

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, July 31, 2018, 3:00 p.m.**  
**SUMMARY MINUTES**

**I. CALL TO ORDER**

The Special Meeting of the Board of County Commissioners on Tuesday, July 31, 2018 was called to order by Chair, Dan Gibbs, at 3:03 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; Frank Celico, Assistant County Attorney; Thad Noll, Assistant County Manager; Julie Sutor, Director of Communications; Sarah Vigil, Administrative Assistant and Eva Henson, Deputy Clerk.

Attendees: Ken Wiegand

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. PUBLIC HEARING**

- A.** Consideration of a Resolution providing for the referral of a ballot measure to the registered qualified electors of Summit County, Colorado, at the 2018 Coordinated Election regarding the authorization of a temporary 4.7 mill property tax levy to provide revenues for Summit County with proposed uses of the revenues including funding for: additional wildfire prevention programs, mental health and suicide prevention services, recycling and waste diversion services, necessary repairs/improvements to extend the useful life of public buildings/facilities, and affordable early childhood care and learning for local families and workers (Manager)

Scott Vargo gave a brief overview of the materials and noted that Summit County faces a number of social, economic and environmental challenges that have grown in severity in recent years. Private citizens and community groups have organized and approached Summit County with increasing urgency regarding certain unmet public needs and related proposed County programs that are deemed necessary for the future of our community. County staff

has worked closely with these groups in reviewing these requests and potential funding options to support these programmatic needs. These efforts have resulted in the proposed ballot measure today for your consideration.

Commissioner Gibbs opened the hearing for public comment.

Ken Wiegand inquired regarding the specific budget items for each topic in the proposed ballot measure and how the County plans to collaborate with other organizations and municipalities. He also suggested that the topics might perform better if they were separated individually on the ballot.

Commissioner Gibbs closed the public comment.

Commissioner Stiegelmeier commented that many staff and community organizations have worked diligently to develop this proposed ballot measure.

Commissioner Davidson commented additionally, that many public forum meetings have also occurred on these topics and expressed his confidence in the proposal.




**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2018-45, providing for the referral of a ballot measure to the registered qualified electors of Summit County, Colorado, at the 2018 Coordinated Election regarding the authorization of a temporary 4.7 mill property tax levy to provide revenues for Summit County with proposed uses of the revenues including funding for: additional wildfire prevention programs, mental health and suicide prevention services, recycling and waste diversion services, necessary repairs/improvements to extend the useful life of public buildings/facilities, and affordable early childhood care and learning for local families and workers (Manager)**

## VI. ADJOURNMENT

The meeting was adjourned at 3:16 p.m.

Respectfully submitted,

Approved by:

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Eva Henson, Deputy Clerk      Dan Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and motions of the July 31, 2018 Board of County Commissioners' Special Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.