



BOARD OF COUNTY COMMISSIONERS

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, November 10, 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, November 10, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:31 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; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Director of Communications; April Paige, Executive Administrative Manager and Lori Dwyer, Deputy Clerk.

Additional Attendees from the public attended via conference phone but did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A. Approval of 10-27-20 Regular Meeting Minutes. **Approved as presented; and**
- B. Approval of 10-20-20 Special Meeting Minutes. **Approved as presented; and**
- C. Warrant List of 10-16-20 to 10-31-20 (Finance). **Approved as presented by the Finance Department; and**
- D. Extension to Blue Valley Ranch Land Exchange Agreement (Attorney). **Approved as presented; and**

- E. Approval to exercise Option Agreement to acquire the Ida Belle Mining Claims and Walla Walla & Spokane & Mill Sites (Snake River Basin)(Open Space & Trails). **Approved as presented; and**
- F. Liquor License Renewal for Keystone Food & Beverage Co. dba KEYSTONE LODGE & SPA; Hotel & Restaurant with Optional Premises; Jody Churich; located at 22010 U.S. Highway 6, Keystone (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- G. Liquor License Renewal for Keystone Food & Beverage Co. dba 9280'; Hotel & Restaurant; Jody Churich; located at 140 Ida Belle Drive Unit #F11, Keystone (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- H. Liquor License Modification for Keystone Food & Beverage Co. dba 9280'; Manager Registration; Hotel & Restaurant; Wolfgang Sterr; located at 140 Ida Belle Drive Unit #F11, Keystone (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- I. Liquor License Renewal for Wolf Rock Keystone LLC dba ZUMA ROADHOUSE; Hotel & Restaurant; Dan Shipp; located at 91 River Run Road Unit #C6, Keystone (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- J. Liquor License Renewal for ATM Inc. dba MULLIGANS IRISH PUB; Tavern; John Grzsekowiak; located at 231 Ten Mile Circle, Copper Mountain (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- K. Liquor License Renewal for Mammas LLC dba MAMMAS ITALIANO; Hotel & Restaurant, John Grzsekowiak; located at 760 Copper Circle Units #C102, C103 & C103B, Copper Mountain (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- L. Request for Public Hearing and Designation of Neighborhood for C&C's LLC dba THE COVE & CRAFT; Beer and Wine; Jaron Atwell; located at 40 Cove Boulevard Unit #C3, Dillon (Clerk). **Approved as presented and scheduled for Public Hearing on November 24, 2020 Regular Meeting**
- M. Request for Public Hearing and Designation of Neighborhood for Element 29 At Copper LLC dba ELEMENT 29 AT COPPER; Tavern; Stephen Finger; Werner Catsman; Elaine Brodsky; located at 670 Copper Road, Copper Mountain (Clerk). **Approved as presented and scheduled for Public Hearing on November 24, 2020 Regular Meeting**
- N. Liquor License Renewal for Happy Hour Liquor LLC dba THE BOTTLE SHOP; Liquor Store; Ryan Landis; located at 40 Cove Boulevard Unit #C1, Dillon, CO (Clerk). **The Sheriff's report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. NEW BUSINESS

A. Consideration of a Resolution to Repeal Stage 2 Restrictions on Open Fires in Summit County (Sheriff's Office).

Scott Vargo noted that the Sheriff and staff recommend that the Commissioners repeal Stage 2 Fire Restrictions, and that the Dillon Ranger District and White River National Forest have already done so.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-67, Repealing Stage 2 Restrictions on Open Fires in Summit County (Sheriff's Office).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. PUBLIC HEARING

A. Public Comment on the Proposed 2021 Budget (Finance) Continued from the BOCC Regular Meeting on October 27, 2020

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 2020 Proposed Budget at the next BOCC regular meeting on November 24, 2020 at 1:30 p.m.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VIII. ADJOURNMENT

The meeting was adjourned at 1:36 p.m.

Respectfully submitted,

Approved by:




Lori Dwyer, Deputy Clerk


Karyn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and actions of the November 10, 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.

