



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, October 13, 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, October 13, 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; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Tom Gosiorowski, Public Works Director; Marty Ferris, Finance Director and April Paige, Executive Administrative Manager.

Additional Attendees via conference phone: Libby Stanford, Kathy Benton, Christopher Nelson, Josh Blanchard, Tamara Pogue 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.** Approval of a Resolution in Support of Summit County Referred Measure 1A, a proposed ballot measure authorizing limited adjustments to Summit County's mill levy authority to maintain existing County services, with no net increase in tax revenues. (Manager/Finance/Attorney).

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-60, in Support of Summit County Referred Measure 1A, a proposed ballot measure authorizing limited adjustments to Summit County's mill levy authority to maintain existing County services, with no net increase in tax revenues (Manager/Finance/Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 9-22-20 Regular Meeting Minutes. Approved as presented; and**
- B. Warrant List of 9-16-20 to 9-30-20 (Finance). Approved as presented by the Finance Department; and**
- C. Approval of a Restated Resolution Providing for the Administration of Mass Transportation Systems (Transit). Approved Resolution 2020-61 as presented; and**
- D. Liquor License Renewal for KeyLime LLC dba LIME AT KEYSTONE RIVER RUN VILLAGE; Hotel & Restaurant; Daryl C. Sims; located at 100 Dercum Square, Keystone, CO (Clerk). Approved as presented; and**
- E. Liquor License Renewal for El Zecatecano LLC dba EL ZACATECANO MEXICAN FOOD; Hotel & Restaurant; Kimberly Carillo; located at 189 Ten Mile Circle, Copper Mountain, CO (Clerk). Approved as presented; and**
- F. 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**
- G. Liquor License Renewal for Keystone Food & Beverage Co. dba DERCUM SQUARE ICE RINK; Optional Premises; Jody Church; located at 120 River Run Road, Keystone (Clerk). Approved as presented; and**
- H. Liquor License Modification for Happy Hour Liquor LLC dba BOTTLE SHOP LIQUORE STORE; Ownership Change; Liquor Store; located at 40 Cove Boulevard Unit #C1, Dillon (Clerk). Approved as presented; and**
- I. Liquor License Renewal for Dundee Resort Development LLC dba ARAPAHOE BASIN SKI AREA; Hotel & Restaurant with Optional Premises; Christopher Rybak; located at 28194 U.S. Highway 6, Keystone, CO (Clerk). Approved as presented; and**
- J. Liquor License Renewal for Sullivan Ventures Inc. dba LOVELAND PASS LIQUORS; Liquor Store; Paul Sullivan; located at 101 Mountain View Plaza, Keystone, CO (Clerk). Approved as presented; and**
- K. Approval of Replacement Ambulance Vehicle Permit #805 for Summit Fire & EMS (Emergency Management). Approved as presented; and**
- L. Approval of revised Colorado Child Care Assistance Program (CCCAP) Policy (HSS). Approved as presented; and**

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-L, and Resolution 2020-61 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

A. Presentation of the Proposed 2021 Budget (Finance).

Scott Vargo gave a digital presentation of the Proposed 2021 Budget. Public Hearings regarding the budget are scheduled at Work Sessions and Regular Meetings through December 8, 2020 and final adoption will occur on December 8, 2020.

Department Heads and Senior Management were instructed to use several guidelines when creating their proposed budgets including:

- Use the 2020 original budget as base for 2021
- Keep expenses at 2020 levels
- Staff increases and program expansions should bring offsetting revenue
- Review line item spending

The Commissioners discussed the 2021 proposed budget in detail with staff.

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

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to continue the hearing for the 2021 Proposed Budget at the next BOCC regular meeting on October 27, 2020.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

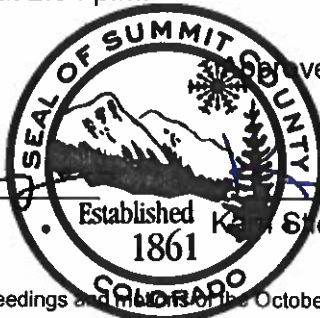
VIII. ADJOURNMENT

The meeting was adjourned at 2:34 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Karl Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the October 13, 2020 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.