



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, March 23, 2021 at 1:30 p.m.
SUMMARY MINUTES

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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 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; Cary Brown, Program Coordinator; Joanne Sprouse, Human Services; Robin Albert, Youth & Family; Nicole Marten Bortot, Child Protection Caseworker; Michael Wurzel, Sustainability Coordinator; Nicole Valentine, Director of Communications and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Sawyer DArgonne and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A.** Resolution Proclaiming the Period from 8:30 p.m. to 9:30 p.m. on Saturday, March 27, 2021 as Earth Hour.

Michael Wurzel introduced the proclamation, including Summit County's sustainability efforts and the global movement to support Earth Hour.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-17, Proclaiming the Period from 8:30 p.m. to 9:30 p.m. on Saturday, March 27, 2021 as Earth Hour.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Resolution Proclaiming and Celebrating the Month of April 2021 as "The Month of the YoungChild" (Youth & Family).

Robin Albert thanked local childcare workers for creating the foundation for the future of the community.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-18, Proclaiming and Celebrating the Month of April 2021 as "The Month of the YoungChild" (Youth & Family).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C. Resolution Proclaiming the Month of April 2021 as "Child Abuse Prevention Month".

Joanne Sprouse thanked the Commissioners for spotlighting Child Abuse Prevention Month annually.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-19, Proclaiming the Month of April 2021 as "Child Abuse Prevention Month".

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- D. Resolution Proclaiming April 11-17, 2021 as "National Public Safety Telecommunicators Week" in Summit County, Colorado (Communications).

Sarah Vaine thanked the Board for recognizing dispatch workers for the services they provide and the stresses they are under.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-20, Proclaiming April 11-17, 2021 as "National Public Safety Telecommunicators Week" in Summit County, Colorado (Communications).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 3-9-21 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant Lists of 3-1-21 to 3-15-21 (Finance). **Approved as presented by the Finance Department; and**
- C. Building Board of Review Appointments (Building Inspection). **Approved as presented; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

A. 2020 Budget Amendment (Finance).

Marty Ferris gave a background and noted that this is the final budget amendment for 2020.

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

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-21, 2020 Budget Amendment (Finance).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. 2021 Budget Amendment (Finance).

Ms. Ferris noted that this amendment includes items that were rolled over from 2020.

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

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-22, 2021 Budget Amendment (Finance).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:45 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 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.