



BOARD OF COUNTY COMMISSIONERS

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www.SummitCountyCO.gov Breckenridge, CO

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, March 28, 2017, 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, March 28, 2017 was called to order by Chair, Karn Stiegelmeier, at 1:31 pm. 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
Dan Gibbs, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Thad Noll, Assistant County Manager; Marty Ferris, Finance Director; Tom Gosiorowski, Public Works Director; Aaron Byrne, Solid Waste Director; Joanne Sprouse, Human Services Director; Kelly Keith, Human Services Administrator; Jason Thoma, Landfill; Dan Osborn, Planner; Sid Rivers, Planner; Julie Sutor, Public Affairs Coordinator and Suzanne Pugsley, Deputy Clerk.

Additional Attendees: Graeme Bilenduke, Elena Scott, Gary Rogers and Kevin Hopkins.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution Proclaiming and Celebrating the Month of April 2017 as "The Month of the Young Child" (Youth and Family).

Commissioner Stiegelmeier thanked the Youth and Family Department and spoke of the importance of their programs to families and children.

Sarah Vaine noted that the Early Childhood Appreciation Mixer is on April 5, 2017.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to approve Resolution 2017-14, Resolution Proclaiming and Celebrating the Month of April 2017 as "The Month of the Young Child" (Youth and Family).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. Resolution Proclaiming April 2017 as "Child Abuse Prevention Month".

Joanne Sprouse and Kelly Keith spoke about the upcoming events and public service announcements to draw attention to child abuse prevention.

Commissioner Stiegelmeier thanked staff for their efforts and hard work.

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve Resolution 2017-15, Resolution Proclaiming April 2017 as "Child Abuse Prevention Month."

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

C. Resolution Proclaiming April 9-15, 2017 as "National Public Safety Telecommunicators Week" in Summit County, Colorado (Communications).

Sarah Vaine thanked the Communications and Dispatch staff for their hard work.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to approve Resolution 2017-16, Resolution Proclaiming April 9-15, 2017 as "National Public Safety Telecommunicators Week" in Summit County, Colorado (Communications).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Warrant List of 3-1-2017 to 3-15-2017. Approved as presented by the Finance Department; and**
- B. Approval of Minutes from the 3-14-2017 Regular Meeting. Approved as presented; and**
- C. Liquor License Renewal for Snowbridge Liquors LLC dba SNOWBRIDGE SQUARE LIQUORS; Liquor Store; Patrick Tekampe; 760 Copper Road C-107A, 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. Approval of Appointment for Library Board (Library). **Approved as Presented; and**
- E. Approval of Reappointments and Appointment of Alternate to the Board of Review (Building Inspections). **Approved as Presented; and**
- F. Approval of Wildfire Annual Operating Plan (AOP) (Emergency Management). **Approved as Presented; and**
- G. Approval of Certification of Indebtedness to the Snake River Sewer Fund (Snake River WWTP). **Approved as Presented; and**
- H. Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (Colorado Mountain College). **Approved Resolution 2017-17; and**
- I. Approval for Carry Over of Funds for Head Start Grant (Head Start). **Approved as Presented; and**
- J. A Subdivision Exemption Lot Line Adjustment between Lots 17 and 18, Copper Mountain Subdivision #3, whereby Lot 18 will increase by 0.065 acres to accommodate improvements for the Copper Coaster. The resultant size of Lot 17 will be 10.023 acres, and Lot 18 will be 4.441 acres; PUD Parcels 12 and OS-I, zoned Copper Mountain PUD (PLN17-010/Graeme Bilenduke) Ten Mile Basin (Planning). **Approved Resolution 2017-18; and**
- K. Approval of Purchasing Policy Update (Finance). **Approved as Presented, and**
- L. Approval of a Resolution Authorizing the Execution of Documents on Behalf of Summit County (Manager's). **Approved Resolution 2017-19; and**
- M. Approval of Extension of Lease Agreement for use of the property within the Board's property for Dillon Reservoir as a Ball Field Park (Manager's). **Approved as Presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to approve the Consent Agenda, items A-M, including Resolution 2017-17, Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (Colorado Mountain College); Resolution 2017-18, A Subdivision Exemption Lot Line Adjustment between Lots 17 and 18, Copper Mountain Subdivision #3, whereby Lot 18 will increase by 0.065 acres to accommodate improvements for the Copper Coaster, the resultant size of Lot 17 will be 10.023 acres, and Lot 18 will be 4.441 acres; PUD Parcels 12 and OS-I, zoned Copper Mountain PUD (PLN17-010/Graeme Bilenduke) Ten Mile Basin (Planning); and Resolution 2017-19, Approval of a Resolution Authorizing the Execution of Documents on Behalf of Summit County (Manager's).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

VIII. PUBLIC HEARING

A. 2016 Budget Amendment (Finance).

Marty Ferris gave a brief overview of the proposed 2016 Budget Amendment. She noted that the amendment had been reviewed in detail at Work Session and requested approval of the proposed resolution.

