



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, February 28, 2017, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, February 28, 2017 was called to order by Chair, Karn Stiegelmeier, 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:

Karn Stiegelmeier, Chair

Thomas C. Davidson, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Suzanne Pugsley, Administrative Assistant, and Sarah Vigil, Deputy Clerk.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Warrant List of 2-1-2017 to 2-15-2017 (Finance). **Approved as presented by the Finance Department; and**
- B. Approval of Minutes from the 2-14-2017 Regular Meeting. **Approved as presented; and**
- C. Liquor License Renewal for SPS Liquors Inc. dba SUMMIT LIQUORS; Liquor Store; Charlene Dunlap; Located at 21801 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**
- D. Approval of a Resolution for Electrical Permit Fee Increase (Building Inspections). **Approved Resolution 2017-11; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approved the Consent Agenda, items A-D, including Resolution 2017-11, an Approval of a Resolution for Electrical Permit Fee Increase (Building Inspections).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

VII. PUBLIC HEARING

VIII. ADJOURNMENT

The meeting was adjourned at 1:33 p.m.

Respectfully submitted,



Sarah Vigil, Deputy Clerk



Approved by:



K. Seigelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the February 28, 2017 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.