



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, May 28, 2019, 1:30 pm
SUMMARY MINUTES**

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, May 28, 2019 was called to order by Chair, Thomas C. Davidson, at 1:34 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:

Thomas C. Davidson, Chair

Karn Stiegelmeier, Commissioner

Elisabeth Lawrence, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Julie Sutor, Director of Communications; Marty Ferris, Finance Director; Eva Henson, Administrative Manager; Stacey Campbell, Chief Deputy Clerk and Recorder, and Sarah Wilkinson, Deputy Clerk.

Additional Attendees: Marcia Newhart, Joe Newhart, Brian Fox, Cale Genenbacher, Christ Leong, Amy Pratty, Carime Lee, Joe Dicerbo, Carol Saade, and Peter Bakken.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A.** Approval of a Resolution Proclaiming June 2019 as "Immigrant Heritage Month" in Summit County, Colorado.

Peter Bakken from Mountain Dreamers spoke to thank the Commissioners for recognizing Immigrant Heritage Month in Summit County with this resolution.

Commissioner Stiegelmeier thanked community leaders for the work they do in the County.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2019-37, a Resolution Proclaiming June 2019 as "Immigrant Heritage Month" in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A.** Approval of Minutes from the 5-14-19 Meeting. **Approved as presented; and**
- B.** Warrant Lists of 5-1-19 to 5-15-19 (Finance). **Approved as presented by the Finance Department; and**
- C.** Request for Public Hearing and Designation of Neighborhood for a New Liquor License for Lakeside Pizza Pub LLC dba LAKESIDE PIZZA & PUB; Tavern; Daryl Sims and Tiffany Lawson; located at 22080 U.S. Highway 6 Unit #L3, Keystone, CO (Clerk). **Approved as presented and scheduled for Public Hearing on June 11, 2019; and**
- D.** Approval To Exercise Option Agreement To Acquire Lot 8 Open Space Block 1 Dillon Valley Sub (Snake River) (Open Space & Trails). **Approved as presented; and**
- E.** Approval of a Resolution relating to a Lease Purchase Agreement for Road & Bridge and Solid Waste Equipment (Finance). **Approved Resolution 2019-38; and**
- F.** Approval of Appointment for Library Board (Library). **Approved as presented; and**
- G.** Approval of 2019 Self-Assessment Report (Head Start). **Approved as presented; and**
- H.** Approval of Intergovernmental Agreement Regarding the Implementation of Fire Restrictions in Summit County, Colorado (Emergency Management). **Approved as presented; and**
- I.** Approval of a Resolution authorizing the Clerk & Recorder and Motor Vehicles offices to close to the public for the General Election, November 5, 2019 (Clerk). **Approved Resolution 2019-39; and**

Commissioner Lawrence inquired regarding Consent Item C, Request for Public Hearing and Designation of Neighborhood for a New Liquor License for Lakeside Pizza Pub. She requested clarification regarding the difference between a Hotel & Restaurant License versus a Tavern License. Stacey Campbell responded that a Hotel & Restaurant License statutorily requires that a certain portion of overall gross sales be food sales, and a Tavern License does not have the same requirement.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-I, including Resolutions 2019-38 and 2019-39 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A.** Request for New Liquor License for LOGE Camps LLC dba LOGE Breckenridge; Hotel & Restaurant; Johannes Ariens & Cale Genenbacher; located at 165 High Tor Road, Breckenridge, CO (Clerk). **Continued from the April 23, 2019 Regular Meeting**

Ms. Campbell briefly reviewed the staff report and the timeline of the application and stated that all necessary fees, noticing, zoning, background checks, and other requirements had been duly completed.

Cale Genenbacher, applicant, spoke to note that the proposed hotel and bar/café concept would be the company's fifth such establishment, but the first in the Rocky Mountain region, the others being primarily in the Northwest. He stated they would be grateful to receive a liquor license and are proposing to sell beer and wine only.

Commissioner Lawrence inquired regarding if the business was open yet, the timeline for proposed renovations, hours of operation, and accessibility to the public. Mr. Genenbacher replied that while the café portion of the business was not yet open, approximately 3-4 of the rooms are available for rent while the others, along with the café space, await a permit to begin a 10-12 week renovation. He added that the café would be open to the public and hours would vary by season.

Commissioners Stiegelmeier and Davidson noted that various public comment letters expressed concern for noise generated by the establishment and inquired as to the exact arrangement and location of the café in relationship to the surrounding neighborhood. Mr. Genenbacher responded that the café is proposed to be an interior area located on the first floor.

Commissioner Lawrence inquired if a license could be approved with certain conditions. Jeff Huntley responded that there is a thirty-day review period of the application, during which potential conditions could be reviewed and discussed with the applicant.

Commissioner Davidson opened the hearing for public comment.

Amy Pratt, Joe DiCerbo, and Chris Leong, residents in the Vic's Landing Neighborhood, expressed concerns about noise, proximity to local housing, and serving hours.

Commissioner Davidson closed the hearing for public comment.

Commissioner Lawrence stated her general support for the business, and expressed concern for its proximity to local, year round housing. She stated she would like to see some mitigation efforts to address possible issues.

Commissioner Stiegelmeier agreed that a discussion, particularly in regards to noise effecting the local residents, seemed necessary.

Commissioner Davidson suggested that further discussions with the applicant should include the type of liquor license application, operating hours for service, screening the establishment from neighbors' backyards, and proposed events. He also suggested the applicant conduct more outreach to neighbors. He inquired regarding the specifics of continuing the item to allow for such discussions. Mr. Huntley stated that if the item were continued to the BOCC Regular Meeting on Tuesday, June 25, 2019, that would be within the review period and would allow the applicant to discuss such topics further with staff and to make any necessary adjustments to their application.

Mr. Genenbacher spoke to agree to a continuation. He stated his appreciation for the comments and his readiness for further discussion to address the issues.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to continue to the BOCC Regular Meeting on Tuesday, June 25, 2019 at 1:30 pm, Public Hearing A, Request for New Liquor License for LOGE Camps LLC dba LOGE Breckenridge; Hotel & Restaurant; Johannes Ariens & Cale Genenbacher; located at 165 High Tor Road, Breckenridge, CO (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IX. ADJOURNMENT

The meeting was adjourned at 2:04 p.m.

Respectfully submitted,

Sarah Wilkinson

Sarah Wilkinson, Deputy Clerk



by:

C. Davidson

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and actions of the May 28, 2019 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.