



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, February 25, 2020 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 Meeting of the Board of County Commissioners on Tuesday, February 25, 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

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Julie Sutor, Director of Communications; Marty Ferris, Finance Director; Lindsay Hirsh, Senior Planner; Jim Curnutte, Community Development Director; Eva Henson, Administrative Manager and Lori Dwyer, Deputy Clerk.

III. APPROVAL OF AGENDA

Jeff Huntley requested that Consent F be moved to New Business B.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to move Consent item F to New Business item B.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A.** Approval of 2-11-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Liquor License Renewal for Wilderdest Liquors LLC dba WILDERNEST LIQUORS; Liquor Store; Jakub Fiala; located at 11 Fawn Court, Silverthorne, 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**
- C.** Approval to exercise option agreement to acquire the Eclipse Lode (Open Space & Trails) Snake River. **Approved as presented; and**

- D. Approval of the Emergency Fire Fund Memorandum of Understanding (Sheriff). **Approved as presented; and**
- E. Approval of Summit County Annual Operation Plan 2020 (Sheriff). **Approved as presented; and**
- F. Approval of Appointment to Board of Review (Building Inspections). **Moved to New Business**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

New Business A and Public Hearing C, D and E were opened together as they are related items.

VI. NEW BUSINESS

- A. Final plat to subdivide a 2.23-acre lot zoned Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-099/Chris Hawkins, Alpine Planning, LLC) Upper Blue Basin. **Applicant has requested a continuance to the March 31, 2020 BOCC Special Meeting.**

VII. PUBLIC HEARING

- C. Preliminary rezoning of a 2.23-acre lot zoned Rural Estates (RE) to Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-096/Chris Hawkins, Alpine Planning, LLC) Upper Blue Basin. **Applicant has requested a continuance to the March 31, 2020 BOCC Special Meeting.**
- D. Final rezoning of a 2.23-acre lot zoned Rural Estates (RE) to Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-097/Chris Hawkins, Alpine Planning, LLC) Upper Blue Basin. **Applicant has requested a continuance to the March 31, 2020 BOCC Special Meeting.**
- E. Preliminary plat to subdivide a 2.23-acre lot zoned Single-family Residential (R-1) to accommodate two single-family lots; Lot 2, Blue Sky Estates; (PLN19-098/Chris Hawkins, Alpine Planning, LLC) Upper Blue Basin. **Applicant has requested a continuance to the March 31, 2020 BOCC Special Meeting.**

Lindsay Hirsh gave a brief background to these items, which are related. He noted that the applicant has requested a continuance.

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

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to continue the hearing for a Final plat to subdivide a 2.23-acre lot zoned Single-family Residential (R-1) to accommodate two single-family lots; Lot

2, Blue Sky Estates; (PLN19-099/Chris Hawkins, Alpine Planning, LLC) Upper Blue Basin at the BOCC Special Meeting on March 31, 2020.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

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MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

NEW BUSINESS

B. Approval of Appointment to Board of Review (Building Inspections).

Jim Curnutte gave a brief background and update as several current board members also need to be re-appointed.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Approval of Appointment to the Board of Review (Building Inspections).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

PUBLIC HEARING

A. 2019 Budget Amendment (Finance).

Marty Ferris gave a brief background to the proposed amendment.

Commissioner Stiegelmeier thanked Ms. Ferris for her diligence.

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

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2020-15, a 2019 Budget Amendment.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. 2020 Budget Amendment (Finance).

Ms. Ferris noted that this resolution mainly relates to rollover from other items.

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

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Stiegelmeier to approve Resolution 2020-16, a 2020 Budget Amendment.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. ADJOURNMENT

The meeting was adjourned at 1:39 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 25, 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.