



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, December 17, 2019, 9:00 a.m. Special Meeting
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 Meeting of the Board of County Commissioners on Tuesday, December 17, 2019 was called to order by Chair, Thomas C. Davidson, at 9:00 a.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
Elisabeth Lawrence, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Marty Ferris, Finance Director; Molly Boyd, Human Resources Director; Ryne Scholl, Treasurer; Nereyda Blanco, Deputy Treasurer; Stacey Nell, Chief Deputy Clerk; Sarah Wilkinson, Assessor's Office Administrative Manager; Eva Henson, Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees: Paul Sullivan and Mary Hartley.

III. APPROVAL OF AGENDA

The First Amended Agenda was approved, as presented.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to move Consent Agenda items B and C to New Business.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IV. CITIZEN COMMENT - NONE

V. CONSENT AGENDA

- A. Approval of 12-10-19 Regular Meeting Minutes. **Approved as presented; and**
- B. Approval of Colorado Retirement Association (CRA) Agreements (HR). **Moved to New Business**

- C. Approval of Purchasing Policy Update (Finance). **Moved to New Business**
- D. Approval of Appointment for Library Board (Library). **Approved as presented; and**
- E. Approval to exercise option agreement to acquire Lots 92 and 97, Sherwood Forest Sub (Upper Blue). **Approved as presented; and**
- F. Petition for Abatement or Refund of Taxes; Abatement No. 19AR-014; Schedule No. 6517010; Legal Property Description: Lot 20R Timber Trail Sub #2; Owner: Gary and Cheryl Sharp (Assessor). **Approved as presented; and**
- G. Request for Public Hearing regarding Renewal of Liquor License for Sullivan Ventures Inc. dba LOVELAND PASS LIQUORS; Liquor Store; Paul Sullivan; located at 101 Mountain View Plaza, Keystone, CO (Clerk) **Public Hearing scheduled for January 14, 2020. Approved as presented; and**
- H. Liquor License Modification for Keystone Food & Beverage Co. dba Mountain House; Manager Registration; Hotel & Restaurant with Optional Premises; Amy Geppi; located at 1208 Summit County Road 8, Breckenridge, 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**
- I. Approval of December 5, 2019 Housing Department Report and Recommendation to Pursue Development of Senior/Workforce Housing on a Portion of Parcel 1, County Commons PUD (Attorney). **Approved as presented; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. Approval of Colorado Retirement Association (CRA) Agreements (HR).

Commissioner Davidson requested that staff explain what the options are, and why they are being made available. Scott Vargo noted that the first of these benefits apply to Summit County Ambulance employees who are transferring to Summit Fire & EMS, to ensure their vesting is not impacted by the merge. Mr. Vargo noted that the second agreement is related to immediate vesting for County employees.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Colorado Retirement Association (CRA) Agreements (HR).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Approval of Purchasing Policy Update (Finance).

Commissioners and staff discussed the proposed changes in the County purchasing policy, which were aimed at clarifying previously confusing policies and changing stipends to align with other municipalities.

Commissioner Lawrence noted that she would like to have the policy amended to be more sustainable when a sustainability coordinator is on staff and can assist with drafting it.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Purchasing Policy Update (Finance).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

A. Certification of Mill Levies for the Towns and Special Districts of Summit County for Fiscal Year 2019, for collection in 2020 (Treasurer).

Ryne Scholl reviewed the Certification of Levies and Revenue Report and summarized the role of the Treasurer in the collection of taxes.

Mr. Scholl and Mary Hartley, representing Summit Fire & EMS Authority, gave a brief update regarding fire district mill levies.

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

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve Certification of Mill Levies for the Towns and Special Districts of Summit County for Fiscal Year 2019, for collection in 2020 (Treasurer).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. ADJOURNMENT

The meeting was adjourned at 9:15 a.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 December 17, 2019 Board of County Commissioners' Special 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.