



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, February 11, 2020 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 Meeting of the Board of County Commissioners on Tuesday, February 11, 2020 was called to order by Chair, Karn Stiegelmeier, 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:

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

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Julie Sutor, Director of Communications; Sid Rivers, Planner II; Dan Osborn, Senior Planner; Stacey Nell, Chief Deputy Clerk; Stephanie Thompson, Deputy Clerk; Brandi Timm, Planning Technician; Eva Henson, Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees: Deepan Dutta, David Firmin, Tom Braum, Suzy Bauer, David Phifer.

III. APPROVAL OF AGENDA

The agenda was approved, as presented. Jeff Huntley suggested that the Commissioners open New Business item B and Public Hearing item A together, as they are related items.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A.** Approval of 1-28-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Warrant Lists of 1-16-20 to 1-31-20 (Finance). **Approved as presented; and**
- C.** Liquor License Modification 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). **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**

- D. Liquor License Retail Store Tastings Application for Happy Hour Liquors LLC dba THE BOTTLE SHOP; Liquor Store; Ryan Landis; located at 40 Cove Boulevard Unit #C1, Dillon, 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 Renewal for S P S Liquors Inc. dba SUMMIT LIQUORS; Liquor Store; Charlene Dunlap; located at 21801 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**
- F. Liquor License Renewal for The Goat Inc. dba THE GOAT; Tavern; Derek Jackson; located at 22954 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 Lawrence and seconded by Commissioner Davidson to approve the Consent Agenda, items A-F as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. A Class 6 Right-of-way Dedication Plat to transfer land to the Colorado Department of Transportation for future improvements on State Highway 9 known as the Gap Project (PLN19-136/Summit County Government).

Sid Rivers gave a background on the application including location and timeline. She noted that staff recommends approval.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-11, A Class 6 Right-of-way Dedication Plat to transfer land to the Colorado Department of Transportation for future improvements on State Highway 9 known as the Gap Project (PLN19-136/Summit County Government), with 5 findings as listed in the staff report.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

New Business B and Public Hearing A were opened together as they are related items.

NEW BUSINESS

- B. Lot Line Vacation Tiger Run RV Resort (PLN18-035/Maris Davies) (Upper Blue Basin). **Continued from the January 28, 2020 BOCC Regular Meeting.**

PUBLIC HEARING

- A. A Major PUD Amendment to clarify and update the Tiger Run RV Resort PUD (PLN18-037/Maris Davies) Upper Blue Basin. **Continued from the January 28, 2020 BOCC Regular Meeting.**

Dan Osborn gave a background and noted that the purpose of the application is to clarify the requirements of the PUD and incorporate the lawsuit settlement agreements that the County was a party to. He noted that staff recommends approval.

David Firmin, attorney for the applicant, noted that this is the first step of their work on the PUD in the coming months.

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

Keely Ambrose noted that a motion for Public Hearing item A should be made prior to the motion for New Business item B.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve Resolution 2020-12, A Major PUD Amendment to clarify and update the Tiger Run RV Resort PUD (PLN18-037/Maris Davies) Upper Blue Basin, with 10 findings and 1 condition as listed in the staff report.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-13, Lot Line Vacation Tiger Run RV Resort (PLN18-035/Maris Davies) (Upper Blue Basin) with 7 findings as listed in the staff report.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

NEW BUSINESS

C. Introduction and first reading of proposed resolution regarding a local Minimum Wage increase (Manager).

Commissioner Stiegelmeier noted that staff has requested that this item be continued.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to continue the hearing for Introduction and first reading of proposed resolution regarding a local Minimum Wage increase (Manager) at the BOCC Regular Meeting on March 10, 2020.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

B. Update to the Short Term Rental Fee Schedule to include a fee for responsible agent change request, eliminate the discount for bulk permit submittals, and other amendments to accomplish the foregoing. (Planning)(PLN20-006/Summit County Government).

Brandi Timm gave a summary of the proposed update, which was brought about due to the staff time required for the Short Term Rental permitting process. Staff recommends adoption of the new fee schedule.

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

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-14, an Update to the Short Term Rental Fee Schedule to include a fee for responsible agent change request, eliminate the discount for bulk permit submittals, and other amendments to accomplish the foregoing.

(Planning)(PLN20-006/Summit County Government).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

C. ADJOURNMENT

The meeting was adjourned at 1:49 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the February 11, 2020 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.