



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, July 23, 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 7-9-19 Meeting

Documents:

[CONSENT A 070919 REG MIN.PDF](#)

B. Warrant Lists Of 7-1-19 To 7-15-19 (Finance)

Documents:

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

C. General Subdivision Exemption Lot Line Adjustment In Wildernest Sub #1, Block 8, Lot 17 (.23 AC) & Lot 19 (.31 AC). Applicant Is Proposing To Relocate The Eastern Property Line 15' To The East. (PLN19-049/Terry Donze) Lower Blue Basin

Documents:

[CONSENT C1 PLN19-049_STAFF REPORT.PDF](#)

[CONSENT C2 ATTACHMENT 1 - VICINITY MAP.PDF](#)

[CONSENT C3 ATTACHMENT 2 - PROPOSED PLAT.PDF](#)

[CONSENT C4 ATTACHMENT 3 - DRAFT BOCC RESO 2019-0XX.PDF](#)

D. Purchase Of 1.31 TDRs From The Bank, Redemption Of 2 TDRs Privately Held; Lot 10, Overlook Retreat At Breckenridge, 5.19 Acres, Lodge At Breckenridge PUD. (PLN19-067/Compass Homes Development, LLC) Upper Blue Basin

Documents:

[CONSENT D1 PLN19-067_STAFF REPORT.PDF](#)
[CONSENT D2 PLN19-067 RESO.PDF](#)
[CONSENT D3 PLN19-067 CERTIFICATE.PDF](#)
[CONSENT D4 TDR CERTIFICATE PRIVATE.PDF](#)

- E. Approval Of Revised Colorado Child Care Assistance Program (CCCAP) Policies To Comply With HB18-1335 (HSS)

Documents:

[CONSENT E CCCAP POLICY.PDF](#)

- F. Consideration Of Approval Of Ambulance Service Licenses And Vehicle Permits (Emergency Management)

Documents:

[CONSENT F1 STAFF REPORT AMBULANCE LICENSE RENEWAL_7.15.19.PDF](#)
[CONSENT F2 EMERGENCY SERVICES LICENSE APPLICATION 2019.PDF](#)
[CONSENT F3 AMBULANCE OPERATING PERMITS 2019.PDF](#)
[CONSENT F4 SUMMIT EMSS INSPECTION CERTIFICATES_2019.PDF](#)
[CONSENT F6 2019 AMBULANCE-LICENSE-AND-PERMITS_DRAFT RESOLUTION.PDF](#)

- G. Approval To Accept A Donation Of Real Property – Woodmoor At Breckenridge Association Lots (Upper Blue, Open Space And Trails)

Documents:

[CONSENT G1 STAFF REPORT CONSENT AGENDA WOODMOOR PARCELS 7-16-19.PDF](#)
[CONSENT G2 WOODMOOR PARCELS BOCC JULY2019.PDF](#)

- H. Ratification Of Resolution 2019-50 (Attorney)

Documents:

[CONSENT H STAFF REPORT FOR RATIFICATION OF RESO 2019-50.PDF](#)

VI. NEW BUSINESS

- A. Class 6 Right-Of-Way Dedication Plat For The Purpose Of Transferring Land To CDOT For A West Bound Deceleration Lane On State Highway 6 At The Stables Road Intersection. (PLN19-052/Wintergreen North, LLC) Snake River Basin

Documents:

[NB A1 PLN19-052 WINTERGREEN ROW DED_S.R.FINAL.PDF](#)
[NB A2 COMBINED PLAT SHEETS 1-4.PDF](#)
[NB A3 DRAFT_SUMMIT COUNTY DEEDS.PDF](#)
[NB A4 PLN19-052 DRAFT RESO.PDF](#)

- B. Peak 7 Local Improvement District (LID) Adoption Of Preliminary Plans (Engineering)

Documents:

NB B1 PEAK 7 LID_PRELIMINARY ORDER STAFF REPORT 7.23.2019.PDF
NB B2 PK 7 LID_CTL FINAL REPORT.PDF
NB B3 PK 7 LID_CTL AREA MAPS.PDF
NB B4 PEAK 7 LID_RESO EXHIBIT A_PK7LID_BOUNDARY MAP.PDF
NB B5 PEAK 7 LID_CTL DESIGN PLANS.PDF
NB B6 PEAK 7 LID_PRELIMINARY RESOLUTION_7.23.2019.PDF

VII. PUBLIC HEARING

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>