



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, July 28, 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 28, 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 were:

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

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; and Lori Dwyer, Deputy Clerk.

Staff Present via conference phone were as follows: Marty Ferris, Finance Director; Bentley Henderson, Assistant County Manager; Ryne Scholl, County Treasurer and Sarah Vaine, Assistant County Manager.

Additional Attendees via conference phone: Libby Stanford 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 7-14-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Warrant List of 7-1-20 to 7-15-20 (Finance). **Approved as presented by the Finance Department; and**
- C.** Petition for Abatement or Refund of Taxes; Abatement No. 20AR-149; Schedule No.6512710; Legal Property Description: Lot 2 Silverthorne Automotive Sub; Owner: CARS-DB4 LP (Assessor). **Approved as presented; and**

- D. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-150; Schedule No. 6514916; Legal Property Description: Lot 1 Lowes Sub; Owner: LOWES HIW INC (Assessor). **Approved as presented; and**
- E. Correction to 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. Authorization of Abatements for Contiguous Parcel Petitions (Assessor). **Approved as presented; and**
- G. Approval of Resolution Adopting CC4CA Policy Statement Adoption (Sustainability). **Approved Resolution 2020-40 as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-G, and Resolution 2020-40 as referenced above, and with a modification under item F, Authorization of Abatements for Contiguous Parcel Petitions (Assessor) to exclude schedule number 4200833.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. Extension of Resolution 2020-38 for the Waiver of Interest on Delinquent 2019 Property Tax due in 2020 (Treasurer).

Ryne Scholl, County Treasurer, noted that 96.2% of property taxes have been collected for the 2019 tax year, and that this resolution will assist homeowners in need without impacting local taxing authorities. He recommended approval of the extension.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-41, Extension of Resolution 2020-38 for the Waiver of Interest on Delinquent 2019 Property Tax due in 2020 (Treasurer).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. 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 July 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.