018-01, Adopting revisions to the Summit County Onsite Wastewater System Regulations (Environmental Health).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:31 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 27, 2018 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.