



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, September 25, 2018, 1:30 p.m.

SUMMARY MINUTES

I. CALL TO ORDER

The Meeting of the Board of County Commissioners on Tuesday, September 25, 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; Jeffrey Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Julie Sutor, Director of Communications; Jamie FitzSimons, Sheriff; Stacey Campbell, Chief Deputy County Clerk; and Sarah Wilkinson, Deputy Clerk.

Additional Attendees: Ryan Landis, Jaron Atwell, and Myra Isenhardt.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

A. Proclamation Declaring October 2018 as "Conflict Resolution Month" in Summit County, Colorado

Commissioner Stiegelmeier thanked the members of the Conflict Resolution Coalition and the Commissioners took time for a photo opportunity.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve Resolution 2018-60, Proclamation Declaring October 2018 as "Conflict Resolution Month" in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Proclamation Declaring October 2018 a “National Cyber Security Awareness Month” in Summit County, Colorado

Commissioner Stiegelmeier thanked staff for their efforts to promote awareness of cyber security.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to Resolution 2018-61, Proclamation Declaring October 2018 as “National Cyber Security Awareness Month” in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of Minutes from the 9-11-18 Regular Meeting. **Approved as presented; and**
- B. Warrant Lists of 9-1-18 to 9-15-18 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Keystone Food & Beverage Co. dba DERCUM SQUARE ICE RINK; Hotel & Restaurant w/ Optional Premises; Geoffrey Buchheister; located at 120 River Run Road, Keystone 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 Renewal for Keystone Food & Beverage Co. dba RIVER COURSE GRILL; Hotel & Restaurant w/ Optional Premises; Geoffrey Buchheister; located at 155 River Course Drive, Keystone 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. Liquor License Modification for Myla Rose LLC dba MYLA ROSE SALOON; Liquor Store; Manager Registration; Michael McNamara; 4192 Colorado Highway 9, Breckenridge, CO 80424 (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**
- F. A Lot Line Vacation between Lots 54A - Pinnacle at Summerwood Sub & 55 - Summerwood Sub; Zoned Summerwood PUD (PLN18-086/Charles Cunniffe Architects) Snake River Basin (Planning). **Approved Resolution 2018-62; and**
- G. Approval to exercise option agreement to acquire the Manila Lode (Snake River) (Open Space & Trails). **Approved as presented; and**
- H. Approval of a Resolution for the 2018-2019 Colorado Opportunity Scholarship Initiative (Colorado Mountain College). **Approved Resolution 2018-63; and**

- I. Approval of revisions to Resolution 2017-39 regarding Declaring a Local Disaster Emergency (Emergency Management). **Approved Resolution 2018-64; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve the Consent Agenda, items A-I, including Resolutions 2018-62, 2018-63, and 2018-64, as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. Consideration of Transfer of Ownership from Happy Hour Liquor LLC dba THE BOTTLE SHOP; Ben Brown to Happy Hour Liquor LLC dba THE BOTTLE SHOP; Ryan Landis; Jaron Atwell; located at 40 Cove Boulevard Unit C1, Dillon, CO 80435 (Clerk).

Stacey Campbell gave a brief overview of the staff report. She stated that all the proper fees, noticing and posting on premises had been completed for the transfer of ownership application. Ms. Campbell explained that the standard procedure background checks resulted in alcohol and drug violations by the applicants, details of which were provided to the Commissioners.

Commissioner Stiegelmeier requested clarification regarding the timeline and requirements involved in a transfer of ownership application. Ms. Campbell provided more detail.

Commissioner Gibbs opened the public hearing.

Jaron Atwell spoke to explain the violations from 2010 that were disclosed during his background check. He stated his commitment and dedication to serving the Summit Cove community. 2010

Ryan Landis also spoke to explain the violation from 2014 disclosed during his background check. He agreed with Mr. Atwell about their dedication to their community and their commitment to upholding the law at the establishment in question.

Commissioner Gibbs closed the public hearing.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to approve the Transfer of Ownership from Happy Hour Liquor LLC dba THE BOTTLE SHOP; Ben Brown to Happy Hour Liquor LLC dba THE BOTTLE

SHOP; Ryan Landis; Jaron Atwell; located at 40 Cove Boulevard Unit C1, Dillon, CO 80435 (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IX. ADJOURNMENT

The Board decided to adjourn the Regular Meeting and continue the meeting as a Work Session at 1:54 p.m.

Respectfully submitted,

Approved by:

Sarah Wilkinson



Jan Gibbs

Sarah Wilkinson, Deputy Clerk

Jan Gibbs, Chair

NOTE: These minutes are a summary of the proceedings and motions of the September 25, 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.