



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, March 26, 2019, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3429 as soon as possible.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. PROCLAMATIONS & ANNOUNCEMENTS
 - A. Resolution Proclaiming And Celebrating The Month Of April 2019 As "The Month Of The Young Child" (Youth And Family)

Documents:

[PROCA - 2019- YOUNG CHILD.PDF](#)
 - B. Resolution Proclaiming The Month Of April 2019 As "Child Abuse Prevention Month" (Human Services)

Documents:

[PROCB - 2019- CHILD ABUSE PREVENTIONMONTH PROCLAMATION.PDF](#)
 - C. Resolution Proclaiming April 14-20, 2019 As "National Public Safety Telecommunicators Week" In Summit County, Colorado (911 Communications)

Documents:

[PROCC - 2019- TELECOMMUNICATOR WEEK.PDF](#)
- VI. CONSENT AGENDA
 - A. Approval Of Minutes From The 3-12-19 Meeting

Documents:

[CONSENT A - 031219 REG MIN.PDF](#)

B. Warrant Lists Of 3-1-19 To 3-15-19 (Finance)

Documents:

[CONSENT B - WARRANT LIST MARCH 1 - 15.PDF](#)

C. Liquor License Renewal For Keystone Food & Beverage Co. DbA HYATT PLACE
KEYSTGeoffrey Buchheister; Located At 23044 U.S. Highway 6, Keystone, CO 80435
(Clerk)

Documents:

[CONSENT C - HYATT KEYSTONE RENEWAL MATERIALS_REDACTED.PDF](#)

D. Liquor License Renewal For Keystone Neighbourhood Co. DbA KEYSTONE
NEIGHBOURHOOD CO; Optional Premise; Maja Russer; Located At 140 Ida Belle Drive
Suite #F4, Keystone, CO (Clerk)

Documents:

[CONSENT D - KEYSTONE NEIGHBOURHOOD CO RENEWAL
MATERIALS_REDACTED.PDF](#)

E. Liquor License Renewal For Casa Sanchez LLC DbA EL ZACATECANO MEXICAN
RESTAURANT; Hotel & Restaurant; Marisol Diaz; Located At 189 Ten Mile Circle VS-
102B, Copper Mountain, CO (Clerk)

Documents:

[CONSENT E - CASA SANCHEZ RENEWAL MATERIALS_REDACTED.PDF](#)

F. Approval Of A Resolution Dissolving Washington Lode, Bekkedall, And Emmett Lode
Local Improvement Districts (Finance)

Documents:

[CONSENT F1 - LID DISSOLUTION MEMO032619.PDF](#)
[CONSENT F2 - LID DISSOLUTION RESO.PDF](#)

G. Petition For Abatement Or Refund Of Taxes; Abatement No. 19AR-006; Schedule No.
6516893; Legal Property Description: Tract D South Maryland Creek Ranch #1
Amendment 1 Future Community Center Site; Owner: Summit Sky Ranch Homeowners
Association Inc. (Assessor)

Documents:

[CONSENT G - 19AR-006 6516893 ABATEMENT PETITION FORM WITH
BACKUP.PDF](#)

H. Approval Of Certification Of Indebtedness To The Snake River Sewer Fund (Snake River
Wastewater Treatment Plant)

Documents:

[CONSENT H1 - STAFF REPORT 3-26-19.PDF](#)

CONSENT H2 - BOCC2019.PDF
CONSENT H3 - 2019CERTIFICATIONS.PDF

I. Approval Of Appointments To Various Planning Commissions (Planning)

Documents:

CONSENT I - PC 2019 APPOINTMENT RECOMMENDATION.PDF

J. Approval Of 2019 Wildfire Annual Operating Plan (AOP) (Emergency Management)

Documents:

CONSENT J1 - AOP STAFF REPORT_2019.PDF
CONSENT J2 - 2019 SUMMIT COUNTY AOP.PDF
CONSENT J3 - ATTACHMENT A - GJC_CRC FREQUENCIES.PDF
CONSENT J4 - ATTACHMENT B - MAPS.PDF
CONSENT J5 - ATTACHMENT C - WFRF GUIDLINES .PDF
CONSENT J6 - ATTACHMENT D - EFF.PDF
CONSENT J7 - ATTACHMENT E - FIRE RESTRICTIONS PROCESS.PDF
CONSENT J8 - ATTACHMENT F - SAMPLE COST SHARE.PDF
CONSENT J9 - ATTACHMENT G - AVIATION REQUEST FORMS.PDF
CONSENT J10 - ATTACHMENT H - FIRE OPERATIONS GUIDANCE IN BARK BEETLE STANDS.PDF
CONSENT J11 - ATTACHMENT I - INCIDENT ORGANIZER 2017.PDF
CONSENT J12 - ATTACHMENT J - CONTACTS 2019.PDF

