



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, February 23, 2021 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 Regular Meeting of the Board of County Commissioners on Tuesday, February 23, 2021 was called to order by Chair, Elisabeth Lawrence, 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:

Elisabeth Lawrence, Chair
Tamara Pogue, Commissioner
Josh Blanchard, Commissioner

Staff Present via Zoom were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Nicole Valentine, Director of Communications; Ian Corder, Planning Technician and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: 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 2-23-21 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant Lists of 2-1-21 to 2-15-21 (Finance). **Approved as presented by the Finance Department; and**
- C. Petition for Abatement or Refund of Taxes; Abatement No. 21AR-004 ; Schedule No. 6514211; Legal Property Description: Lot 21A Block 11 Yingling & Mickles Addition Sub. **Approved as presented; and**
- D. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-204; Schedule No. 1100360; Legal Property Description: Lot 6,7 Block 9 Frisco Town Sub. **Approved as presented; and**
- E. Approval of Replacement Ambulance Vehicle Permit #4644 for Red White and Blue Fire(Emergency Management). **Approved as presented; and**

- F. Approval of a Resolution for the Department of Local Affairs (DOLA) Energy/Mineral Impact Assistance Fund Grant Application for Library Expansion and Remodel (Manager). **Approved Resolution 2021-13 as presented; and**
- G. Approval of a Resolution in support of the Colorado Outdoor Recreation & Economy (CORE) Act (Sustainability/Manager). **Approved Resolution 2021-14 as presented; and**

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the Consent Agenda, items A-G and Resolution 2021-13 and 2021-14 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. Request to vacate Lot 56, and adjust the lot lines between Lots 55 and 57 in order to incorporate and divide Lot 56 into Lots 55 and 57, Old Keystone Golf Course Subdivision; Lots 55, 56, 57, Old Keystone Golf Course Subdivision, a total of 0.62 acres; zoned Keystone Resort PUD. (PLN20-080/Mike Stanberry & Rick Swisher)(Snake River Basin)(Planning).

Ian Corder gave a presentation including but not limited to criteria for approval of the subdivision exemption, with two conditions. He noted that staff recommends approval of the application.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-15, Request to vacate Lot 56, and adjust the lot lines between Lots 55 and 57 in order to incorporate and divide Lot 56 into Lots 55 and 57, Old Keystone Golf Course Subdivision; Lots 55, 56, 57, Old Keystone Golf Course Subdivision, a total of 0.62 acres; zoned Keystone Resort PUD. (PLN20-080/Mike Stanberry & Rick Swisher)(Snake River Basin)(Planning) with 7 findings and 2 conditions.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the February 23, 2021 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the County Manager, Summit County Courthouse, 3rd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.