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

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to approve Resolution 2017-20, 2016 Budget Amendment (Finance).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. 2017 Budget Amendment (Finance).

Marty Ferris gave a brief overview of the proposed 2017 Budget Amendment. She noted that the amendment had been reviewed in detail at Work Session and requested approval of the proposed resolution.

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

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to approve Resolution 2017-21, 2017 Budget Amendment (Finance).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

C. Consideration of Proposed Revised Tipping Fee Schedule for Summit County Resource Allocation Park (Landfill).

Aaron Byrne gave a brief overview of the staff report and noted that minor revisions to the proposed Tipping Fee Schedule were discussed at a previous Work Session.

Staff requested approval of the proposed resolution including the 3 findings.

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

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to approve Resolution 2017-22, Consideration of Proposed Revised Tipping Fee Schedule for Summit County Resource Allocation Park (Landfill), including the 3 findings.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- D. A request for a Major Amendment to the Keystone PUD to consolidate Wintergreen Neighborhood parcels A, B, and C into a single parcel for the purpose of (1) reallocating existing density within the Wintergreen neighborhood boundary to allow for more appropriate development on the site, and (2) redefine who is eligible to live in the neighborhood by expanding from Keystone Resort PUD-only employees to allowing residents who work in Summit County (PLN16-131/Gorman & Company) Snake River Basin (Planning). **Continued from the March 14, 2017 BOCC Regular Meeting.**

Commissioner Stiegelmeier noted that the applicant requested a continuance to the April 11, 2017 BOCC Regular Meeting.

Commissioner Stiegelmeier opened the hearing with no public comment.

MOTION: A motion was made by Commissioner Gibbs and seconded by Commissioner Davidson to continue to the BOCC Regular Meeting on April 11, 2017, Public Hearing D, A request for a Major Amendment to the Keystone PUD to consolidate Wintergreen Neighborhood parcels A, B, and C into a single parcel for the purpose of (1) reallocating existing density within the Wintergreen neighborhood boundary to allow for more appropriate development on the site, and (2) redefine who is eligible to live in the neighborhood by expanding from Keystone Resort PUD-only employees to allowing residents who work in Summit County (PLN16-131/Gorman & Company) Snake River Basin (Planning).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- E. A request for a Major Amendment to the Keystone PUD to add 66 employee units as a permitted use on Wintergreen, Parcel D; Tract A, Wintergreen Sub, F#2, 11.5 acres, zoned Keystone PUD (PLN16-136/Summit Homes Construction LLC) Snake River Basin (Planning). **Continued from the March 14, 2017 BOCC Regular Meeting.**

Commissioner Stiegelmeier noted that the applicant requested a continuance to the April 11, 2017 BOCC Regular Meeting.

Commissioner Stiegelmeier opened the hearing with no public comment.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to continue to the BOCC Regular Meeting on April 11, 2017, Public Hearing E, A request for a Major Amendment to the Keystone PUD to add 66 employee units as a permitted use on Wintergreen, Parcel D; Tract A, Wintergreen Sub, F#2, 11.5 acres, zoned Keystone PUD (PLN16-136/Summit Homes Construction LLC) Snake River Basin (Planning).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

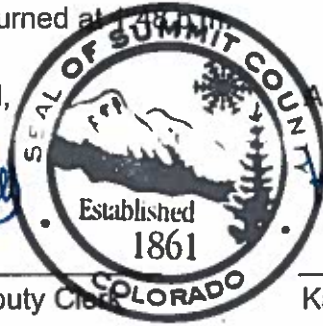
IX. ADJOURNMENT

The meeting was adjourned at 4:48 PM.

Respectfully submitted,

Approved by:

Suzanne Pugsley



Karn Stiegelmeier

Suzanne Pugsley, Deputy Clerk

Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the March 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.