



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, March 10, 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, March 10, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:32 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: Bentley Henderson, Assistant County Manager; Keely Ambrose, Assistant County Attorney; Stephanie Thompson, Deputy Clerk and Lori Dwyer, Deputy Clerk.

Additional Attendees: Claudine Norden, Emily Mulica, Stuart Dearnley

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Claudine Norden thanked the Board for initiating a traffic study for her neighborhood in unincorporated Frisco.

Emily Mulica noted that traffic speed is also a concern in Dillon Valley. She stated that she has worked with neighbors to develop a list of requests for the Board for neighborhood spaces such as sidewalks and bike paths.

V. PROCLAMATIONS & ANNOUNCEMENTS

A. Resolution proclaiming the period from 8:30 p.m. to 9:30 p.m. on Saturday, March 28, 2020 as Earth Hour.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-17, proclaiming the Period from

8:30 p.m. to 9:30 p.m. on Saturday, March 28, 2020 as Earth Hour.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A.** Approval of 2-25-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Warrant List of 2-1-20 to 2-15-20 and 2-16-20 to 2-29-20 (Finance). **Approved as presented; and**
- C.** Intergovernmental Agreement with the Town of Breckenridge on Recreation Road and Trail Management (Golden Horseshoe) (OS&T). **Approved as presented; and**
- D.** Request for Public Hearing and Designation of Neighborhood for a New Liquor License for Keystone Coffee Company LLC dba STEEP; Brewpub; Elissa Slezak; Justin Slezak; located at 23110 U.S. Highway 6 Units #113-115, Keystone, CO (Clerk). **Approved as presented and scheduled for Public Hearing on April 28, 2020; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:40 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 March 10, 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.