



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, June 23, 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, June 23, 2020 was called to order by Vice-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 via conference phone were:

Elisabeth Lawrence, Vice-Chair

Thomas C. Davidson, Commissioner

Staff Present via conference phone were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Wilkinson, Assessor's Office; Mike Peterson, Assessor's Office; Marty Ferris, Finance Director and Lori Dwyer, Deputy Clerk.

Additional Attendees via conference phone: Peter Siegel and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of 6-9-20 Regular Meeting Minutes. **Approved as presented; and**
- B. Approval of 6-3-20 Special Meeting Minutes. **Approved as presented; and**
- C. Warrant List of 6-1-20 to 6-15-20 (Finance). **Approved as presented by the Finance Department; and**
- D. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-143; Schedule No. 700089; Legal Property Description: Lot 2 Block 2 Copper Mountain Sub #2; Owner: POWDR – Copper Mountain LLC (Assessor). **Approved as presented; and**
- E. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-145; Schedule No. 6508534; Legal Property Description: Tract B Tenderfoot Sub #5; Owner: Vail Summit Resorts Inc. (Assessor). **Approved as presented; and**

- F. A request to vacate the lot line between Lot 62 and 63, Tract C, Old Keystone Golf Course Subdivision; a 0.505 acre site; zoned Keystone Resort PUD. (PLN20-025/Jeffrey Kohn) Snake River Basin. **Approved Resolution 2020-37; and**
- G. Approval of County Retirement Income Security Program (CRISP) Board Appointment (Finance). **Approved as presented; and**
- H. Approval of a Resolution for the Waiver of Interest on Delinquent 2019 Property Tax due in 2020 (Treasurer). **Approved Resolution 2020-38; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-H, including Resolutions 2020-37 and 2020-38 as reference above.

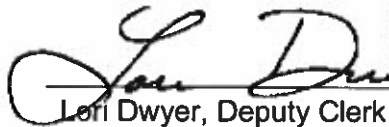
MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

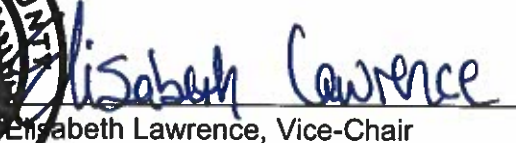
The meeting was adjourned at 1:32 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Elisabeth Lawrence, Vice-Chair

NOTE: These minutes are a summary of the proceedings and minutes of the June 23, 2020 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.