



BOARD OF HEALTH

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF HEALTH Tuesday, February 9, 2021 at 1:15p.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 Special Meeting of the Board of Health on Tuesday, February 9, 2021 was called to order by Chair, Elisabeth Lawrence, at 1:15 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; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; April Kroner, Planning Director; Marty Ferris, Finance Director; Aaron Byrne, Landfill Director; Nicole Valentine, Director of Communications; Seth Danner, Environmental Health Specialist; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Libby Stanford, Jennifer Schenk, Jessie Burley, Christine Liedal, Mark Schulze, Chris Conway, Jennifer Migliorato, Matthew Hopkins, John Velasquez, Don Parsons and others that did not sign in.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Lawrence to postpone the Board of Health meeting until the end of the Regular Meeting.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

A recess was taken at 1:16 p.m.

The meeting resumed at 2:10 p.m.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. NEW BUSINESS

- A. Certification of a Proposed Disposal District Plan to the Board of County Commissioners (Attorney).**

Jeff Huntley gave a background to the proposed plan and the process necessary to bring it forward, including noticing and a Public Hearing before the Board of County Commissioners at the March 9, 2021 Regular Meeting.

MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve a Certification of a Proposed Disposal District Plan to the Board of County Commissioners (Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

V. PUBLIC HEARING

- A. Variance for setback reduction from a septic tank to wetlands at Lot 8, Block 7, Alpine Breckenridge Subdivision #2, Summit County, Colorado (Environmental Health).**

Seth Danner gave a presentation which included a background to septic systems, including common terminology, components, and an explanation of the septic system process. He noted that the subject property meets all onsite setbacks, that the only setback request is to the wetlands, and that all potential alternatives were considered. He noted safeguards in place to ensure the septic tank is operating as it should be.

Josh Velasquez, applicant, noted that they are sparing no expense to ensure protection of the wetlands.

Commissioner Lawrence opened the hearing for public comment.

Jennifer Migliorato, designer for the applicant, noted that she was happy to answer any questions that the Board might have.

Nicole MacMillan noted that she is a neighboring homeowner. She noted her concerns related to the wetlands, construction and potential loss of wildlife.

Commissioner Lawrence closed the hearing for public comment.


MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-01, Variance for setback reduction from a septic tank to wetlands at Lot 8, Block 7, Alpine Breckenridge Subdivision #2, Summit County, Colorado (Environmental Health).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,


Lori Dwyer, Deputy Clerk



Approved by:


Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the February 9, 2021 Board of Health Special 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.