

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, August 22, 2019, 8:00 a.m. Special Meeting
SUMMARY MINUTES

I. CALL TO ORDER

The Special Meeting of the Board of County Commissioners on Thursday, August 22, 2019 was called to order by Chair, Thomas C. Davidson, at 8:00 a.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 Davidson, Chair
Elisabeth Lawrence, Commissioner
Karn Stiegelmeier, Commissioner via
conference phone

Staff Present were as follows: Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Jaime FitzSimons, Sheriff; Brian Bovaird, Emergency Management Director; Julie Sutor, Director of Communications; Eva Henson, Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees: Jim Keating, Jeff Berino, and Bill Jackson via conference phone.

III. APPROVAL OF AGENDA

The Agenda was approved, as presented.

IV. NEW BUSINESS

A. Consideration of a Resolution to Adopt Fire Restrictions on Open Fires and the Use and Sale of Fireworks in Summit County (Emergency Management)

The Board of County Commissioners (BOCC) convened a special meeting at Sheriff Jaime FitzSimons' request, in response to local conditions.

Jeff Huntley noted that materials had been prepared at the request of Sheriff Jaime FitzSimons.

Chief Jeff Berino noted that fuel indexes are in the high category for Summit County. He also noted that Summit County historically has a risk of fall wildfire after the summer rain season ends.

Chief Jim Keating noted specific weather conditions that have contributed to the high risk of wildfire.

Bill Jackson noted that the upcoming weather forecast was a factor in the recommendation to go into Stage 1 Fire Restrictions. He also noted that several other counties will likely go into fire restrictions within the next week.

Staff recommended approval of the Resolution with a correction to the title of Exhibit A.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2019-62, Resolution to Adopt Fire Restrictions on Open Fires and the Use and Sale of Fireworks in Summit County (Emergency Management) with one correction as noted above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

V. ADJOURNMENT

The meeting was adjourned at 8:09 a.m.

Respectfully submitted,

Approved by:



Lori Dwyer, Deputy Clerk


Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the August 22, 2019 Board of County Commissioners' Special 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.