



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, July 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, July 14, 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 via conference phone were:

Karn Stiegelmeier, Chair
Elisabeth Lawrence, Commissioner
Thomas C. Davidson, Commissioner

Staff Present via conference phone were as follows: Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Robert Jacobs, Road and Bridge Director; Paul Geiger, Engineer I; April Kroner, Planning Director; Jim Curnutte, Community Development Director; Brandon Howes, Housing Planner II; Lindsay Hirsh, Senior Planner and Lori Dwyer, Deputy Clerk.

Additional Attendees via conference phone: Danny Teodoru, Marc Hogan, Scott Verlinde, Christie Mathews Leidal, Hal Vatcher, Jeff Francis 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 6-23-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Warrant List of 6-16-20 to 6-30-20 (Finance). **Approved as presented by the Finance Department; and**
- C.** Approval of Wildfire Prevention Grant Applications (CSU Ext.). **Approved as presented; and**

- D. Liquor License Renewal for The Pour House Dillon LLC dba THE POUR HOUSE DILLON; Tavern; Linda Schmehl; 40 Cove Boulevard Unit #B4, Dillon, 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-D, as reference above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. General Subdivision Exemption plat to divide a 23.4 acre parcel into 7 separate tracts of land, zoned Trails at Berlin Placer PUD, T7S, 77W Sec 05 Qtr. 1, 6th P.M., Mining Claim(s) cont. 23.4 acres Berlin Placer, MS# 2379 TH Fuller Placer, MS# 86. (PLN20-009/Jeff Francis, Berlin Placer Development LLC) Upper Blue Basin(Planning).

Lindsay Hirsh gave a presentation including but not limited to the history of the parcel, PUD, criteria for decision, and plat project narrative. He noted that because of historic soil disturbance due to hydraulic mining, Condition 1 requires the applicant to remediate unstable areas identified in the Geotechnical Engineering Study. He noted that staff recommends approval.

Danny Teodoru spoke on behalf of the applicant. He emphasized that this approval will not create saleable parcels, and its purpose is to create the parcels envisioned in the PUD which includes open space and workforce housing. He noted that the applicant and staff are working closely to address any erosion issues as noted in Condition 1.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-39, General Subdivision Exemption plat to divide a 23.4 acre parcel into 7 separate tracts of land, zoned Trails at Berlin Placer PUD, T7S, 77W Sec 05 Qtr. 1, 6th P.M., Mining Claim(s) cont. 23.4 acres Berlin Placer, MS# 2379 TH Fuller Placer, MS# 86. (PLN20-009/Jeff Francis, Berlin Placer Development LLC) Upper Blue Basin(Planning) with 7 findings and 5 conditions with the clarification regarding Condition #1 as stated on the record.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:52 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 July 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.