



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, November 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, November 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 attending via conference phone were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Nicole Valentine, Director of Communications; Sid Rivers, Planner II; Jim Curnutte, Planning Director; Suzanne Pugsley, Planner I; Adam Kisiel, Public Affairs Coordinator; Scott Hoffman, Chief Building Official and Lori Dwyer, Deputy Clerk.

Additional Attendees in person and via Zoom: Kara Bowyer, Tony Cammarata, Alan Henceroth, Anne Miller, Chris Sorenson, Darrell Johnson, Alex Boian, Andrew Pappas, Lori Fuller, Danny Teodoru, Steven Chester, Ashley Kubiszyn and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Darrell Johnson commented on his concerns related to the County's road easement in the Lake View Meadows Subdivision.

V. CONSENT AGENDA

- A.** Approval of 10-26-21 Regular Meeting Minutes. **Approved as presented; and**
- B.** Warrant List 10/16/2021 - 10/31/2021. **Approved as presented by the Finance Department; and**

- C. Approval of an Elimination of the Vendor Fee on All Summit County Sales Taxes, Including the Transit Sales Tax. **Approved Resolution 2021-77 as presented; and**
- D. Liquor License Renewal for Mammias LLC dba MAMMIAS ITALIANO; Hotel & Restaurant; John Grzeskowiak; located at 760 Copper Road Units #C102-#C103 & #C103B, 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**
- E. Liquor License Modification for Mammias LLC dba MAMMIAS ITALIANO; Ownership Change; Hotel & Restaurant; John Grzeskowiak; located at 760 Copper Road Units #C102-#C103 & #C103B, 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**
- F. Liquor License Modification for ATM Inc. dba MULLIGANS IRISH PUB; Ownership Change; Tavern; John Grzeskowiak; located at 231 West Ten Mile Circle Unit #W7, 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**
- G. Approval Of Certification Of Indebtedness To The Snake River Sewer Fund (Snake River Wastewater Treatment Plant). **Approved as presented; and**
- H. Liquor License Renewal for Keystone Food & Beverage Co. dba KEYSTONE LODGE & SPA; Hotel & Restaurant with Optional Premises; Christopher Sorensen; located at 22101 U.S. Highway 6, 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**

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the Consent Agenda, items A-H and Resolution 2021-77, as presented.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. General Subdivision Exemption to replat the disturbance envelope and driveway access restriction area on Lot 4, Western Sky Ranch Filing #2 Amended, a 23.13 acre parcel zoned Western Sky Ranch PUD with 7 findings and no conditions. (PLN21-065/Danny Teodoru) Upper Blue Basin.

Suzanne Pugsley gave a brief presentation and noted that staff recommends approval of the application.

Dan Teodoru, attorney for the applicant, gave a brief background to the application.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-78; General Subdivision Exemption to replat the disturbance envelope and driveway access restriction area on Lot 4, Western Sky Ranch Filing #2 Amended, a 23.13 acre parcel zoned Western Sky Ranch PUD with 7 findings and no conditions. (PLN21-065/Danny Teodoru) Upper Blue Basin.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

- A. Minor Amendment to the Keystone Resort PUD to modify language in the Employee Housing section and definitions in Exhibit C to allow for 100 additional temporary beds at Tenderfoot Employee Housing; Lots 1-3, Tenderfoot Sub, zoned Keystone PUD with 7 findings and no conditions. (PLN21-097/Kara Bowyer) Snake River Basin.

Sid Rivers gave a background including history, inspections, public comment, PUD modifications, parking management plan, and the staff recommendation to approve the application. She noted that room size and parking needs might be topics for conversation.

Chris Sorensen noted the current difficulties for employees in finding housing and stated that this is a solution that can be implemented immediately.

Kara Boyer noted that the housing meets building and fire codes even with the proposed 100 additional beds. She noted that they are proposing to allow more employees from outside of the Keystone PUD to live in the units, which would help the community. She shared the option that was offered to current employees who wish to opt out of shared rooms.

Commissioner Lawrence opened the hearing for public comment.

Allen Henceroth noted Arapahoe Basin's support for this proposal, which would assist entry-level employees with affordability.

Commissioner Lawrence closed the hearing for public comment.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-79; Minor Amendment to the Keystone Resort PUD to modify language in the Employee Housing section and definitions in Exhibit C to allow for 100 additional temporary beds at Tenderfoot Employee Housing; Lots 1-3, Tenderfoot Sub, zoned Keystone PUD with 7 findings and no conditions. (PLN21-097/Kara Bowyer) Snake River Basin.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

Commissioner Lawrence left the meeting at 2:05 p.m.

- B. Public Comment on the Proposed 2022 Budget (Finance) **Continued from the BOCC Regular Meeting on October 26, 2021.**

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

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to continue the hearing for the 2022 Proposed Budget to the next Regular Meeting on November 23, 2021 at 1:30 p.m. in person in BOCC Commissioners Hearing Room at 208 Lincoln Avenue in Breckenridge, and via Zoom.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 2:06 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 November 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.