VII. NEW BUSINESS

- A. A Proposed General Subdivision Exemption Plat/Lot Line Adjustment To Reconfigure The Lot Line Located Between Lot 21 And Tract AR, Dercum's Dash, Zoned Dercum's Dash PUD (PLN18-114/David Bernstein) Snake River Basin (Planning) Continued From The February 26, 2019 Regular Meeting

Documents:

NB A1 - PLN18-114 STAFF REPORT 3-26-19 FINAL.PDF
NB A2 - ATTACHMENT A - BOCC STAFF REPORT 2-12-19.PDF
NB A3 - ATTACHMENT B - BOCC STAFF REPORT 2-26-19 PACKET.PDF
NB A4 - ATTACHMENT C - REVISED LOT LINE DRAWING.PDF
NB A5 - ATTACHMENT D - COMBINED CLUBHOUSE PLANS .PDF

VIII. PUBLIC HEARING

- A. Petition For Abatement Or Refund Of Taxes; Abatement No. 18AR-056; Schedule No. 2801457; Legal Property Description: Lot 18 Block 5 Quandary Village Sub #1; Owner: Joshua Cruze (Assessor)

Documents:

PH A1 - 18AR-056 2801457 CRUZE - BOCC REPORT.PDF
PH A2 - 18AR-056 PETITION AND DOCS.PDF

- B. A Proposed Code Amendment To Update And Change The "Summit County Addressing, Road Naming And Numbering Regulations." The Proposed Changes Update And Clarify The Regulations, Reallocate The Responsibility Of Addressing, Road Naming, And Number From The Engineering Department To The GIS Department (PLN18-091/Summit County Government) (Planning)

Documents:

PH B1 - PLN18-091_STAFFREPORT_ADDRESSING_ROAD NAMING AND NUMBERING_FINAL.PDF
PH B2 - ATT A CURRENT 1990 ADDRESSINGROADNAMINGANDNUMBERING REGS.PDF
PH B3 - ATT B ADDRESSING ROAD NAMING AND NUMBERING REGULATIONS IN SUMMIT COUNTY_FINAL01312019.PDF
PH B4 - ATT C CHAPTER 13 W GIS APPEAL_DRAFT.PDF
PH B5 - ATT D PLN18-091 DRAFT RESO.PDF

- C. A Proposed Code Amendment To Chapter 5: Road And Bridge Standards. The Code Revisions Are Intended To: Update And Directly Reference Standards, Correct Grammatical Errors, Inconsistencies, Redundancies And Syntactical Errors, And Incorporate Existing Practices Into The Language Of The Code Where Previously Missing Or Unclear. (PLN18-124/Summit County Road And Bridge) (Planning)

Documents:

PH C1 - PLN18-124 CHAPTER 5 CODE REVISIONS STAFF REPORT BOCC_FINAL.DOCX.PDF
PH C2 - CHAPTER 5 ENG REVISIONS CW3.4.19 FINAL.PDF
PH C3 - PLN18-124 CHPTR 5 DRAFT RESO.PDF

- D. A Proposed Minor Modification To The Keystone PUD To Update The Employee Generation Rates, As Required By Section B.6.C.iii.c Of The PUD, And Other Miscellaneous Modifications To Accomplish The Foregoing. (PLN18-059/Kara Bowyer) Snake River Basin (Planning) Continued From The March 12, 2019 Regular Meeting

Documents:

PH D1 - PLN18-059 STAFF REPORT BOCC 3-26-19 FINAL.PDF
PH D2 - ATTACHMENT A - SUPPLEMENTAL NARRATIVE.PDF
PH D3 - ATTACHMENT B - 3-12-19 STAFF REPORT.PDF
PH D4 - ATTACHMENT C - DRAFT KEYSTONE PUD.PDF

IX. ADJOURNMENT

*This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at: <http://www.summitcountyco.gov>