



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, March 9, 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, March 9, 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; Aaron Byrne, Landfill Director; Nicole Valentine, Director of Communications and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Sawyer DArgonne, Don Samuels, Jennifer Schenk 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 2-16-21 to 2-28-21 (Finance). **Approved as presented by the Finance Department; and**
- C.** Petition for Abatement or Refund of taxes; Abatement No. 21AR-021; Schedule No. 6511588; Legal Property Description: Lot 75 Bartlett & Shock Sub; Owner: Saddle Rock Society (Assessor). **Approved as presented; and**

- D. Ambulance Licensing - Approval of Name Change for Lake Dillon Fire Protection District to Summit Fire & EMS Fire Protection District dba Summit Fire & EMS (Emergency Management). **Approved as presented; and**
- E. Proposed Approval of Summit County Annual Wildfire Operating Plan 2021 (Sheriff). **Approved as presented; and**

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve the Consent Agenda, items A-E.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

- A. Consideration of the Formation of a Disposal District and Adoption of Plan (Manager/Attorney).

Bentley Henderson gave a background including steps undertaken by staff, the need to consolidate regulations to one concise regulatory document, and motivating factors including meeting identified goals around solid waste.

Commissioner Lawrence noted that this plan is only applicable to unincorporated Summit County.

Aaron Byrne noted that this is an integral step to our waste diversion goals moving forward.

Commissioner Lawrence opened the hearing for public comment.

Don Samuels asked whether the Disposal District would be applicable to metropolitan districts in unincorporated Summit County. Jeff Huntley noted that there is no change at this point but all unincorporated areas could see changes as programs are developed in the future.

Commissioner Lawrence closed the hearing for public comment.

Commissioner Blanchard thanked staff for their efforts in the creation of this document and their work on the long-term goals related to recycling and waste diversion.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-16, Consideration of the Formation of a Disposal District and Adoption of Plan (Manager/Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:44 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 March 9, 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.