



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, June 23, 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, June 23, 2020 was called to order by Vice-Chair, Elisabeth Lawrence, 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 via conference phone were:

Elisabeth Lawrence, Vice-Chair

Thomas C. Davidson, Commissioner

Staff Present via conference phone were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Wilkinson, Assessor's Office; Mike Peterson, Assessor's Office; Marty Ferris, Finance Director and Lori Dwyer, Deputy Clerk.

Additional Attendees via conference phone: Peter Siegel and others that did not sign in.

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. CONSENT AGENDA**

- A.** Approval of 6-9-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Approval of 6-3-20 Special Meeting Minutes. **Approved as presented; and**
- C.** Warrant List of 6-1-20 to 6-15-20 (Finance). **Approved as presented by the Finance Department; and**
- D.** Petition for Abatement or Refund of Taxes; Abatement No. 20AR-143; Schedule No. 700089; Legal Property Description: Lot 2 Block 2 Copper Mountain Sub #2; Owner: POWDR – Copper Mountain LLC (Assessor). **Approved as presented; and**
- E.** Petition for Abatement or Refund of Taxes; Abatement No. 20AR-145; Schedule No. 6508534; Legal Property Description: Tract B Tenderfoot Sub #5; Owner: Vail Summit Resorts Inc. (Assessor). **Approved as presented; and**

- F. A request to vacate the lot line between Lot 62 and 63, Tract C, Old Keystone Golf Course Subdivision; a 0.505 acre site; zoned Keystone Resort PUD. (PLN20-025/Jeffrey Kohn) Snake River Basin. **Approved Resolution 2020-37; and**
- G. Approval of County Retirement Income Security Program (CRISP) Board Appointment (Finance). **Approved as presented; and**
- H. Approval of a Resolution for the Waiver of Interest on Delinquent 2019 Property Tax due in 2020 (Treasurer). **Approved Resolution 2020-38; and**

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-H, including Resolutions 2020-37 and 2020-38 as reference above.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. ADJOURNMENT**

The meeting was adjourned at 1:32 p.m.

Respectfully submitted,

Approved by:

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Lori Dwyer, Deputy Clerk

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Elisabeth Lawrence, Vice-Chair

NOTE: These minutes are a summary of the proceedings and motions of the June 23, 2020 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.