



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, August 11, 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, August 11, 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; Keely Ambrose, Assistant County Attorney; Marty Ferris, Finance Director; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Staff Present via conference phone were as follows: Bentley Henderson, Assistant County Manager and April Kroner, Planning Director

Additional Attendees via conference phone: Libby Stanford, Thomas Chambers, Bryan Webinger, Della Crone 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 7-28-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Warrant List of 7-16-20 to 7-31-20 (Finance). **Approved as presented by the Finance Department; and**
- C.** Lot Line Vacate; Lots 29/30, Block 4, Quandary Village, Filing 2 (PLN20-031/Richard Schultenover) Upper Blue Basin. **Approved Resolution 2020-42 as presented; and**

- D. General Subdivision Exemption to adjust lot lines between Lot 1D, and Lots 1B & 1C, Preserve at Wildernest, zoned Wildernest PUD. (PLN20-024/Pratt Family Trust) Lower Blue Basin. **Approved Resolution 2020-43 as presented; and**
- E. Liquor License Renewal for Cris Jo Corporation dba CALA PUB AND RESTAURANT; Hotel & Restaurant; Cristina Kelly; located at 40 Cove Boulevard Unit A, Dillon, CO 80435 (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 Keystone Food & Beverage Co. dba VISTA HAUS; Manager Registration; Hotel & Restaurant with Optional Premises; Roger Cardoza; located at 2510 Summit County Road 750, Breckenridge, 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 Keystone Food & Beverage Co. dba VISTA HAUS; Hotel & Restaurant with Optional Premises; Roger Cardoza; located at 2510 Summit County Road 750, Breckenridge, 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 Renewal for Myla Rose Saloon LLC dba MYLA ROSE SALOON; Hotel & Restaurant; Michael McNamara II; located at 4192 CO Highway 9, Breckenridge, 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 Restaurant Group LLC dba SNAKE RIVER SALOON; Hotel & Restaurant; Jennifer Buchanan; located at 23074 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**
- J. Liquor License Renewal for Keystone Food & Beverage Co. dba SKI TIP RANCH; Hotel & Restaurant with Optional Premises; Mark Kimball; 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**
- K. Liquor License Renewal for Keystone Food & Beverage Co. dba KEYSTONE RANCH; Hotel & Restaurant with Optional Premises; Mark Kimball; located at 1239 Keystone Ranch 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**
- L. Liquor License Modification for POWDR-COPPER MOUNTAIN LLC dba Copper Mountain Resort; Premise Modification; Amy Geppi; located at 290 Copper 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**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-L, and Resolutions 2020-42 and 2020-43 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. TDR Map Amendment Revisions - change properties that have had development rights

removed from Receiving, Sending, or Neutral to "Neutral - Development Rights Removed" for the Upper Blue, Lower Blue, and Snake River Basins. (PLN19-155/Summit County Government) Upper Blue, Lower Blue and Snake River Basins.

April Kroner noted that this was a housekeeping issue with only minor changes to the maps to correct issues.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-44, TDR Map Amendment Revisions - change properties that have had development rights removed from Receiving, Sending, or Neutral to "Neutral - Development Rights Removed" for the Upper Blue, Lower Blue, and Snake River Basins. (PLN19-155/Summit County Government) Upper Blue, Lower Blue and Snake River Basins.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:36 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 August 11, 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.