



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, May 12, 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, May 12, 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  
Thomas C. Davidson, Commissioner  
Elisabeth Lawrence, Commissioner, via conference phone

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Staff attending via conference phone were as follows: Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Jason Dietz, Housing Director; April Kroner, Planning Director; Lindsay Hirsh, Senior Planner and Marty Ferris, Finance Director.

Additional Attendees via conference phone: Libby Stanford, James Woodworth and others that did not sign in.

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. PROCLAMATIONS & ANNOUNCEMENTS**

- A.** Resolution proclaiming May 17-23, 2020 as Emergency Medical Services Week in Summit County, Colorado.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner**

**Lawrence to approve Resolution 2020-30, a Resolution proclaiming May 17-23, 2020 as Emergency Medical Services Week in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

- B. Resolution recognizing Colorado Public Lands Day, May 16, 2020 in Summit County, Colorado.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-31, a Resolution recognizing Colorado Public Lands Day, May 16, 2020 in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. CONSENT AGENDA**

- A. Approval of 4-28-20 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant List of 4-16-20 to 4-30-20 (Finance). **Approved as presented by the Finance Department; and**
- C. Library Board Applicants Approval (Library). **Approved as presented; and**
- D. Approval of Head Start 0-5 Self-Assessment & Action Plan. **Approved as presented; and**
- E. Head Start Funding Applications Approval. **Approved as presented; and**
- F. Liquor License Renewal for Pizza on the Run Inc. dba PIZZA ON THE RUN; Hotel & Restaurant; Michele Rosol; located at 0140 Ida Belle Drive, 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. Approval of Appointment for Lower Blue Planning Commission (Planning). **Approved as presented; and**

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

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**I. NEW BUSINESS**

- A. Class 6 - General Subdivision Exemption / Lot Line Vacation Between Lots 0 and 1, Block 1, Dillon Valley Subdivision#1 (PLN20-016/Summit County Housing Department) Snake River Basin (Planning).

Lindsay Hirsh gave a background of the parcel including but not limited to history, criteria for decision, compliance with County subdivision regulations and zoning. He noted that staff recommends approval, with 6 findings and no conditions.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-32, a Resolution for a Class 6 - General Subdivision Exemption / Lot Line Vacation Between Lots 0 and 1, Block 1, Dillon Valley Subdivision#1 with 6 findings and no conditions (PLN20-016/Summit County Housing Department) Snake River Basin (Planning).**

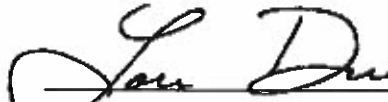
**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**II. ADJOURNMENT**

The meeting was adjourned at 1:38 p.m.

Respectfully submitted,

Approved by:

  
Lori Dwyer, Deputy Clerk



  
Brian Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and actions of the May 12, 2020 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.