



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, July 9, 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 970-453-3403 as soon as possible.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. CONSENT AGENDA

A. Approval Of Minutes From The 6-25-19 Meeting

Documents:

[CONSENT A 062519 REG MIN.PDF](#)

B. Warrant Lists Of 6-16-19 To 6-30-19 (Finance)

Documents:

[CONSENT B WARRANT LISTS JUNE 16-JUNE 30.PDF](#)

C. Liquor License Renewal For Keystone Food & Beverage Co. DbA VISTA HAUS; Hotel And Restaurant; Daniel McKisson; Located At 2510 Summit County Road 750, Breckenridge (Clerk)

Documents:

[CONSENT C VISTA HAUS RENEWAL MATERIALS_REDACTED.PDF](#)

D. Liquor License Renewal For Keystone Food & Beverage Co. DbA KEYSTONE RANCH; Hotel & Restaurant; Geoffrey Buchheister; Located At 1239 Keystone Ranch Road; Keystone, CO 80435 (Clerk)

Documents:

[CONSENT D KEYSTONE RANCH RENEWAL MATERIALS_REDACTED.PDF](#)

E. Liquor License Renewal For Keystone Food & Beverage Co. DbA SKI TIP RANCH; Hotel & Restaurant; Geoffrey Buchheister; Located At 0764 Montezuma Road; Keystone, CO 80435 (Clerk)

Documents:

[CONSENT E SKI TIP RANCH RENEWAL MATERIALS_REDACTED.PDF](#)

F. Approval To Exercise Option Agreement To Purchase The Twin Sister Mining Claims (Upper Blue) (OS&T)

Documents:

[CONSENT F1 STAFF REPORT CONSENT AGENDA 7-9-19 TWIN SISTER CLAIMS.PDF](#)
[CONSENT F2 TWIN SISTERS CLAIMS_HUNTING FOR BOCC.PDF](#)

G. Approval Of Wildfire Prevention Grant Applications (CSU Ext.)

Documents:

[CONSENT G 2019 BOCC STAFF MEMO_WILDFIRE GRANT CONSENT CALENDAR RECOMMENDATIONS.PDF](#)

H. A Resolution Authorizing The Assignment To The Colorado Housing And Finance Authority Of Private Activity Bond Allocation Of Summit County, Colorado Pursuant To The Colorado Private Activity Bond Ceiling Allocation Act (Attorney/Finance)

Documents:

[CONSENT H1 STAFF REPORT -PRIVATE ACTIVITY BOND ALLOCATION.PDF](#)
[CONSENT H2 SUMMIT COUNTY 2019 ASSIGNMENT OF ALLOCATION.PDF](#)
[CONSENT H3 DRAFT RESOLUTION SUMMIT COUNTY 2019 ASSIGNMENT.PDF](#)

- VI. NEW BUSINESS

- A. General Subdivision Exemption To Remove Lots SBE 1-4, Replat Units 1-12, And Associated Common Areas And Access, Utility, And Drainage Easements, And Create Tracts A & B; Resub Of Lot 10, Overlook Retreat At Breckenridge, 5.19 Acres, Zoned Lodge At Breckenridge PUD. (PLN19-036/Tim Crane) Upper Blue Basin (Planning)

Documents:

NB A1 PLN19-036 STAFF REPORT.PDF
NB A2 PLN19-036 ATTACHMENTS.PDF
NB A3 PLN19-036 RESO.PDF

- B. General Subdivision Exemption To Adjust The Lot Line Between Tract C, Keystone Village F2 And Tract B, Mountain House At Keystone; 8.51 Acres, Zoned Keystone PUD. (PLN19-042/Alan Marks) Snake River Basin (Planning)

Documents:

NB B1 PLN19-042 STAFF REPORT.PDF
NB B2 PLN19-042 ATTACHMENTS.PDF
NB B3 PLN19-042 RESO.PDF

VII. PUBLIC HEARING

- A. Consideration Of 2018 International Fire Codes With Local Amendments (Building Inspection)

Documents:

PH A1 -2018 IFC AMENDMENT ANALYSIS.PDF
PH A2 -FINAL FIRE CODE RESO.PDF

- B. Copper Mountain Major PUD Amendment (A-Lift Neighborhood) (PLN18-078/ Mike Anderson, Continued Copper LLC) Ten Mile Basin Major PUD Amendment To The Copper Mountain Resort PUD To Accomplish The Following:

1. Land Use:

- a. Increase in the Equivalent Units (EU) on Parcel 32, A-Lift, from 30 to 72.
- b. Increase the commercial square footage on Parcel 32, A-Lift, from 1,000 to 11,000.
- c. Decrease the EUs on Parcel 18, Chapel Lot, from 239 to 194.
- d. Decrease the commercial square footage on Parcel 18, Chapel Lot, from 28,149 to 19,849;
- e. Addition of hotel and condos as permitted uses to Parcel 32;
- f. Removal of Parcels 33, Triple Treat East, and Parcel 34, Stables, and transfer of 1,700 square feet of commercial density to Parcel 32, A-Lift;
- g. A new definition for "Event Plaza" to be located on Open Space Parcel X (OS-X); and
- h. Land use table revisions to accomplish the foregoing as well as other outstanding previously approved revisions.

2. Housing: Clarification to the priority leasing and sales process.

3. Open Space:

- a. Addition of Open Space Parcel CC (OS-CC) and establishment of permitted uses;
- b. Addition of Trails T21, T22, T23 and T24; and
- c. Revisions to private open space golf course alignment within Open Space Parcel X (OS-X).

4. Building and Site Design:

- a. Addition of Design Standards for Parcel 32, A-Lift, including specific parameters for site development, road design, architecture and landscape;
- b. Increase in building height for Parcel 32, A-Lift, up to 65' for hotel and multi-family structures and 35' for single-family and townhome units; and
- c. Reduction of setbacks from local access roads from 20' to 10'.

5. Roads and Parking:

- a. Addition of standards for A-Lift Transit Road "shuttle road"; and
- b. Modification to Road Maintenance Agreement language.

6. Development Triggers: Addition of development triggers for Parcel 32, A-Lift, including: one employee housing unit in the multi-family structure, development of parking and snow storage in Parcel 31, Maintenance Lot, wetland mitigation, trail construction, golf course construction, public restroom building at the Alpine Lift, restoration of historic cabin and West Tenmile Creek Reach 2 restoration.

7. Other amendments to accomplish the foregoing.

Documents:

PH B1 PLN18-078_BOCC STAFF REPORT.PDF
PH B2 ATTACHMENT A - VISUAL SIMULATIONS.PDF
PH B3 ATTACHMENT B - NARRATIVE.PDF
PH B4 ATTACHMENT C - PUD REDLINES.PDF
PH B5 ATTACHMENT D - COMMENTS RECIEVED AS OF 7-3-19.PDF

VIII. 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>