



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, January 26, 2021 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 Regular Meeting of the Board of County Commissioners on Tuesday, January 26, 2021 was called to order by 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 were:

Elisabeth Lawrence, Chair

Tamara Pogue, Commissioner

Josh Blanchard, Commissioner

Staff Present via Zoom were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; April Kroner, Planning Director; Marty Ferris, Finance Director; Lindsay Hirsh, Senior Planner; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Jim Gaines, Libby Stanford and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Jim Gaines noted that the owners of Lot 28A Gold King Placer have applied to have it annexed into the Town of Blue River and allow the lot to be subdivided. Mr. Gaines noted his opposition to this process.

IV. CONSENT AGENDA

- A. Approval of 1-12-21 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant Lists of 1-1-21 to 1-15-21 (Finance). **Approved as presented by the Finance Department; and**
- C. Approval Of A Resolution Authorizing The Clerk & Recorder And Motor Vehicle Offices To Close To The Public The Day Of The Coordinated Election On November 3, 2021 (Clerk). **Approved Resolution 2020-06 as presented; and**
- D. Liquor License Renewal The Whiskey Bar at Copper Mountain LLC dba HIGH ROCKIES WHISKEY AND WINE BAR; Hotel & Restaurant; Lindsay Atkins; located

- at 260 Ten Mile 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**
- E. Liquor License Renewal for Wilderdest Liquors LLC dba WILDERNEST LIQUORS; Liquor Store; Casey Snyder; located at 11 Fawn Court, Silverthorne, 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. Liquor License Renewal for Haywood Café Inc. dba HAYWOOD CAFÉ; Hotel & Restaurant; Kristopher Huffman; located at 23110 U.S. Highway 6 #101-103, 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**
 - G. Liquor License Renewal for Spoon Café LLC dba SPOON CAFÉ; Hotel & Restaurant; Kelly Baldwin; located at 195 River Run 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**
 - H. Liquor License Renewal for Koll Inc. dba DOS LOCOS MEXICAN RESTAURANT & CANTINA; Hotel & Restaurant, Joseph Koll; located at 22869 U.S. Highway 6 Unit #102, 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**
 - I. Liquor License Renewal for The Goat Inc. dba THE GOAT; Tavern; Derek Jackson; located at 22954 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. A request for a Subdivision Exemption to vacate the existing platted common driveway easement located on Lot 10 for the benefit of Lot 9 in the Whispering Pines Ranch Subdivision #1, Block 10; 36 Legend Circle and 38 Legend Circle (CR 149). Lot 9 contains 0.30 acres and Lot 10 contains 0.28 acres. The properties are zoned Soda Creek PUD (PLN20-021) (Snake River Basin)(Planning). **Approved Resolution 2020-07 as presented; and**

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the Consent Agenda, items A-J and Resolutions 2021-06 and 2021-07 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. NEW BUSINESS

- A. General Subdivision Exemption Plat to reconfigure/adjust the building and driveway disturbance envelopes associated with Lot 10, Western Sky Ranch, Filing #3. The 9.72 acre property is zoned Western Sky Ranch PUD. (PLN20-044/BHH Partners) (Upper Blue Basin) (Planning).

Lindsay Hirsh gave a background, noting that the application is not for a full plat. He gave a zoning history. Mr. Hirsh noted that the proposed building disturbance envelope is the same size as required, and that master plans are advisory documents. He noted that staff recommends approval of this application.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-08 for a General Subdivision Exemption Plat to reconfigure/adjust the building and driveway disturbance envelopes

associated with Lot 10, Western Sky Ranch, Filing #3 with 7 findings and 0 conditions (PLN20-044/BHH Partners) (Upper Blue Basin) (Planning).

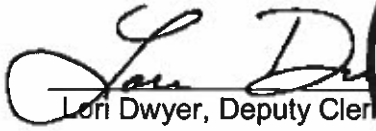
MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

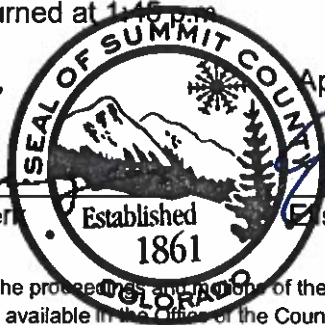
V. ADJOURNMENT

The meeting was adjourned at 1:46 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and actions of the January 26, 2021 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the County Manager, Summit County Courthouse, 3rd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.