



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, July 23, 2019, 1:30 p.m.

SUMMARY MINUTES

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3403 as soon as possible.

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, July 23, 2019 was called to order by Chair, Thomas C. Davidson, at 1:35 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: Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Marty Ferris, Finance Director; Don Reimer, Planning Director; Sid Rivers, Planner II, Dan Osborn, Senior Planner, Cody Horn, Planner I, Robert Jacobs, Road & Bridge Director, Tom Gosiorowski, Public Works Director and Lori Dwyer, Deputy Clerk.

Additional Attendees: Danny Teodoru, Harlan Allman, Mark Wimberly, Megan Greff, C.T.L. Thompson, Steve Carr, Shannon Bosgraaf, Nate Stark and Larry Lewarton.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval of Minutes from the 7-9-19 Meeting. **Approved as presented; and**

B. Warrant Lists of 7-1-19 to 7-15-19 (Finance). **Approved as presented by the Finance Department; and**

C. General Subdivision Exemption Lot Line Adjustment in Wilderrest Sub #1, Block 8, Lot 17 (.23 AC) & Lot 19 (.31 AC). Applicant is proposing to relocate the eastern property line 15'

- to the east. (PLN19-049/Terry Donze) Lower Blue Basin. **Approved Resolution 2019-51; and**
- D. Purchase of 1.31 TDRs from the bank, redemption of 2 TDRs privately held; Lot 10, Overlook Retreat at Breckenridge, 5.19 acres, Lodge at Breckenridge PUD. (PLN19-067/Compass Homes Development, LLC) Upper Blue Basin. **Approved Resolution 2019-52; and**
 - E. Approval of revised Colorado Child Care Assistance Program (CCCAP) Policies to comply with HB18-1335 (HSS). **Approved as presented; and**
 - F. Consideration of Approval of Ambulance Service Licenses and Vehicle Permits (Emergency Management). **Approved Resolution 2019-53; and**
 - G. Approval to accept a donation of real property – Woodmoor at Breckenridge Association Lots (Upper Blue, Open Space and Trails). **Approved as presented; and**
 - H. Ratification of Resolution 2019-50 (Attorney). **Ratified Resolution 2019-50; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-H, including Resolution 2019-51, Resolution 2019-52, Resolution 2019-53, and Ratification of Resolution 2019-50 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. Class 6 Right-of-Way Dedication Plat for the purpose of transferring land to CDOT for a west bound deceleration lane on State Highway 6 at the Stables Road intersection. (PLN19-052/Wintergreen North, LLC) Snake River Basin.

Dan Osborn provided a brief background on the existing Wintergreen plat. He noted that this application fulfills the development obligations that were previously made.

Staff recommended approval of Resolution 2019-54.

Kimball Crangle gave an update regarding progress of the Wintergreen housing project.

Commissioner Stiegelmeier noted a clerical typo in Resolution 2019-54 that needed to be corrected.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2019-54, Class 6 Right-of-Way Dedication Plat for the purpose of transferring land to CDOT for a west bound deceleration lane on State Highway 6 at the Stables Road intersection. (PLN19-052/Wintergreen North, LLC) Snake River Basin including the 5 findings and 1 condition as listed in the staff report (*with a typo correction as noted above).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Peak 7 Local Improvement District (LID) Adoption of Preliminary Plans (Engineering).

Commissioner Davidson requested that the Attorney's Office provide clarification on the purpose and procedures for this New Business item, for the benefit of the public in attendance.

Keely Ambrose gave an overview of the process, including but not limited to the comment period, a Public Hearing is scheduled at 1:30 p.m. for August 27th, and voting by residents and

homeowners. Commissioner Davidson confirmed with Ms. Ambrose that the neighborhood has complied with all necessary steps to move forward in the process.

Robert Jacobs gave a brief overview of the petition process, cost and scope of the project. He noted that the scope is based upon a buildout analysis, and that the cost includes a projection of increased costs for 2020.

Commissioner Stiegelmeier confirmed with Ms. Ambrose which individuals are eligible to vote on the LID.

The Commissioners allowed the public to ask brief clarifying questions regarding the LID process.

Shannon Bosgraaf clarified with Ms. Ambrose that voting is not limited to homeowners, but also includes renters that live in the LID area.

Steve Carr questioned whether the size of the BOCC Hearing Room is large enough to accommodate the group that may attend to comment. Jeff Huntley noted that if necessary, members of the public may be rotated into the room in order to receive a turn to speak.

Larry Lewarton asked clarifying questions about the plan adoption timeline.

Mark Whiberly asked clarifying questions about voting.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2019-55, Peak 7 Local Improvement District (LID) Adoption of Preliminary Plans (Engineering).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

VIII. ADJOURNMENT


The meeting was adjourned at 2:06 p.m.

Respectfully submitted,


Lori Dwyer, Deputy Clerk



Approved by:


Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the July 23, 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.