



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, September 24, 2019, 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 Meeting of the Board of County Commissioners on Tuesday, September 24, 2019 was called to order by Chair, Thomas C. Davidson, 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:

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

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Andy Atencio, Information Systems Director; Amy Wineland, Public Health Director and Lori Dwyer, Deputy Clerk.

Additional Attendees: Emily Tracy, Carol Hess, Jed Callen, Myra Iberhart, Don Parsons, Logan Simson and Breanna Roach

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A.** Proclamation Declaring October 2019 as "Conflict Resolution Month" in Summit County, Colorado.

Myra Iberhart, Co-Chair of the Conflict Resolution Coalition, noted that while conflict is inevitable, violence is not. She gave a brief overview of the mission and achievements of the organization.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2019-69, Proclamation declaring October 2019 as “Conflict Resolution Month” in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Proclamation Declaring October 2019 as “National Cyber Security Awareness Month” in Summit County, Colorado.**

Andy Atencio gave a brief history and overview of the importance of National Cyber Security Awareness Month.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2019-70, Proclamation declaring October 2019 as “National Cyber Security Awareness Month” in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C. Approval of a Resolution in Support of Summit School District Ballot Measure 4A in the November 5, 2019 General Election (Attorney).**

Don Parsons noted his support of the measure.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2019-71, a Resolution in Support of Summit School District Ballot Measure 4A in the November 5, 2019 General Election (Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 9-3-19 Special Meeting Minutes and 9-10-19 Regular Meeting Minutes. **Approved as presented; and****
- B. Approval of Summit County Library Board of Trustees By-Laws (Library). **Approved as presented; and****

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-B, as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. NEW BUSINESS

- A. Introduction and first reading of proposed Ordinance No. 19 Adopting Licensing Requirements And Regulating The Sale Of Cigarettes, Tobacco Products And Electronic Smoking Devices (Attorney).**

Amy Wineland gave a brief overview of the ordinance and reviewed the comprehensive

approach that has been outlined for reducing youth use of nicotine in Summit County.

Commissioner Lawrence asked how licensing fees would be spent by the County, and whether some of those funds could be utilized to print signage for retailers. Scott Vargo noted that they would be used for enforcement administration. Ms. Wineland stated that a grant has been obtained that can be used for the purpose of signage.

Logan Simson noted differences in brain development in young adults at the ages of 18 and 21. She also noted that allowing 18 year olds to purchase tobacco products makes them more accessible to younger children that attend school with them.

Breanna Roach spoke about the different tobacco products that youth have access to, and ways that the tobacco industry has worked around regulations in the past when one specific product was the target of new laws.

Don Parsons noted his support of the ordinance, as well as his concerns of tobacco on health, and the environmental impacts of nicotine products.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the introduction and reading of the proposed Ordinance 19, Adopting Licensing Requirements And Regulating The Sale Of Cigarettes, Tobacco Products And Electronic Smoking Devices (Attorney) and ordered that it be published in full and set for a Public Hearing on October 8, 2019.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. PUBLIC HEARING

VI. ADJOURNMENT

The meeting was adjourned at 1:59 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the September 24, 2019 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.