



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, January 14, 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 Meeting of the Board of County Commissioners on Tuesday, January 14, 2020 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; Marty Ferris, Finance Director; Stacey Nell, Chief Deputy County Clerk; Stephanie Thompson, Deputy Clerk; Maya Kulick, Environmental Health Specialist; Dan Hendershott, Environmental Health and Lori Dwyer, Deputy Clerk.

Additional Attendees: Paul Sullivan, Kim Nearpass

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. APPOINTMENTS**

**A.** Appointment of Chair and Vice Chair for 2020 and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions.

Commissioner Stiegelmeier noted that she is no longer on the Colorado Workforce Investment Board, and it should be removed from the list.

**MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve Resolution 2020-01 for Appointment of Chair and Vice Chair for 2020 BOCC and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions, with one amendment as referenced above.**

**VI. PROCLAMATIONS & ANNOUNCEMENTS**

- A.** Resolution Proclaiming January 2020 as “National Radon Action Month” in Summit County, Colorado.

Maya Kulick gave a background regarding National Radon Action Month, including the incidence of radon in Summit County homes, the availability of free test kits, local advertising and a recommended testing schedule.

**MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve Resolution 2020-02, Proclaiming January 2020 as “National Radon Action Month” in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. CONSENT AGENDA**

- A.** Approval of 12-17-19 Special Meeting Minutes. **Approved as presented; and**
- B.** Warrant Lists of 12-1-19 to 12-15-19 and 12-16-19 to 12-31-19 (Finance). **Approved as presented by the Finance Department; and**
- C.** Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (COSI)(Colorado Mountain College). **Approved Resolution 2020-03; and**
- D.** Approval Highway Users Tax Fund (HUTF) Report for 2019 (Road & Bridge). **Approved as presented; and**
- E.** Liquor License Renewal for The Eagle BBQ dba THE EAGLE BBQ; Hotel & Restaurant; Darrell Walsh; located at 214 Ten Mile Circle, Copper Mountain, CO (Clerk). **Approved as presented; and**
- F.** Liquor License Renewal for Koll Inc. dba DOS LOCOS MEXICAN RESTAURANT & CANTINA; Hotel & Restaurant, Joseph Koll; located at 22869 U.S. Highway 6 Unit #102, Keystone, CO (Clerk). **Approved as presented; and**
- G.** Liquor License Renewal for The Whiskey Bar at Copper Mountain LLC dba HIGH ROCKIES WHISKEY AND WINE BAR; Hotel & Restaurant; Lindsay Atkins; located at 260 Ten Mile Circle, Copper Mountain, CO (Clerk). **Approved as presented; and**
- H.** Liquor License Modification for Lakeside Pizza Pub LLC dba LAKESIZE PIZZA & PUB; Premise Modification; Daryl C. Sims; located at 22080 U.S. Highway 6 Unit #L3, Keystone, CO (Clerk). **Approved as presented; and**
- I.** Liquor License Renewal for Spoon Café LLC dba SPOON CAFÉ; Hotel & Restaurant; Meir Zuchman; located at 195 River Run Road, Keystone, CO (Clerk)
- J.** Liquor License Modification for Spoon Café LLC dba SPOON CAFÉ; Manager Registration; Hotel & Restaurant; Meir Zuchman; located at 195 River Run Road, Keystone, CO (Clerk). **Approved as presented; and**
- K.** Issuance of a TDR certificate valued at one (1) development right from a wetland lot qualified as a TDR Sending Site. In exchange, title to the property shall be conveyed jointly to Summit County and the Town of Breckenridge; Lot 6, Block 2, Quandary Village Subdivision #2, a 0.50 acre parcel zoned R-2. (PLN19-129/David Dempsey) Upper Blue Basin. **Approved Resolution 2020-04; and**

**MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve the Consent Agenda, items A-K, including Resolutions 2020-03 and 2020-04 as referenced above.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VIII. NEW BUSINESS**

**IX. PUBLIC HEARING**

- A. 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).  
Continued from the December 17, 2019 Special Meeting.**

Stacey Nell gave a history including, but not limited to, the applicant's background check, reported incident including law enforcement response, and previous history of a separate incident which required a stipulation and probationary period for the applicant's liquor license.

Staff recommended that the BOCC not renew the applicant's liquor license without a stipulation agreement and associated probationary period.

Cameron Turpin noted differences between the previous stipulation agreement and the one before the BOCC at this meeting.

Paul Sullivan, applicant, noted that he agrees to the stipulation, and that the two individuals involved in the previous incidents are no longer employed by his business. He also noted that he has purchased a new camera system to comply with the stipulation, although he has not yet installed it.

Ms. Turpin noted that a timeframe for security system installation could be added to the stipulation.

Ms. Nell explained the follow-up process for the probationary period.

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

**MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve 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), with the additional requirement of a working security system by January 31<sup>st</sup>, 2020.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**X. ADJOURNMENT**

The meeting was adjourned at 1:52 p.m.

Respectfully submitted,

Approved by:

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Lori Dwyer, Deputy Clerk

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Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the January 14, 2020 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.