



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, April 24, 2018, 1:30 p.m.**  
**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Board of County Commissioners on Tuesday, April 24, 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; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Brian Lorch, Open Space & Trails Director; Katherine King, Open Space & Trails Senior Resource Specialist; Nicole Bleriot, Housing Director; Jaime FitzSimons, Sheriff; Joel Cochran, Undersheriff; Erin Opsahl, Administrative Assistant; Eva Henson, Administrative Manager, and Sarah Vigil, Deputy Clerk.

Additional Attendees: Gary Martinez, Tim Casey, Mason Green, Ned Walley, and Jim Baird.

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. PROCLAMATIONS & ANNOUNCEMENTS**

- A. Resolution Proclaiming May 2018 as "Mental Health Awareness Month" in Summit County, Colorado.

Gary Martinez and Tim Casey thanked the Commissioners for their support of Building Hope and all of the work being done in the County to reduce the stigma of mental health and increase access to services.

Sheriff Jaime FitzSimons also expressed his gratitude to the Commissioners and briefly discussed the efforts the Sheriff's Office is taking to address mental health issues in Summit County.

Jim Baird introduced himself to the Commissioners as the new Breckenridge Police Chief and echoed the sentiments of Mr. FitzSimons, Mr. Martinez, and Mr. Casey.

The Commissioners recognized the work of staff and community organizations that are involved in the important progress happening in the County.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2018-24, Proclaiming the month of May 2018 as Mental Health Awareness month in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**B. Proclamation Celebrating Summit County Olympians.**

The Commissioners congratulated and honored the athletes from Summit County by reading out the names of all those who participated in the 2018 Olympic Winter Games and The 2018 Paralympic Winter Games In Pyeongchang, South Korea.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2018-25, a Proclamation Celebration Summit County Olympians.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## **VI. CONSENT AGENDA**

- A. Approval of Minutes from the 4-10-18 Regular Meeting. Approved as presented; and**
- B. Warrant Lists of 4-1-18 to 4-15-18 (Finance). Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Keystone Food & Beverage Co. dba KEYSTONE CONFERENCE CENTER CORP; Hotel & Restaurant with Optional Premises; Geoffrey Buccheister; located at 0633 Tennis Club Road; 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**
- D. Liquor License Renewal for American Liquors LLC dba AMERICAN LIQUORS; Liquor Store; Craig Rubis; 76 Huron Road; Breckenridge, CO 80424 (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. Approval of Appointments to Various Planning Commissions (Planning). Approved as presented; and**

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-E.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. NEW BUSINESS**

**VIII. PUBLIC HEARING**

**IX. ADJOURNMENT**

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

Respectfully submitted,

Approved by:



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Sarah Vigil, Deputy Clerk

Dan Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and motions of the April 24, 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.