

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, July 10, 2018, 1:30 p.m.**  
**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Board of County Commissioners on Tuesday, July 10, 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  
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; Keely Ambrose, Assistant County Attorney; Jim Curnutte, Community Development Director; Don Reimer, Planning Director; Dan Osborn, Senior Planner; Brian Lorch, Open Space and Trails Director; Jason Lederer, Senior Resource Specialist; Eva Henson, Administrative Manager, and Sarah Vigil, Deputy Clerk.

Additional Attendees: Ted Lawson, John Havey, Peter Podore, Laurel Harris, Joe Harris, Rob Miles, John Schnobrich, Kathleen Schnobrich, Pam O'Neil, Jack O'Neil, Jim Hennessy, Bruce Menzel, Steve Gerard, Amy Evans, Ted Lawson, Jean Lawson, and others.

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

Bruce Menzel, Jack O'Neil, Peter Podore, Joe Harris and Laurel Harris all voiced concerns regarding the amount of truck traffic on Tiger Road. They stated that the number of trucks traveling on Tiger Road is much higher than was indicated in the Traffic Management Plan from 2016. As residents of Tiger Road, they object to the noise and conditions of the road, due to the truck traffic, and claim it is negatively affecting the character of the Swan River Valley.

**V. CONSENT AGENDA**

- A. Approval of Minutes from the 6-26-18 Regular Meeting and the 6-28-18 Emergency Special Meeting. Approved as presented; and**
- B. Warrant Lists of 6-1-18 to 6-15-18 and 6-16-18 to 6-30-18 (Finance). Approved as presented by the Finance Department; and**
- C. Approval of a Resolution for the 2018 Colorado Beautiful Grant Application (Open Space and Trails). Approved Resolution 2018-40; and**
- D. Liquor License Modification for Casa Sanchez LLC dba CASA SANCHEZ MEXICAN RESTAURANT; Trade Name Change to EL ZACATECANA MEXICAN FOOD; Hotel & Restaurant; Jose Carillo; located at 180 Ten Mile Circle, 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**
- E. A request to vacate and relocate a driveway and utility easement on Lot 1, Blue Sky Estates; a 2.2643 acre parcel zoned RE (PLN18-044/Sanssouci Holdings, LLC) Upper Blue Basin (Planning). Approved Resolution 2018-41; and**
- F. Ratification and proposed amendment of Resolution 2018-39, Declaring a Stage 2 Fire Hazard Emergency and Banning Open Fires and the Use and Sale of Fireworks in Summit County (Emergency Management). Approved Resolution 2018-39A; and**
- G. Consideration of approval of acquisition and funding of conservation easement of Knorr Lakeside Ranch Open Space Parcel (Open Space and Trails). Approved as presented; and**

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-G, including Resolution 2018-40, Resolution 2018-41, and Resolution 2018-39A, as referenced above.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. NEW BUSINESS**

**VII. PUBLIC HEARING**

- A. Appeal of the Upper Blue Planning Commission's April 26, 2018, denial of PLN17-130, a Conditional Use Permit to allow milling (gravel crushing) on an 89 acre parcel zoned A-1 known as the Mascot Placer, located in the Swan River drainage basin in Sections 24 and 25, Township 6 South, Range 77 West of the 6<sup>th</sup> Principal Meridian in Summit County, Colorado (PLN17-130/Peak Materials, LLC) Upper Blue Basin (Planning) Continued from the June 12, 2018 Regular Meeting.**

Dan Osborn briefly introduced the planning case and stated that staff and the applicant are still gathering and analyzing information regarding the proposal. As such, staff and the applicant request a continuance to the July 24, 2018 BOCC Regular Meeting to allow for further preparation.

Jeff Huntley noted that since a written request for the continuance was received from the applicant in both cases, the 40 days provided for in the Development Code for the Board to review and render a decision would not begin until the July 24, 2018 meeting, if the item were continued as requested.

Mr. Huntley also suggested that public comments regarding the proposal be made in writing and consequently incorporated into the record or made at the July 24, 2018 BOCC Regular Meeting.

Commissioner Gibbs agreed that since no information regarding the proposal had been provided by staff or applicant yet, if possible, that public comments be made in writing or be made at the July 24, 2018 BOCC Regular Meeting.

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

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to continue Public Hearing A, Appeal of the Upper Blue Planning Commission's April 26, 2018, denial of PLN17-130, a Conditional Use Permit to allow milling (gravel crushing) on an 89 acre parcel zoned A-1 known as the Mascot Placer, located in the Swan River drainage basin in Sections 24 and 25, Township 6 South, Range 77 West of the 6<sup>th</sup> Principal Meridian in Summit County, Colorado (PLN17-130/Peak Materials, LLC) Upper Blue Basin (Planning) to the July 24, 2018 BOCC Regular Meeting.**

**VIII. ADJOURNMENT**

The meeting was adjourned at 1:59 p.m.

Respectfully submitted,

Approved by:

  
Sarah Vigil, Deputy Clerk



Dan Gibbs, Chair



NOTE: These minutes are a summary of the meeting held on July 10, 2018 at the July 10, 2018 Board of County Commissioners' Regular Meeting. The complete digital recording is available to the public at the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.