



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, July 13, 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, July 13, 2021 was called to order by Chair, Elisabeth Lawrence, at 1:40 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 were as follows: Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Toby Weiner, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Frank Celico, County Assessor; Kathleen Neel, County Clerk & Recorder; Dan Osborn, Interim Planning Director; Sid Rivers, Planner II; Mary Rovira, Deputy Assessor; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees in person and via Zoom: Jenna deJong, Nichole Seliga, Christie Leidal, Josh Mazar, Matt Krische 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 6-22-21 Regular Meeting Minutes. **Approved as presented; and**

**B.** Approval of 6/15/2021 Special Meeting Minutes. **Approved as presented; and**

**C.** Warrant Lists of 6-16-21 to 6-30-21 (Finance). **Approved as presented by the Finance Department; and**

- D. Liquor License Renewal for Guest Services 112 LLC dba THE LODGE AT BRECKENRIDGE; Hotel & Restaurant; Joon Lee; located at 112 Overlook Drive, Breckenridge, 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. Request for Public Hearing and Designation of Neighborhood for LOGE Camps LLC dba LOGE CAMPS LLC; Hotel & Restaurant; Cale Genenbacher; located at 165 High Tor Road, Breckenridge, CO (Clerk). **Approved as presented and scheduled for Public hearing on August 10, 2021; and**
- F. Silverthorne Childcare IGA. **Approved as presented; and**
- G. Approval of Joint Motion to Hold Abatements in Abeyance and Toll Interest; Abatement No.21AR-038; Schedule Nos. 2802816, 2802831, 2802835, 2802883, 2802941, 2802967, 2803015, 2803021, 2803030, 2803032, 2803038, 2803050, 2803056, 6501422, 6501423, 6501428, 6501429, 6501431, 6501432, 6501433, 6501434, 6501435, 6501436, 6501440, 6501442, 6501443, 6501447, 6501448, 6501451, 6501460, 6501463, 6501464, 6501465, 6501466, 6501471, 6501473, 6501479, 6501480, 6501508, 6501511, 6501513, 6501514, 6501515, 6501516, 6501518, 6501520, 6501523, 6501524, 6501525, 6501526, 6501529, 6501530, 6501531, 6501540, 6501541, 6501543, 6516112, 6516116, 6516117, 6516121, 6516122, 6516124, 6516125, 6516126, 6516127, 6516129, 6516130, and 6516132 ; Legal Property Descriptions: Lot 7 Tiger Run Resort Park Sub, Lot 22 Tiger Run Resort Park Sub, Lot 26 Tiger Run Resort Park Sub, Lot 74 Tiger Run Resort Park Sub, Lot 132 Tiger Run Resort Park Sub, Lot 159 Tiger Run Resort Park Sub, Lot 206 Tiger Run Resort Park Sub, Lot 212 Tiger Run Resort Park Sub, Lot 221 Tiger Run Resort Park Sub, Lot 223 Tiger Run Resort Park Sub, Lot 229 Tiger Run Resort Park Sub, Lot 241 Tiger Run Resort Park Sub, Lot 247 Tiger Run Resort Park Sub, Lot 249 Tiger Run Resort Park Sub, Lot 250 Tiger Run Resort Park Sub, Lot 255 Tiger Run Resort Park Sub, Lot 256 Tiger Run Resort Park Sub, Lot 258 Tiger Run Resort Park Sub, Lot 259 Tiger Run Resort Park Sub, Lot 260 Tiger Run Resort Park Sub, Lot 261 Tiger Run Resort Park Sub, Lot 262 Tiger Run Resort Park Sub, Lot 263 Tiger Run Resort Park Sub, Lot 267 Tiger Run Resort Park Sub, Lot 269 Tiger Run Resort Park Sub, Lot 270 Tiger Run Resort Park Sub, Lot 274 Tiger Run Resort Park Sub, Lot 275 Tiger Run Resort Park Sub, Lot 278 Tiger Run Resort Park Sub, Lot 287 Tiger Run Resort Park Sub, Lot 290 Tiger Run Resort Park Sub, Lot 291 Tiger Run Resort Park Sub, Lot 292 Tiger Run Resort Park Sub, Lot 293 Tiger Run Resort Park Sub, Lot 298 Tiger Run Resort Park Sub, Lot 300 Tiger Run Resort Park Sub, Lot 306 Tiger Run Resort Park Sub, Lot 307 Tiger Run Resort Park Sub, Lot 335 Tiger Run Resort Park Sub, Lot 338 Tiger Run Resort Park Sub, Lot 340 Tiger Run Resort Park Sub, Lot 341 Tiger Run Resort Park Sub, Lot 342 Tiger Run Resort Park Sub, Lot 343 Tiger Run Resort Park Sub, Lot 345 Tiger Run Resort Park Sub, Lot 347 Tiger Run Resort Park Sub, Lot 357 Tiger Run Resort Park Sub, Lot 358 Tiger Run Resort Park Sub, Lot 359 Tiger Run Resort Park Sub, Lot 360 Tiger Run Resort Park Sub, Lot 363 Tiger Run Resort Park Sub, Lot 364 Tiger Run Resort Park Sub, Lot 365 Tiger Run Resort Park Sub, Lot 350 Tiger Run Resort Park Sub, Lot 351 Tiger Run Resort Park Sub, Lot 353 Tiger Run Resort Park Sub, Lot 309R Tiger Run Resort Park Sub, Lot 313R Tiger Run Resort Park Sub, Lot 314R Tiger Run Resort Park Sub, Lot 318R Tiger Run Resort Park Sub, Lot 319R Tiger Run

