



## BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

### **SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS Tuesday, August 24, 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 24, 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; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Nicole Valentine, Director of Communications; Adam Kisel, Public Affairs Coordinator; Jim Curnutte, Community Development Director; and Lori Dwyer, Deputy Clerk.

Additional Attendees in person and via Zoom: Nichole Seliga, Peter Siegel, Kimberly Sullivan, Jen McAtamney, and others that did not sign in.

#### **III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

#### **IV. CITIZEN COMMENT**

#### **V. PROCLAMATIONS & ANNOUNCEMENTS**

- A.** Proclamation Declaring September 2021 as Suicide Prevention Month in Summit County, Colorado.

Jen McAtamney thanked the Commissioners and community for their support of mental health and wellness. She noted suicide is preventable, and not a moral failing but a disease. She noted that it occurs when an individual is no longer able to make a rational

decision to seek help, and that 90% of individuals who attempt suicide receive the help that they need and never attempt again. She shared many resources including upcoming events and Building Hope's scholarship program which allows people to receive up to 12 free therapy sessions, and can be accessed at Building Hope, FIRC, the Summit Community Care Clinic, school-based health clinics and Advocates for Victims of Assault.

**MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve Resolution 2021-58, a Proclamation Declaring September 2021 as Suicide Prevention Month in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

- B. Proclamation Declaring September 15-October 15 2021 as Hispanic American Heritage Month in Summit County, Colorado.

Commissioner Blanchard noted the importance of recognizing cultural and economic contributions of Hispanic American and immigrant members of our community.

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-59, a Proclamation Declaring September 15-October 15 2021 as Hispanic American Heritage Month in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**V. CONSENT AGENDA**

- A. Approval of 8-10-21 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant List of 8-1-21 to 8-15-21 (Finance). **Approved as presented by the Finance Department; and**
- C. Liquor License Renewal for Keystone Food & Beverage Co. dba RIVER COURSE GRILL; Hotel & Restaurant with Optional Premises; Mark Kimball; located at 155 River Course 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**
- D. Liquor License Renewal for Keystone Food & Beverage Co. dba DERECUM SQUARE ICE RINK; Optional Premise; Stephen Kutz; located at 120 River Run Road, 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 Gateway Grocery & Liquor LLC dba GATEWAY GROCERY & LIQUOR; Liquor Store; Joseph McIntyre; located at 23110 U.S. Highway 6 Unit #8, 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**
- F. Sale of 8 TDRs from the JUBTDR Bank for Trails at Berlin Placer Subdivision (PLN21-081/Lane Berger, LLC) Upper Blue Basin. **Approved Resolution 2021-60 as presented;**
- G. Revision to the POLA Rules and Regulations for Integrated Employee Housing Units

(IHUs) at Copper (Summit County Government and POLA) Ten Mile Basin.  
Approved as presented;

**MOTION: A motion was made by Commissioner Pogue and seconded by Commissioner Blanchard to approve the Consent Agenda, items A-G and Resolution 2021-60, as presented.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. PUBLIC HEARING**

**A. A second reading of an Ordinance for the Amended Summit County Traffic Code (Sheriff's Office/Road & Bridge/Attorney).**

Toby Weiner noted that since the first reading of the ordinance there have been two substantive changes, as outlined in the staff report.

Commissioner Lawrence opened and closed the hearing with no public comment.

**MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to adopt as amended on second reading Ordinance No. 21 - an Ordinance for the Amended Summit County Traffic Code (Sheriff's Office/Road & Bridge/Attorney), and ordered that notice of the Ordinance, including the title and the amended sections, subsections, and paragraphs following the initial publication, be published in the County's legal newspaper.**

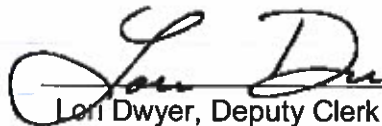
**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. ADJOURNMENT**

The meeting was adjourned at 1:41 PM.

Respectfully submitted,

Witnessed by:

  
Lori Dwyer, Deputy Clerk



  
Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the August 24, 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.