

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, May 8, 2018, 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, May 8, 2018 was called to order by Chair, Dan Gibbs, 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:

Dan Gibbs, Chair

Thomas C. Davidson, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Keely Ambrose, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Don Reimer, Planning Director; Cody Horn, Planner I; Jamie Woodworth, Ambulance Director; Bill Clark, Ambulance; Suzanne Pugsley, Administrative Assistant, and Sarah Vigil, Deputy Clerk.

Additional Attendees: Ellen Reid, Danny Teodoru, Ron Gibbs, and Jerry Gibbs.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution proclaiming May 20-26, 2018 as Emergency Medical Services Week in Summit County, Colorado (Ambulance).

Jamie Woodworth thanked the Commissioners for supporting EMS throughout the community and briefly discussed event programming that will take place during Emergency Medical Services Week.

Bill Clark gave a snapshot of EMS activity in 2017 including 4,800 calls for service that were EMS related and over 800 out-of-county transports.

The Commissioners gave thanks to the men and women who serve in the Emergency Services field.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to approve Resolution 2018-26, Proclaiming May 20-26, 2018 as Emergency Medical Services Week in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. Proclamation recognizing Colorado Public Lands Day.

The Commissioners briefly spoke to recognize the importance of public lands to the people and economy of Colorado and Summit County.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to approve Resolution 2018-27, a Proclamation recognizing May 19, 2018 as Colorado Public Lands Day.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of Minutes from the 4-24-18 Regular Meeting. Approved as presented; and**
- B. Warrant Lists of 4-16-18 to 4-30-18 (Finance). Approved as presented by the Finance Department; and**
- C. Approval of appointment and reappointments to the Summit County CARE Council (Manager). Approved as presented; and**
- D. A request to adjust a snow storage easement on Lot 17, Highland Meadows PUD; a 1.521 acre parcel zoned Highland Meadows PUD (PLN18-021/Mark Provino) Upper Blue Basin (Planning). Approved Resolution 2018-28; and**
- E. Approval of the Preliminary Mutual Development Agreement for the Preservation and Development of Keystone Science School (Attorney). Approved as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to approve the Consent Agenda, items A-E, including Resolution 2018-28 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. A Major Amendment to the Keystone Science School PUD to amend the development standards for the residential and institutional uses to reflect the intent of the original rezoning application and other modifications to address the foregoing which further ensure development is consistent with the original intent set forth in PUD; Tract C, Keystone Science School, a 23.6 acre property zoned Keystone Science School PUD.**

(PLN13-003/Summit County Government) Snake River Basin (Planning).

Lindsey Hirsh gave a brief background of the history of the Keystone Science School property. He then detailed the basic objectives of the PUD amendment, including removing any ambiguity, preserving the historic and natural features of the property and extinguishing nine units of residential density.

Staff recommended approval of the proposed resolution including the 9 findings and 2 conditions as listed in the staff report.

Danny Teodoru, attorney for the applicant, spoke to agree with the statements made by Mr. Hirsh. He added the language in the PUD memorializes that the Keystone Science School will remain true to its mission and role in the community.

Ellen Reid, Executive Director of the Keystone Science School, thanked the Commissioners and staff for their work throughout the years on this project.

Commissioner Gibbs 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 2018-29, A Major Amendment to the Keystone Science School PUD to amend the development standards for the residential and institutional uses to reflect the intent of the original rezoning application and other modifications to address the foregoing which further ensure development is consistent with the original intent set forth in PUD; Tract C, Keystone Science School, a 23.6 acre property zoned Keystone Science School PUD (PLN13-003/Summit County Government) Snake River Basin (Planning), including the 9 findings and 2 conditions.

IX. ADJOURNMENT

The meeting was adjourned at 1:50 p.m and reconvened into Work Session.

X. WORK SESSION - EXECUTIVE SESSION

A. Attorney Client Matters – Potential Wording of Prospective Ballot Measure (Attorney).

Jeff Huntley suggested an amendment to the Work Session Agenda to add an additional topic for executive session discussion regarding the potential wording of a prospective ballot measure and the legal issues related thereto. No action was taken by the BOCC.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Gibbs to go into Executive Session to discuss potential wording of a prospective ballot measure and the legal issues related thereto. The BOCC voted 2 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

Respectfully submitted,


Sarah Vigil, Deputy Clerk



Approved by:


Don Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and minutes of the May 8, 2018 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.