Resort Park Sub, Lot 321R Tiger Run Resort Park Sub, Lot 322R Tiger Run Resort Park Sub, Lot 323R Tiger Run Resort Park Sub, Lot 324R Tiger Run Resort Park Sub, Lot 326R Tiger Run Resort Park Sub, Lot 327R Tiger Run Resort Park Sub, and Lot 329R Tiger Run Resort Park Sub; Owners: Thomas and Marion Braum, PatteeFamily Limited Partnership LLLP, Adam and Jane Walsh, Thomas and Virginia Reeber, David Malysa and Jacqueline Daily-Malysa, David and Michelle Sloan, Nancy W Browder Declaration of Trust, Newman Family Revocable Living Trust, Donaldson 2000 Revocable Trust 6/14/2000, 1112 Pebble Beach LLC, NCHS58 Living Trust Dtd 11/19/2018, Kelly and Cheryl Ireland, Donald and Terrie Adoue, Dan and Cynthia Gish, Larry and Mary Ellen Partain, Yancy Family Revocable Trust, Gap Real Estate Ltd, Essix Property Two LLC, James and Joanne Beck, Russell and Lisa Whitt, Gap Real Estate Ltd, Gap Real Estate Ltd, Lyle and Leslie Rathwell, Gap Real Estate Ltd, Dan and Cynthia Gish, Dan Ellis and Ruth Ann Mayer, Linda Gadway, Falcon Point Investments LLC, Suzanne Marie Ackley Trustee, Bradley Street Rentals LLC, Piepenbrok Revocable Trust, Burns Living Trust, Piepenbrok Revocable Trust, Douglas Radtke, Charles and Beverly Caddell, Robert Epstein, William Goldman and Virginia Miller, Bruce and Patricia Cameron, Kit and Debra England, Steve M and Julia A Gratton Joint Revocable Trust, Greg and Rhonda Biles, Pamart Enterprises LLC, Roy L Dameron Joint Revocable Trust Agreement and Martha J Dameron Joint Revocable Trust Agreement, Suzanne Ackley Family Trust, Rhonick Properties LLC, Jodi Shinn, Stephen Visich, Dennis and Johnnye Lynch, Donald and Terrie Adoue, 9985E104LLC, James and Bonnie Noffsinger, Revocable Inter Vivos Trust Grant Hinch, Randall Cupp, Keneth Tabor, Green RV LLC, Matthew Dauria, Frederick H Thorwart Living Trust Dated 9/7/1994, Charles and Beverly Caddell, Larry and Carole Unruh, LKG Investments LLC, Richard and Susan Venier, LKG Investments LLC, Jambrech LLC, Christopher and Theresa Halfman, Aaron and Dale Rath, Richard and Constance McMillan, and Tod North. **Approved as presented; and**

- H. Ratification of Resolution 2021-48, Rescinding Stage 2 Restrictions on Open Fires and Reinstating Stage 1 Restrictions on Open Fires in Summit County (Sheriff's Office). **Ratified Resolution 2021-48 as presented; and**
- I. Proposed Resolution to Rescind the Summit County COVID-19 Local Disaster Emergency Declaration. **Approved Resolution 2021-49 as presented; and**
- J. Acceptance of Right of Way Dedication. **Approved as presented; and**

**MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the Consent Agenda, items A-J, Resolution 2021-49 and, Ratification of Resolution 2021-48 as presented.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

## **VI. NEW BUSINESS**

- A. Introduction and First Reading of a Resolution Approving Amended Rules and Regulations for Land and Waters Within the Dillon Reservoir Recreation Area (Open Space & Trails).

Keely Ambrose gave a background to the item, noting that the changes to the rules and

regulations will allow people to wade in the reservoir, and that the proposed amendments will go before other jurisdictions in the Dillon Reservoir group at the same time.

Commissioner Lawrence read the title of the proposed resolution, and noted that there are a number of support letters from other jurisdictions included in the meeting materials.

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve the introduction and reading of the proposed Resolution, Amended Rules and Regulations for Land and Waters Within the Dillon Reservoir Recreation Area (Open Space & Trails) and ordered that it be published in full and set for a Public Hearing on August 10, 2021 at 1:30 p.m.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**New Business Item B and Public Hearing Item A were opened together, as they are related items.**

**NEW BUSINESS**

- B.** Final plat to subdivide Lot 16, Blue Ridge Amended Sub., 1.13 acres, zoned R2. (PLN21-003/Thomas Papp) Upper Blue Basin(Planning).

**PUBLIC HEARING**

- A.** Preliminary plat to subdivide Lot 16, Blue Ridge Amended Sub., 1.13 acres, zoned R2.(PLN21-002/Thomas Papp) Upper Blue Basin(Planning).

Sid Rivers noted that the proposed preliminary plat would subdivide Lot 16 of the Blue Ridge Amended Sub into 2 lots. She gave a background including but not limited to zoning regulations, criteria for decision, findings and conditions, utilities and master plans.

Ms. Rivers noted that the final plat has 7 findings and one condition, which is consistent with the preliminary plat.

Christie Leidal, representative for the applicant, gave a brief presentation including zoning of surrounding properties and the workforce accessory apartment.

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 2021-50, a Preliminary plat to subdivide Lot 16, Blue Ridge Amended Sub, 1.13 acres, zoned R2, with 7 findings and 1 condition.(PLN21-002/Thomas Papp) Upper Blue Basin**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-51, A Final plat to subdivide Lot 16, Blue Ridge Amended Sub., 1.13 acres, zoned R2 with 7 findings and 1**

condition. (PLN21-003/Thomas Papp) Upper Blue Basin(Planning).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT


The meeting was adjourned at 8:07 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 July 13, 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.