



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, March 28, 2017, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

- 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 2017 as "The Month of the Young Child" (Youth and Family)
 - B. Resolution Proclaiming April "Child Abuse Prevention Month"
 - C. Resolution Proclaiming April 9-15, 2017 as "National Public Safety Telecommunicators Week" in Summit County, Colorado (Communications)
- VI. CONSENT AGENDA**
 - A. Warrant List of 3-1-2017 to 3-15-2017 (Finance)
 - B. Approval of Minutes from the 3-14-2017 Regular Meeting Liquor License
 - C. Renewal for Snowbridge Liquors LLC dba SNOWBRIDGE SQUARE LIQUORS; Liquor Store; Patrick Tekampe; 760 Copper Road C-107A, Copper Mountain, CO (Clerk)
 - D. Approval of Appointment for Library Board (Library)
 - E. Approval of Reappointments and Appointment of Alternate to the Board of Review (Building Inspections)
 - F. Approval of Wildfire Annual Operating Plan (AOP) (Emergency Management)
 - G. Approval of Certification of Indebtedness to the Snake River Sewer Fund (Snake River WWTP)
 - H. Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (Colorado Mountain College)
 - I. Approval for Carry Over of Funds for Head Start Grant (Head Start)

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<http://www.summitcountyco.gov>*

- J. A Subdivision Exemption Lot Line Adjustment between Lots 17 and 18, Copper Mountain Subdivision #3, whereby Lot 18 will increase by 0.065 acres to accommodate improvements for the Copper Coaster. The resultant size of Lot 17 will be 10.023 acres, and Lot 18 will be 4.441 acres; PUD Parcels 12 and OS-I, zoned Copper Mountain PUD (PLN17-010/Graeme Bilenduke) Ten Mile Basin (Planning)
- K. Approval of Purchasing Policy Update (Finance)
- L. Approval of a Resolution Authorizing the Execution of Documents on Behalf of Summit County (Manager's)
- M. Approval of Extension of Lease Agreement for use of the property within the Board's property for Dillon Reservoir as a Ball Field Park (Manager's)

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. 2016 Budget Amendment (Finance)
- B. 2017 Budget Amendment (Finance)
- C. Consideration of Proposed Revised Tipping Fee Schedule for Summit County Resource Allocation Park (Landfill)
- D. A request for a Major Amendment to the Keystone PUD to consolidate Wintergreen Neighborhood parcels A, B, and C into a single parcel for the purpose of (1) reallocating existing density within the Wintergreen neighborhood boundary to allow for more appropriate development on the site, and (2) redefine who is eligible to live in the neighborhood by expanding from Keystone Resort PUD-only employees to allowing residents who work in Summit County (PLN16-131/Gorman & Company) Snake River Basin (Planning). **Continued from the March 14, 2017 BOCC Regular Meeting. Applicant has requested a continuance to the April 11, 2017 Regular Meeting.**
- E. A request for a Major Amendment to the Keystone PUD to add 66 employee units as a permitted use on Wintergreen, Parcel D; Tract A, Wintergreen Sub, F#2, 11.5 acres, zoned Keystone PUD (PLN16-136/Summit Homes Construction LLC) Snake River Basin (Planning). **Continued from the March 14, 2017 BOCC Regular Meeting. Applicant has requested a continuance to the April 11, 2017 Regular Meeting.**

IX. ADJOURNMENT

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