



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, September 8, 2020 at 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, September 8, 2020 was called to order by Chair, Karn Stiegelmeier, 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:

Karn Stiegelmeier, Chair
Elisabeth Lawrence, Commissioner
Thomas C. Davidson, Commissioner

Staff Present via conference phone were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; April Kroner, Planning Director; Dan Osborn, Senior Planner; Jason Dietz, Housing Director; Julie Sutor, Director of Communications; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via conference phone: Debra Gregory-Mitchener, Libby Stanford and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A.** Approval of 8-25-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Approval of 8-13-20 Special Meeting Minutes. **Approved as presented; and**
- C.** Warrant List of 8-16-20 to 8-31-20 (Finance). **Approved as presented by the Finance Department; and**

- D. Authorization to transfer Lot 1, Block 2, Dillon Valley Subdivision #1, AKA 987 Deer Path Rd (CR 53), to the Summit Habitat for Humanity (Housing). **Approved Resolution 2020-51 as presented; and**
- E. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-64 ; Schedule No. 302892; Legal Property Description: Lots 7,8,9,10,11,12,13,14 Block 3 Abbetts Addition Sub (Assessor). **Approved as presented; and**
- F. Liquor License Renewal for Cures n' Curiosities Inc. dba ROCKIN' R RANCH; Liquor Store; Don McCoy; located at 91 River Run Road, Keystone (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 Keystone Food & Beverage Co. dba MOUNTAIN HOUSE LODGE; Hotel & Restaurant with Optional Premises; Jody Churich; located at 1202 Summit County Road 8, 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**
- H. Liquor License Modification for Keystone Food & Beverage Co. dba MOUNTAIN HOUSE LODGE; Manager Registration; Hotel & Restaurant with Optional Premises; Matthew Neubauer; located at 1202 Summit County Road 8, 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**
- I. Approval of a Resolution Supporting Gore Range Name Change (Attorney). **Approved Resolution 2020-52 as presented; and**
- J. Approval of a Resolution in Support of the Colorado River Water Conservancy District Ballot Initiative 7A in the November 3, 2020 General Election (Attorney). **Approved Resolution 2020-53 as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-J, and Resolutions 2020-51, 2020-52 and 2020-53 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IV. PUBLIC HEARING

- A. An amendment to the Melody Lodge Cabins PUD that would remove the occupancy restrictions on Cabins 1 & 2 and replace it with a workforce housing deed restriction. (PLN19-125/Melody Lodge, Inc.) Lower Blue Basin. **Continued from 8.25.20 Regular Meeting.**

Dan Osborn gave a background including the eight public comments that were submitted in favor of the amended PUD, the existing covenant, supplemental information that was added to the previous meeting's materials, and a background of affordable housing in the Lower Blue Basin. Mr. Osborn also clarified that there is ample parking available for the units. He noted that although the staff report included 7 findings but one additional finding has been added in the updated resolution, and the PUD must be recorded concurrently with the deed restriction as the only condition.

Commissioner Stiegelmeier opened and closed the hearing without public comment.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-54, An amendment to the Melody Lodge Cabins PUD that would remove the occupancy restrictions on Cabins 1 & 2 and replace it with a workforce housing deed restriction. (PLN19-125/Melody Lodge, Inc.) Lower Blue Basin, with 8 findings and one condition to record the PUD concurrently with the deed restriction.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

K. ADJOURNMENT

The meeting was adjourned at 1:49 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the September 8, 2020 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.