

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, August 14, 2018, 1:30 p.m.
SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, August 14, 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: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Stacey Campbell, Deputy Clerk & Recorder; Curtis Garner, Summit Stage Director; Eva Henson, Administrative Manager, and Sarah Vigil, Deputy Clerk.

Additional Attendees: Holly Robinson.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of Minutes from the 7-24-18 Regular Meeting, the 7-31-18 Special Meeting, and the 8-7-18 Emergency Meeting. **Approved as presented; and**
- B. Warrant Lists of 7-16-18 to 7-31-18 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Cris Jo Corporation dba CALA PUB AND RESTAURANT; Hotel & Restaurant; Cristina Kelly; located at 40 Cove Boulevard Unit A, Dillon, CO 80435 (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**
- D. Liquor License Temporary Modification for Powdr-Copper Mountain Resort LLC dba COPPER MOUNTAIN RESORT; Resort Complex; Jesse True; located at 209 Ten Mile Circle; Copper Mountain, CO 80435 (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. Approval of Amendment to Resolution 2017-24 to appoint an At-Large Member to the Summit Stage Advisory Board (Summit Stage). **Approved Resolution 2018-47; and**
- F. Approval of Appointment for Library Board (Library). **Approved as presented; and**
- G. Approval of an amendment to Resolution 2018-40 for the 2018 Colorado the Beautiful Grant Application (Open Space and Trails). **Approved Resolution 2018-48; and**
- H. Ratification of Resolution 2018-46, Repealing Local Fire Hazard Emergency and Stage 2 Fire Ban Restrictions and Re-Enacting Stage 1 Fire Ban Restrictions Banning Open Fires and The Use and Sale Of Fireworks in Summit County (Attorney). **Approved Resolution 2018-46A; and**
- I. Amending and restating in full Stage 1 Fire Ban Restrictions Banning Open Fires and the Use and Sale of Fireworks in Summit County (Attorney). **Approved Resolution 2018-49; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-I, including Resolutions 2018-47, 48, 46A, and 49 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

VII. PUBLIC HEARING

VIII. ADJOURNMENT

The meeting was adjourned at 1:32 p.m.

Respectfully submitted,

Approved by:



Sarah Vigil, Deputy Clerk

Dan Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and motions of the August 14, 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.