



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

www.SummitCountyCO.gov

Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS

Tuesday, March 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, March 10, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:32 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

Thomas C. Davidson, Commissioner

Elisabeth Lawrence, Commissioner

Staff Present were as follows: Bentley Henderson, Assistant County Manager; Keely Ambrose, Assistant County Attorney; Stephanie Thompson, Deputy Clerk and Lori Dwyer, Deputy Clerk.

Additional Attendees: Claudine Norden, Emily Mulica, Stuart Dearnley

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

Claudine Norden thanked the Board for initiating a traffic study for her neighborhood in unincorporated Frisco.

Emily Mulica noted that traffic speed is also a concern in Dillon Valley. She stated that she has worked with neighbors to develop a list of requests for the Board for neighborhood spaces such as sidewalks and bike paths.

V. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution proclaiming the period from 8:30 p.m. to 9:30 p.m. on Saturday, March 28, 2020 as Earth Hour.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-17, proclaiming the Period from 8:30 p.m. to 9:30

p.m. on Saturday, March 28, 2020 as Earth Hour.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. CONSENT AGENDA

- A. Approval of 2-25-20 Regular Meeting Minutes. **Approved as presented; and**
- B. Warrant List of 2-1-20 to 2-15-20 and 2-16-20 to 2-29-20 (Finance). **Approved as presented; and**
- C. Intergovernmental Agreement with the Town of Breckenridge on Recreation Road and Trail Management (Golden Horseshoe) (OS&T). **Approved as presented; and**
- D. Request for Public Hearing and Designation of Neighborhood for a New Liquor License for Keystone Coffee Company LLC dba STEEP; Brewpub; Elissa Slezak; Justin Slezak; located at 23110 U.S. Highway 6 Units #113-115, Keystone, CO (Clerk). **Approved as presented and scheduled for Public Hearing on April 28, 2020; and**

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

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VII. ADJOURNMENT

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Brian Stiegelmeier, Chair

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