



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, August 10, 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, August 10, 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 were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Jordan Mead, Resource Specialist; Jim Curnutte, Community Development Director; Lindsay Hirsh, Senior Planner and Lori Dwyer, Deputy Clerk.

Additional Attendees in person and via Zoom: Teresa Marie Keil, Scott Verlinde, Tony DiIallo, Joe McIntyre, Cindy Nelson, Patrick Husel, 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 7-27-21 Regular Meeting Minutes. **Approved as presented;**
and
- B. Warrant List of 7-16-21 to 7-31-21 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Cris Jo Corporation dba CALA PUB AND RESTAURANT; Hotel & Restaurant; Cristina Kelly; located at 40 Cove Boulevard Unit A, 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 Keystone Restaurant Group LLC dba SNAKE RIVER SALOON AND STEAKHOUSE; Hotel & Restaurant; Jennifer Buchanan; located at 23074 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 Renewal for Myla Rose LLC dba Myla Rose Saloon; Hotel & Restaurant; Jessica Lindquist; located at 4192 Highway 9, 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**
 - F. Liquor License Modification for Myla Rose LLC dba Myla Rose Saloon; Manager Registration; Hotel & Restaurant; Jessica Lindquist; located at 4192 Highway 9, 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**
 - G. Petition for Abatement or Refund of Taxes; Abatement No. 21AP-100; Schedule No. 9971511; Legal Property Description: Business Equipment at: Lot C Meadow Creek Sub 840 N Summit Blvd Frisco A Resub C & D Discovery Interchange West & Meadow Creek; Owner: Electrify America. **Approved as presented;**
 - H. Cooperative Redistricting Efforts – Clear Creek County. **Approved as presented;**
 - I. Proposed Resolution Appointing Members to the Silverthorne Childcare Authority. **Approved as presented;**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

- A. Class 6 - General Subdivision Exemption/Lot Line Vacation to vacate the existing lot lines associated with the Page Lode MS 6988 that is located within the boundaries of Lot 8, Juniata Subdivision #1, Zoned Juniata PUD. (PLN21-072/Teresa Marie Keil).

Lindsay Hirsh gave a presentation including but not limited to background, location, prior amendments to the PUD, plat, and subject property history. He noted that staff recommends approval with 6 findings and no conditions.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-56, a Class 6 - General Subdivision Exemption/Lot Line Vacation to vacate the existing lot lines associated with the Page Lode MS 6988 that is located within the boundaries of Lot 8, Juniata Subdivision #1, Zoned Juniata PUD, with 6 findings and no conditions. (PLN21-072/Teresa Marie Keil) (Planning).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

A. A Second Reading of an Resolution for Amended Rules and Regulations for Land and Waters Within the Dillon Reservoir Recreation Area.

Jordan Mead noted that there have been no changes to the resolution since the first reading.

Commissioners and staff discussed concerns including eFoil use, specialized recreational devices, specialty use permits and the process for obtaining them.

Commissioner Lawrence opened the hearing for public comment.

Joe McIntyre spoke regarding eFoils, and his concerns that due to the 5 mile per hour limit on specialized recreational devices, he may no longer be able to use one at Dillon Reservoir.

Commissioner Lawrence closed the hearing for public comment.

Commissioners Lawrence and Blanchard noted that they would like more conversation and clarification on the special use permits and prohibited water craft prior to approval of the resolution.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Blanchard to continue the hearing for A Second Reading of an Resolution for Amended Rules and Regulations for Land and Waters Within the Dillon Reservoir Recreation Area to the September 14, 2021 Regular Meeting at 1:30 p.m.

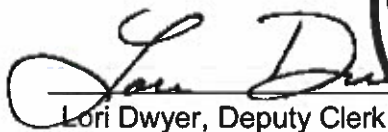
MOTION PASSED BY A VOTE OF 2 TO 1 BY THE BOARD PRESENT, WITH COMMISSIONER POGUE VOTING NO.

VI. ADJOURNMENT

The meeting was adjourned.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the August 10, 2021 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the County Manager, Summit County Courthouse, 3rd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.