



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, September 10, 2019, 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, September 10, 2019 was called to order by Chair, Thomas C. Davidson, 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:

Thomas C. Davidson, Chair

Karn Stiegelmeier, Commissioner

Elisabeth Lawrence, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Stacey Nell, Chief Deputy Clerk; Eva Henson, Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees: Mia Norden, Claudine Norden, Alicia Breslin Dunn and Linda Schmehl

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Mia Norden noted that she feels unsafe walking to and from the bus stop in her neighborhood.

Claudine Norden spoke in favor of lowering the speed limit in the Frisco Terrace – Wiborg Park subdivision from 30 to 20 miles per hour. She noted that her daughter, Mia Norden, testified in favor of the legislation to allow local jurisdictions to change speed limits in their area, which passed.

Alicia Breslin Dunn noted the steps that the Frisco Terrace - Wiborg Park Homeowners Association has taken in an attempt to make their subdivision more pedestrian-friendly. She noted that at their recent annual Homeowner's Association meeting, the residents overwhelmingly supported the idea of lowering the speed limit to 20 miles per hour.

V. CONSENT AGENDA

- A. Approval of 8-22-19 Special Meeting & 8-27-19 Regular Meeting Minutes. **Approved as presented; and**
- B. Approval of Warrant Lists 8-1-19 to 8-15-19 and 8-16-19 to 8-31-19. (Finance). **Approved as presented by the Finance Department; and**
- C. Review and Approval of 2020 Head Start 0-5 Baseline Grant and Budget Narrative (Head Start). **Approved as presented; and**
- D. Approval of a Resolution for State Department of Local Affairs (DOLA) Grant Application for the 2020 Census (Manager). **Approved Resolution 2019-67; and**
- E. Liquor License Renewal for Keystone Food & Beverage Co. dba RIVER COURSE GRILL; Hotel & Restaurant w/Optional Premises; Mark Kimball; located at 155 River Course Drive, Keystone, CO (Clerk). **Approved as presented; and**
- F. Liquor License Renewal for Happy Hour Liquor LLC dba BOTTLE SHOP; Liquor Store; Ryan Landis; located at 40 Cove Boulevard Unit #C1, Dillon, CO (Clerk). **Approved as presented; and**
- G. Approval to execute option agreement to purchase the Zulu King mining claim (Snake River). **Approved as presented; and**
- H. Liquor License Renewal for Keystone Food & Beverage Co. dba MOUNTAIN HOUSE LODGE; Hotel & Restaurant with Optional Premises; Geoffrey Buchheister; located at 1202 Summit County Road 8, Keystone, CO (Clerk). **Approved as presented; and**

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-H, including Resolution 2019-67, as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

VII. PUBLIC HEARING

- A. New Liquor License Application for The Pour House Dillon LLC dba THE POUR HOUSE DILLON; Tavern; Linda Schmehl; located at 40 Cove Boulevard Unit #B3, Dillon, CO (Clerk).

Stacey Nell gave an overview of the re-application that occurred after the applicant unintentionally allowed the license to lapse.

Commissioner Stiegelmeier asked for clarification on the noticing process. Ms. Nell noted that licensees receive a renewal notice from the state and the County.

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

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Stiegelmeier to approve Resolution 2019-68, New Liquor License Application for The Pour House Dillon LLC dba THE POUR HOUSE DILLON; Tavern; Linda Schmehl; located at 40 Cove Boulevard Unit #B3, Dillon, CO (Clerk).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:43 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Thomas C. Davidson, Chair

NOTE: These minutes are a summary of the proceedings and motions of the September 10, 2019 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.