



**BOARD OF COUNTY COMMISSIONERS**

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Breckenridge, CO 80424

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**

**Tuesday, May 25, 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, May 25, 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; Keely Ambrose, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Jaime FitzSimons, Sheriff; Peter Haynes, Operations Commander; April Kroner, Planning Director; Jim Curnutte, Community Development Director; Jessica Potter, Senior Planner; Brandi Timm, Planning Technician; Sarah Schwartz, Planning Technician; Sara R. Lopez, Administrative Assistant; Christine Duplan, Executive Assistant; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Jeff Sparhawk, Peter Bakken, Rick Powers, Sandy Steadman, Shay Goldschmidt, William Himes, Alex Tracy, Janet Minch, Jenna deJong, Joseph Kuchenbuch, Karen Price, Mary Waldman, Ashley Kubizyn, Ashley Papp, Greg Wikelius, Mat Levine, Mike Veres, Paul Myers, Peter Reeburgh, Tyler MacGuire, Carime Lee, Matthew Allen, Ben Butler and others that did not sign in.

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. PROCLAMATIONS & ANNOUNCEMENTS**

A. Proclaiming June 2021 as "Immigrant Heritage Month" in Summit County, Colorado.

Commissioner Blanchard read the Proclamation.

Joyce De La Torre noted that she and her family, as immigrants, feel welcome in Summit County.

Peter Bakken noted that immigrants make up a growing population in Summit County, and that Mountain Dreamers believes in a path to US citizenship for all non-citizen residents.

Carime Lee thanked the Commissioners for the Proclamation. She noted that as an immigrant that has lived in other places in the US, she appreciates Summit County for the sense of belonging that the community has given her.

**MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-36, Proclaiming June 2021 as "Immigrant Heritage Month" in Summit County, Colorado**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

B. Proclaiming June 2021 as "Mountain Rescue Awareness Month" in Summit County, Colorado (Sheriff's Office).

Commissioner Pogue read the Proclamation and noted that she is relieved that this service is available to all backcountry users.

Jeff Sparhawk, president of the Colorado Search & Rescue Association, noted that few counties have what Summit County has in terms of support, a thorough understanding of what potential issues could be, and volunteers. Summit County's volunteers are always prepared and giving.

Ben Butler, president of the Summit County Rescue Group, noted that they are an all-volunteer group, and are often called away from work and family at a moment's notice to assist someone on what may be the worst day of their life. He noted that there has been a dramatic increase in calls in recent years for backcountry search and rescue. The Summit County Rescue Group does not charge for rescue services, so they encourage anyone in trouble in the backcountry to call 911.

Sheriff FitzSimons gave his thanks for the backcountry volunteers, and noted that he couldn't imagine doing backcountry search and rescue without them.

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-37, Proclaiming June 2021 as "Mountain Rescue Awareness Month" in Summit County, Colorado (Sheriff's Office).**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## **VI. CONSENT AGENDA**

A. Approval of 5-11-21 Regular Meeting Minutes. **Approved as presented; and**

- B. Warrant Lists of 5-1-21 to 5-15-21 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Rocky Mountain Blue LLC dba NEW MOON CAFE; Hotel & Restaurant; Barbara Blanchard; located at 140 Ida Belle Drive Unit #25, 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**
- D. CSU Extension Advisory Committee Appointees. **Approved as presented; and**
- E. Approval of CMRETAC IGA. **Approved as presented; and**
- F. Adoption of the County Data Privacy Protection Policy. **Approved as presented; and**

**MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the Consent Agenda, items A-F as presented.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. NEW BUSINESS**

- A. Introduction and First Reading of an Ordinance for the Regulation and Monitoring of Short-Term Vacation Rentals (PLN21-041/Summit County).

Jessica Potter gave a background to the Ordinance. She noted that this is a 2-part process, with an overview of the ordinance at this meeting, and a Public Hearing at the second meeting, which is proposed to be on June 22, 2021. A change at the state level allows the County to move from a permitting process to a licensing process. This will allow the County to take action if licensees are in violation of the ordinance. Staff recommends that the BOCC set the item for Public Hearing at the June 22, 2021 Regular Meeting.

Brandi Timm noted that after a notice was sent out to the Short Term Rental permit holders, she received several questions related to the Ordinance, but no public comments yet.

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve the introduction and reading of the proposed Ordinance 20, Regulation and Monitoring of Short-Term Vacation Rentals (PLN21-041/Summit County) and ordered that it be published in full and set for a Public Hearing on June 22, 2021 at 1:30 p.m.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VIII. ADJOURNMENT**


The meeting was adjourned at 2:55 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 May 25, 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.**