



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, August 25, 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, August 25, 2020 was called to order by Chair, Karn Stiegelmeier, 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:

Karn Stiegelmeier, Chair

Elisabeth Lawrence, Commissioner

Thomas C. Davidson, Commissioner

Staff Present via conference phone were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Jaime FitzSimons, Sheriff; Keely Ambrose, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Jim Curnutte, Community Development Director; April Kroner, Planning Director; Dan Osborn, Senior Planner; Jason Dietz, Housing Director; Brandon Howes, Housing Planner II; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via conference phone: Katie Knoll, Kellyn Glynn, Jen McAtamney, Debra Gregory-Mitchener, Tamara Pogue 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 2020 as Suicide Prevention Month in Summit County, Colorado.

Jen McAtamney thanked the Commissioners for drawing attention to this important issue. She noted that mental health should be treated like any other aspect of health, and also noted the negative effects of COVID-19 on anxiety and depression symptoms.

Commissioners thanked Ms. McAtamney and Building Hope for their efforts.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve Resolution 2020-47, Proclamation declaring September 2020 as “Suicide Prevention Month” in Summit County, Colorado.

VI. CONSENT AGENDA

- A.** Approval of 8-11-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Warrant List of 8-1-20 to 8-15-20 (Finance). **Approved as presented by the Finance Department; and**
- C.** A resolution authorizing the assignment to the Colorado Housing and Finance Authority of private activity bond allocation of Summit County, Colorado pursuant to the Colorado Private Activity Bond Ceiling Allocation Act (Attorney/Finance). **Approved Resolution 2020-48 as presented; and**
- D.** DV Vistas Sales Contract & County’s HOA Declarant Representative (Housing). **Approved Resolution 2020-49 as presented; and**
- E.** Request for Public Hearing and Designation of Neighborhood 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). **Approved as presented and scheduled for Public Hearing on September 22, 2020 Regular Meeting**
- F.** Approval of a Contract to Buy and Sell Real Estate, 0250 Cove (CR 120) Boulevard 8 (Housing). **Approved as presented; and**
- G.** Approval of a resolution indicating the approval of the Commissioners to sell the Continental Divide National Scenic Trail mining claims (Summit County Critical Inholdings) to the United States Forest Service (OS&T). **Approved Resolution 2020-50 as presented; and**

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve the Consent Agenda, items A-G, and Resolutions 2020-48, 2020-49 and 2020-50 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

- A.** An amendment to the Melody Lodge Cabins PUD that would remove the occupancy restrictions on Cabins 1 & 2 and replace it with a workforce housing deed restriction. (PLN19-125/Melody Lodge, Inc.) Lower Blue Basin.

Dan Osborn gave a background including discussions with the applicant and the Housing department, layout of the cabins, new deed restriction guidelines. He noted that some issues with the recitals on the front page were brought to staff’s attention and for that reason, they are recommending continuing the item to the next Regular Meeting.

Debra Gregory-Mitchener, applicant, expressed her disappointment with the suggestion that the item would be continued to the following meeting.

Commissioner Stiegelmeier opened and closed the hearing without public comment.

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to continue the hearing for an amendment to the Melody Lodge Cabins PUD that would remove the occupancy restrictions on Cabins 1 & 2 and replace it with a workforce housing deed restriction. (PLN19-125/Melody Lodge, Inc.) Lower Blue Basin at the BOCC Regular Meeting on September 8, 2020 at 1:30 p.m.

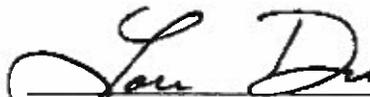
MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. ADJOURNMENT

The meeting was adjourned at 2:03 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Mark Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the August 25, 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.