



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF HEALTH
1ST AMENDED SPECIAL MEETING AGENDA
Tuesday, June 28, 2016, 1:25 p.m.
Buffalo Mountain Room; Summit County Commons
0037 Peak One Drive in Frisco, Colorado
Please note change in location**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

- A. Approval of Minutes from the 5-17-2016 Board of Health Special Meeting

V. PUBLIC HEARING

- A. Consideration for approval of an Onsite Wastewater Treatment System (OWTS) permit application for Lot 10, Block 4, Alpine Breckenridge Subdivision #1, Summit County, Colorado. Permit as requested will allow a variance to the setback requirement from an OWTS septic tank to wetlands (Environmental Health)

VI. ADJOURNMENT

County Commissioners' Agendas are also available via the Internet at: <http://www.summitcountyco.gov>