



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, April 14, 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, April 14, 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; Jeff Huntley, County Attorney and Lori Dwyer, Deputy Clerk.

Staff attending via conference phone were as follows: Jim Curnutte, Community Development Director; April Kroner, Planning Director; Lindsay Hirsh, Senior Planner.

Additional Attendees via conference phone: Peter Siegel, Jack Taylor, Brian Webinger, Angela Poon.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A.** Approval of 3-31-20 Special Meeting Minutes. **Approved as presented; and**
- B.** Warrant List of 3-16-20 to 3-31-20 (Finance). **Approved as presented by the Finance Department; and**
- C.** Approval to exercise option agreement to acquire Lots 9 and 10, Block 7, Alpine Breckenridge Filing No. 2 (Upper Blue) (Open Space & Trails). **Approved as presented; and**
- D.** Approval of Appointments for Various Planning Commissions (Planning). **Approved as presented; and**

- E. Liquor License Renewal for Powdr-Copper Mountain LLC dba COPPER MOUNTAIN RESORT; Resort Complex; Greg Neumann; located at 209 Ten Mile Circle, Copper Mountain, CO 80443 (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 Modification for Powdr-Copper Mountain LLC dba COPPER MOUNTAIN RESORT; Manager Registration; Resort Complex; Greg Neumann; located at 209 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**
- G. Liquor License Renewal for Powdr-Copper Mountain LLC dba COPPER CONOCO STATION; FMB Beer Off Premises; Greg Neumann; located at 0050 Summit County Road 1197, 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**
- H. Liquor License Modification for Powdr-Copper Mountain LLC dba COPPER CONOCO STATION; Manager Registration; FMB Off Premises; Greg Neumann; located at 0050 Summit County Road 1197, 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**
- I. Liquor License Renewal for Keystone Neighbourhood Co. dba KEYSTONE NEIGHBOURHOOD CO; Optional Premise; Maja Russer; located at 140 Ida Belle Drive Suite #F4, 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**
- J. Business Assistance Grant Program Approval (Manager). **Approved as presented; and**
- K. Approval of Family and Intercultural Resource Center (FIRC) Financial Assistance (Manager). **Approved as presented; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:33 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 April 14, 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.