

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, May 22, 2018, 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, May 22, 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: Jeffrey Huntley, County Attorney; Thad Noll, Assistant County Manager; Julie Sutor, Director of Communications, and Sarah Vigil, Deputy Clerk.

Additional Attendees: Ben Little.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Ben Little spoke on behalf of the Bill's Ranch Neighborhood Association residents to comment on such ongoing and future issues with Miner's Creek Road between Pitkin and County Commons Road including, but not limited to, access from the southern end of Frisco Bay Town Homes, lack of signage, need for dust mitigation and road maintenance, and a collapsing culvert.

The Commissioners thanked Mr. Little for his remarks.

V. CONSENT AGENDA

- A. Approval of Minutes from the 5-08-18 Regular Meeting. Approved as presented; and**
- B. Warrant List of 5-1-18 to 5-15-18 (Finance). Approved as presented by the Finance Department; and**
- C. Approval of a Resolution authorizing the Clerk & Recorder and Motor Vehicle offices to close to the public the day of the Primary Election, June 26, 2018 and the General Election, November 6, 2018 (Clerk). Approved Resolution 2018-30; and**

- D. Approval of Appointments to the Snake River Planning Commission (Planning). **Approved as presented; and**
- E. Adoption of the New 2017 National Electrical Code (NEC) (Building Inspections). **Approved Resolution 2018-31 and 2018-32; and**
- F. Approval of Documents Regarding Gorman's Wintergreen Workforce Housing Low-Income Housing Tax Credit (LIHTC) Project Financing (Housing). **Approved as presented; and**
- G. Acceptance of Dedication of Open Space (Attorney). **Approved as presented; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve the Consent Agenda, items A-G, including Resolutions 2018-30, 2018-31, and 2018-32 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

VII. PUBLIC HEARING

VIII. ADJOURNMENT

The meeting was adjourned at 1:37 p.m

Respectfully submitted,

Approved by:

Sarah Vigil  *Dan Gibbs*

Sarah Vigil, Deputy Clerk • Dan Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and resolutions of the May 22, 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.