



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, April 28, 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, April 28, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:31 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: Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; April Paige, Executive Administrative Manager; Stacey Nell, Chief Deputy Clerk; Stephanie Thompson, Deputy Clerk and Lori Dwyer, Deputy Clerk.

Staff attending via conference phone were as follows: Scott Vargo, County Manager; Bentley Henderson, Assistant County Manager; April Kroner, Planning Director; Jessica Potter, Planner II and Marty Ferris, Finance Director.

Additional Attendees via conference phone: Jack Taylor, Graeme Bilenduke, Mike Anderson, Chris Durloo, Libby Stanford, Mark Falcone, Elena Scott, Elissa Slezak, Justin Slezak.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

A. Resolution Proclaiming the month of May 2020 as "Mental Health Awareness Month" in Summit County, Colorado (Public Health).

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-27, a Resolution Proclaiming the

month of May 2020 as “Mental Health Awareness Month” in Summit County, Colorado (Public Health).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 4.14.20 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant List of 4-1-20 to 4-15-20 (Finance). **Approved as presented by the Finance Department; and**
- C. Modification of Liquor License for Keystone Food & Beverage Co. dba SKI TIP RANCH; Manager Registration; Hotel & Restaurant; Nicole Krier; located at 0764 Montezuma Road, 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**
- D. Renewal of Liquor License of Snowbridge Liquors Inc. dba SNOWBRIDGE SQUARE LIQUORS; Liquor Store; Patrick Tekampe; located at 760 Copper Road #C107A, 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**
- E. Renewal of Liquor License of Keystone Food & Beverage Co. dba HYATT PLACE KEYSTONE; Hotel & Restaurant; Jody Churich; located at 23044 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. Renewal of Liquor License of Keystone Food & Beverage Co. dba KEYSTONE CONFERENCE CENTER; Hotel & Restaurant with Optional Premises; Jody Churich; located at 633 Tennis Club Road, 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 Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-F as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

- A. Public Hearing 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). **Continued from the March 10, 2020 Regular Meeting.**

Stacey Nell gave a background including the location of the business within Summit County. She also noted that the brewpub designation is the only one of its kind in unincorporated Summit County. She explained that the type of license provides for on premise consumption of beer, wine and liquor. It also provides for sales of beer in sealed containers.

She noted the criminal history results of the background checks on Elissa Slezak and Justin Slezak.

Commissioner Stiegelmeier opened and closed the public hearing without public comment.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-28, a Resolution 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).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. A request for preliminary plat for subdivision at the A-Lift Neighborhood at Copper Mountain resulting in 5 single-family lots, 3 townhouse tracts, 1 hotel/condo tract, 1 road tract, 3 open space parcels, and 2 remainder parcels. The A-Lift Neighborhood will consist of 7.7 acres, the parent parcel is 165.49 acres; Lot 2B, Copper Mountain East Neighborhood Subdivision, zoned Parcel 32, Copper Mountain PUD. (PLN19-148/ Mike Anderson, Continued Copper, LLC) Ten Mile Basin (Planning).

Jessica Potter gave an overview including but not limited to history of the parcel, next steps, access, criteria for approval, an overview of the proposed plat, open space, development constraints in the PUD, development triggers and recommended plat notes.

Ms. Potter noted that staff recommends approval of the request with six findings and no conditions.

Commissioners and staff discussed plat notes that may be included on the final plat.

Commissioner Stiegelmeier opened and closed the public hearing without public comment.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-29, A request for preliminary plat for subdivision at the A-Lift Neighborhood at Copper Mountain resulting in 5 single-family lots, 3 townhouse tracts, 1 hotel/condo tract, 1 road tract, 3 open space parcels, and 2 remainder parcels. The A-Lift Neighborhood will consist of 7.7 acres, the parent parcel is 165.49 acres; Lot 2B, Copper Mountain East Neighborhood Subdivision, zoned Parcel 32, Copper Mountain PUD with 6 findings and no conditions. (PLN19-148/ Mike Anderson, Continued Copper, LLC) Ten Mile Basin (Planning).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. ADJOURNMENT

The meeting was adjourned at 2:08 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 28, 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.