



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, October 27, 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 27, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:36 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; Cameron Turpin, Assistant County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Frank Celico, Assessor; Caroline Bailey, Appraiser II; Lisa Eurich, Appraiser II; Sarah Wilkinson, Executive Administrative Manager; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees via conference phone: Libby Stanford, Travis Davis, Charlene Meeker, Deepan Dutta, Kevin Malone and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of 10-13-20 Regular Meeting Minutes. **Approved as presented; and**
- B. Approval of 10-1-20 Special Meeting Minutes. **Approved as presented; and**
- C. Warrant List of 10-1-20 to 10-15-20 (Finance). **Approved as presented by the Finance Department; and**
- D. Purchase of 1.21 TDRs from the Joint Upper Blue TDR Bank for use at Tyra Summit

- Condominium II, Units 129 and 130; within the Town of Breckenridge (PLN20-053) Upper Blue Basin (Planning). **Approved Resolution 2020-63 as presented; and**
- E. Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (COSI)(Colorado Mountain College). **Approved Resolution 2020-64 as presented; and**
 - F. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-107; Schedule No. 6510803; Legal Property Description: Lot 52 Shock Hill. **Approved as presented; and**
 - G. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-109; Schedule No. 6510806; Legal Property Description: Lot 58 Shock Hill. **Approved as presented; and**
 - H. Treasurer Updated Investment Policy (Treasurer). **Approved as presented; and**
 - I. Approval of Sale of Unit 204, Building Q, Dillon Valley East Condominiums (Housing). **Approved Resolution 2020-65 as presented; and**
 - J. Approval of a Resolution to Approve of a Grant for State Trails Maintenance (Open Space & Trails). **Approved Resolution 2020-66 as presented; and**
 - K. Ratification of Resolution 2020-62, Declaring Stage 2 Fire Restrictions and Banning Open Fires and the Use and Sale of Fireworks in Summit County. **Ratified Resolution 2020-62; and**

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve the Consent Agenda, items A-K, and Resolutions 2020-63, 2020-64, 2020-65, 2020-66 and Ratification of Resolution 2020-62 as referenced above.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

- A. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-120; Schedule No. 6511374; Legal Description: Lot 9 Block 1 Vista Point Sub #2; Owner: Kevin P Malone and Nancy J Malone.

Lisa Eurich noted that the Assessor's Office recommends denial of the petition. She noted that there were 5 sales within the petitioner's subdivision within the data collection period, and that the petitioner's home is most similar to Comparable 2, which formed the basis of the Assessor's Office's revised value.

Kevin Malone noted differences between Comparable 2 and his home, including landscaping and interior differences. He stated that because the home is his residence, it should not be compared to rental properties.

Commissioner Stiegelmeier noted that she appreciated the petitioner's concerns, but that the Commissioners must follow state law with regard to how to value property, and that she believes the Assessor's Office to have done that to the best of their ability.

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

MOTION: A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Lawrence to uphold the Assessor's Recommendation for Petition for Abatement or Refund of Taxes; Abatement No. 20AR-120; Schedule No. 6511374; Legal

Description: Lot 9 Block 1 Vista Point Sub #2; Owner: Kevin P Malone and Nancy J Malone.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- B. Petition for Abatement or Refund of Taxes; Abatement No. 20AR-39; Schedule No. 6501049; Legal Description: Lot 9 Pine Vista #2; Owner: Gayner Kay Hrynyk Living Trust, David Michael Hrynyk Trustee and Gayner Kay Hrynyk Trustee.

Caroline Bailey gave a background including property location, comparable sales, property description and the basis for abatement.

The petitioners were not able to attend the meeting, but sent the Commissioners a comment, which Scott Vargo read.

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

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to uphold the Assessor's Recommendation for Petition for Abatement or Refund of Taxes; Abatement No. 20AR-39; Schedule No. 6501049; Legal Description: Lot 9 Pine Vista #2; Owner: Gayner Kay Hrynyk Living Trust, David Michael Hrynyk Trustee and Gayner Kay Hrynyk Trustee.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

- C. Public Comment on the Proposed 2021 Budget (Finance).

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

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to continue the hearing for the 2021 Proposed Budget at the next BOCC regular meeting on November 10, 2020.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 2:12 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Scott Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the October 27, 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.