



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, September 22, 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, September 22, 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 were as follows: Jeff Huntley, County Attorney and Lori Dwyer, Deputy Clerk.

Staff Present via conference phone were as follows: Scott Vargo, County Manager; Jaime FitzSimons, Sheriff; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Stacey Nell, Chief Deputy Clerk; Julie Sutor, Director of Communications; Andy Atencio, Information Systems Director; Marty Ferris, Finance Director and April Paige, Executive Administrative Manager.

Additional Attendees via conference phone: Joseph McIntyre, Miranda Crawford, Myra Isenhard, Emily Tracy, Don Parsons and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. PROCLAMATIONS AND ANNOUNCEMENTS

- A.** Proclamation Declaring October 2020 as "Conflict Resolution Month" in Summit County, Colorado.

Myra Isenhardt and Miranda Fisher gave a background on the Conflict Resolution Coalition of Summit County and noted a number of upcoming events centered around Conflict Resolution Month. They noted that this year, the book "We Need to Talk" by Celeste Headlee will be featured.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve Resolution 2020-55, Proclamation Declaring October 2020 as "Conflict Resolution Month" in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

B. Proclamation Declaring October 2020 as "National Cyber Security Awareness Month" in Summit County, Colorado.

Andy Atencio gave a brief history of National Cyber Security Awareness Month and noted that in the next year, cyber crime is projected to cost more than \$1 trillion.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-56, Proclamation Declaring October 2020 as "National Cyber Security Awareness Month" in Summit County, Colorado.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 9-8-20 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant List of 9-1-20 to 9-15-20 (Finance). **Approved as presented by the Finance Department; and**
- C. Approval of 2020 Community Assessment (Head Start). **Approved as presented; and**
- D. Approval of 2021 Continuation Grant Application and Budget Narrative for Region 8 (Head Start). **Approved as presented; and**
- E. Approval of the 2019 Summit Head Start 0-5 Annual Report (Head Start). **Approved as presented; and**
- F. Liquor License Renewal for Chance Investments LLC dba CHANCE LIQUORS; Liquor Store; Cara York; locate at 6885 Summit County Road 30, Heeney, CO (Clerk). **Approved as presented; and**
- G. Approval of a Resolution Declaring Summit County a GoEV County and Pledging to Electrify the County's Transportation Sector (Sustainability). **Approved Resolution 2020-57 as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-G, and Resolutions 2020-57 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

- A. New Liquor License Application 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) **Public Hearing requested and approved at August 25, 2020 Regular Meeting.**

Stacey Nell gave a background including the history of the business location, lease of the property, petition and signatures and background check.

Joseph McIntyre noted that he held the license prior to the previous tenant.

Commissioner Lawrence noted that this business fulfills a need in the area. She also noted that holding a liquor license is a privilege and something that the County takes very seriously.

Commissioner Stiegelmeier opened and closed the hearing without public comment.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-58, New Liquor License Application 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).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. ADJOURNMENT

The meeting was adjourned at 1:56 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Ken Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and actions of the September 22, 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.