



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, November 12, 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, November 12, 2019 was called to order by Chair, Thomas C. Davidson, 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:

Thomas C. Davidson, Chair

Karn Stiegelmeier, Commissioner

Elisabeth Lawrence, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Julie Sutor, Director of Communications; Marty Ferris, Finance Director; Robert Jacobs, Road & Bridge Director; Ryne Scholl, Treasurer; Nereyda Blanco, Deputy Treasurer; Stacey Nell, Chief Deputy County Clerk and Lori Dwyer, Deputy Clerk.

Additional Attendees: Jaron Atwell, Canaan Atwell, Daryl Sims, Kent Gloor, Dick Roy, Heidi Roy, John Grzeskowiak, Kimberly Carrillo, Jose Carrillo, Jose Alejandro Carrillo, Taylor Sienkiewicz, Deepan Dutta and others (names were illegible on sign-in sheet).

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of 10-22-19 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant Lists of 10-16-19 to 10-31-19 (Finance). **Approved as presented by the Finance Department; and**
- C. Approval of a Resolution Canceling Certain Uncollectable Taxes Levied on Personal Property, including but not limited to Mobile Homes, in Summit County, Colorado (Treasurer). **Approved Resolution 2019-80; and**

- D. Approval to execute option agreement to acquire the Atlantic and Peru Lodes (Upper Blue). **Approved as presented; and**
- E. Liquor License Modification for Keystone Food & Beverage Co. dba 9280'; Manager Registration; Hotel & Restaurant; William Keen; located at 140 Ida Belle Drive Unit #F11, Keystone, CO (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. Liquor License Renewal for Keystone Food & Beverage Co. dba 9280'; Hotel & Restaurant; William Keen; located at 140 Ida Belle Drive Unit #F11, Keystone, CO (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**
- G. Liquor License Renewal for Double Diamond Restaurant Inc. dba DOUBLE DIAMOND BAR & GRILL; Hotel & Restaurant; David Luthie; located at 154 Wheeler Place, Copper Mountain, CO (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**
- H. Dissolution of Peak 7 LID (Attorney/Engineering). **Approved Resolution 2019-81; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-H, including Resolution 2019-80 and Resolution 2019-81 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. Consideration of accepting probationary maintenance of Telluride Court (Engineering).

Robert Jacobs gave a brief presentation, including but not limited to the history of the subject road and probationary maintenance process.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2019-82, a Resolution accepting probationary maintenance of Telluride Court (Engineering).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Consideration of accepting probationary maintenance of County Road 506 (Engineering).

Mr. Jacobs gave a background, including but not limited to the challenges of maintaining the subject road.

Mr. Jacobs explained that unless the County accepts a road for maintenance, County funds are not allocated for its maintenance and homeowners are responsible for its maintenance.

Commissioner Stiegelmeier acknowledged that there had been a history of homeowners not receiving clear communication regarding maintenance on the road.

Commissioner Davidson requested a history of the maintenance on County Road 506. Mr. Jacobs noted that the developer had a history of maintaining the road as he saw fit out of concern of neighboring roads washing out. After staff requested that the developer cease plowing, drainage-

related damages did not occur.

Scott Vargo requested clarification about accepting roads that do not meet current standards. Mr. Jacobs noted that this would be unusual in recent years although it did happen in the past.

Commissioners and staff clarified that the probationary term is a maximum of two years.

Jeff Huntley noted that if the item were to be continued, staff could draft a resolution for the item.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to continue to the BOCC Regular Meeting on Tuesday, November 26, 2019 at 1:30 pm, as a Consent item including a drafted resolution, Consideration of accepting probationary maintenance of County Road 506 (Engineering).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

A. Public Comment on the Proposed 2020 Budget (Finance). Continued from the BOCC Regular Meeting on October 22, 2019.

Commissioner Davidson opened and closed the hearing with no public comment.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to continue the hearing for the 2020 Proposed Budget at the next BOCC regular meeting on November 26, 2019.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. New Liquor License for Mammas LLC dba MAMMAS ITALIANO; Hotel & Restaurant; John Grzeskowiak, Jaron Atwell & Canaan Atwell; located at 760 Copper Circle, Copper Mountain, CO (Clerk).

Stacey Nell reviewed the staff report and the timeline of the application and stated that all necessary fees, noticing, zoning, background checks, and other requirements had been duly completed.

John Grzeskowiak, applicant, submitted a petition to the Deputy Clerk.

Jaron Atwell commented on his criminal history records and ownership of The Bottle Shop in Summit Cove.

Commissioner Davidson opened and closed the hearing with no public comment.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2019-83, a Resolution for a New Liquor License for Mammas LLC dba MAMMAS ITALIANO; Hotel & Restaurant; John Grzeskowiak, Jaron Atwell & Canaan Atwell; located at 760 Copper Circle, Copper Mountain, CO (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C. New Liquor License for KeyLime LLC dba LIME AT KEYSTONE RIVER RUN VILLAGE; Hotel & Restaurant; Daryl C. Sims & Tiffany Lawson; located at 100 Dercum Square Units #4-5, Keystone, CO (Clerk).

Ms. Nell reviewed the staff report and the timeline of the application and stated that all necessary fees, noticing, zoning, background checks, and other requirements had been duly completed.

Daryl C. Sims, applicant, submitted a petition to the Deputy Clerk.

Commissioner Davidson opened and closed the hearing with no public comment.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2019-84, a Resolution for a New Liquor License for KeyLime LLC dba LIME AT KEYSTONE RIVER RUN VILLAGE; Hotel & Restaurant; Daryl C. Sims & Tiffany Lawson; located at 100 Dercum Square Units #4-5, Keystone, CO (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- D. New Liquor License for El Zecatecano LLC dba EL ZACATECANO MEXICAN FOOD; Hotel & Restaurant; Kimberly Carrillo; located at 189 Ten Mile Circle, Copper Mountain, CO (Clerk).

Ms. Nell reviewed the staff report and the timeline of the application and stated that all necessary fees, noticing, zoning, background checks, and other requirements had been duly completed.

Kimberly Carillo gave a background on the restaurant, which is now open.

Commissioner Davidson opened and closed the hearing with no public comment.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2019-85, a Resolution for a New Liquor License for El Zecatecano LLC dba EL ZACATECANO MEXICAN FOOD; Hotel & Restaurant; Kimberly Carrillo; located at 189 Ten Mile Circle, Copper Mountain, CO (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

Mr. Huntley requested an amendment to the agenda to add New Business Item C, Appointing Summit County Housing Authority Commissioners (Attorney).

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to amend the agenda to add New Business Item C, Appointing Summit County Housing Authority Commissioners (Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- C. Appointing Summit County Housing Authority Commissioners (Attorney).

Mr. Huntley noted that two board members have chosen to step down from their positions as Summit County Housing Authority Commissioners and will be replaced by John "Turk" Montepare and County Commissioner Thomas Davidson.

Commissioners and staff discussed term lengths relating to County Commissioners and appointments. Mr. Huntley noted that Paragraph 2 of the resolution should be amended to read, "Thomas Davidson – whose initial term shall be until the end of his current term as County Commissioner".

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2019-86, a Resolution Appointing Summit County Housing Commissioners, with one amendment as noted above (Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

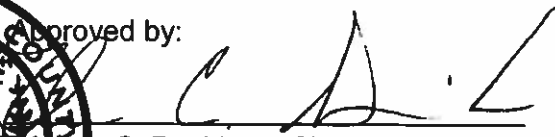
The meeting was adjourned at 2:21 p.m.

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 November 12, 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.