



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Tuesday, February 9, 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, February 9, 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

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; Stacey Nell, Chief Deputy Clerk; 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 continue the BOCC Regular Meeting until 1:45 p.m.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

*A recess was taken at 1:31 p.m.*

*The meeting resumed at 1:46 p.m.*

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

## V. APPOINTMENTS

- A. Approval of a Resolution Adopting Amendments to Resolution 2021-01, Concerning the Appointments to Various Boards, Committees, and Commissions.

Commissioner Lawrence noted that this is an update to the first resolution of the year, to better reflect Commissioner roles.

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Lawrence to approve Resolution 2021-09, Adopting Amendments to Resolution 2021-01, Concerning the Appointments to Various Boards, Committees, and Commissions.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## VI. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution Proclaiming February 2021 as "Black History Month" in Summit County, Colorado.

Commissioner Blanchard the Resolution.

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Lawrence to approve Resolution 2021-10, Proclaiming February 2021 as "Black History Month" in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## VI. CONSENT AGENDA

- A. Approval of 1-26-21 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant Lists of 1-16-21 to 1-31-21 (Finance). **Approved as presented by the Finance Department; and**
- C. Transfer of Ownership of Liquor License from The Pour House Dillon LLC dba THE POUR HOUSE DILLON; Linda Schmehl; to La Francaise Dillon LLC dba THE POUR HOUSE BY LA FRANCAISE; Isabelle Heraud, Yvan Heraud; located at 40 Cove Boulevard Units #B3 & 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**
- D. Liquor License Renewal for S P S Liquors Inc. dba SUMMIT LIQUORS; Liquor Store; Charlene Dunlap; located at 21801 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**
- E. Liquor License Modification for KeyLime LLC dba LIME AT KEYSTONE RIVER RUN VILLAGE; COVID-19 Temporary Premise Modification; Hotel & Restaurant; Daryl C. Sims, located at 100 Dercum Square Units #F4-F5, Keystone, CO. **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. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-206; Schedule No. 6505262 Legal Property Description: Lot 37 Shock Hill #2; Owner: Black Diamond Trust Iii (Assessor). **Approved as presented; and**
- G. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-227; Schedule No. 6514211 Legal Property Description: Lot 21a Block 11 Yingling & Mickles Addition Sub; Owner: Jil Nesbit Cohen Revocable Trust (Assessor). **Approved as presented; and**

- H. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-243; Schedule No. 6510932 Legal Property Description: Lot 14 Timber Trail Sub; Owner Speese Family Trust & Mark Speese Trustee (Assessor). **Approved as presented; and**
- I. Subdivision Improvements Agreement SIA, zoned Trails at Berlin Placer PUD, (PLN20-009/Applicant Jeff Francis, Berlin Placer Development, LLC) Upper Blue Basin(Planning). **Approved as presented; and**

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-I as referenced above.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

*Commissioner Pogue joined the meeting at 1:54 p.m.*

## **VIII. PUBLIC HEARING**

- A. 2018 ICC Code Amendment (Building Inspection).

Scott Hoffman gave a background to the amendment, and noted that Summit County began following their Sustainable Code in July 2020.

Commissioner Lawrence opened and closed the hearing with no public comment.

**MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-11, 2018 ICC Code Amendment (Building Inspection).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

- A. Update to the pricing methodology for a TDR sold from the Countywide Transferrable Development Rights (TDR) Bank requiring a Development Code Amendment to Section 3506.D.2.a.ii of the Land Use and Development Code. (PLN20-011/Summit County Government) (Planning).

Jessica Potter gave a background to the TDR Bank program including but not limited to acquisitions by Open Space and Trails, bank structure and overview, price history, background on the planning case, methodology, and the proposed code amendment.

Commissioner Lawrence opened the hearing for public comment.

Nicole McMillan asked whether this would protect wetlands in the Alpine Breck Subdivision. Ms. Potter noted can be applied to wetlands of a certain quality in the Upper Blue.

Commissioner Lawrence closed the hearing for public comment.

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-12, an Update to the pricing methodology for a TDR sold from the Countywide Transferrable Development Rights (TDR) Bank requiring a Development Code Amendment to Section 3506.D.2.a.ii of the Land Use and Development Code with 3 findings and 0 conditions. (PLN20-011/Summit County Government) (Planning).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. ADJOURNMENT**


The meeting was adjourned at 2:09 p.m.

Respectfully submitted,

Approved by:

  
Lori Dwyer, Deputy Clerk



  
Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the February 9, 2021 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the County Manager, Summit County Courthouse, 3<sup>rd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.