



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1ST AMENDED REGULAR MEETING AGENDA  
Tuesday, August 13, 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 7-16-19 Emergency Meeting And 7-23-19 Regular Meeting Minutes

Documents:

[CONSENT A1 071619 EMERGENCY MTG MIN.PDF](#)  
[CONSENT A2 072319 REG MIN.PDF](#)

B. Warrant Lists Of 7-16-19 To 7-31-19 (Finance)

Documents:

[CONSENT B JULY 16 - 31.PDF](#)

C. Approval Of The Summit Head Start 0-5 Annual Report

Documents:

[CONSENT C1 2018 ANNUAL REPORT.PDF](#)  
[CONSENT C2 ANNUALREPORT APPROVAL.PDF](#)

D. Approval Of The 2019 Community Assessment Update (Early Childhood Options)

Documents:

[CONSENT D1 2019 COMMUNITY ASSESSMENT\\_FINAL.PDF](#)  
[CONSENT D2 COMMUNITY ASSESSMENT APPROVAL.PDF](#)

- E. Approval Of Revised Early Head Start (EHS) Change Of Scope Application Regarding Conversion Of Home Visitation Slots To Childcare (Early Childhood Options)

Documents:

[CONSENT E1 SUMMIT EHS CHANGE IN SCOPE  
NARRATIVE\\_REVISION8.1.19.PDF](#)  
[CONSENT E2 GB\\_PC\\_APPROVALDOC\\_CONVERSIONAPP.PDF](#)

- F. A Request For A Lot Line And Utility Easement Vacation Between Lots 11 And 12, Block 5, Quandary Village Sub #1; A Total Of 1.04 Acres; Zoned R-2. (PLN19-062/Pete Deininger) Upper Blue Basin (Planning)

Documents:

[CONSENT F1 PLN19-062 DRAFT STAFF REPORT.PDF](#)  
[CONSENT F2 ATT.A PLN19-062 VICINITY MAP.PDF](#)  
[CONSENT F3 ATT.B PLN19-062 PLAT\\_QUANDARY VILLAGE SUB 1 REC.  
NO. 99125.PDF](#)  
[CONSENT F4 ATT.C PLN19-062 LL VACATE RESTR COV - PARTIALLY  
EXECUTED.PDF](#)  
[CONSENT F5 ATT.D PLN19-062 PROPOSED BOCC RESO 2019-XX.PDF](#)  
[CONSENT F6 ATT.E PLN19-062 EXHIBIT A LOT 11 AND 12 BLOCK 5  
QUANDARY 1.PDF](#)

- G. Authorization For The Chair To Execute The Covenant And Operating Agreement For The Employee And Affordable Housing Development At Copper Mountain AKA North Alpine Housing, In The Copper Mountain PUD. (PLN19-016/Graeme Bilenduke) Ten Mile Basin (Planning)

Documents:

[CONSENT G1 PLN19-016\\_MEMO TO BOCC FOR 8-13-19 CONSENT.PDF](#)  
[CONSENT G2 ATT A - NORTH ALPINE HOUSING COVENANT\\_7-23  
CLEAN.PDF](#)  
[CONSENT G3 ATT B - NORTH ALPINE HOUSING OPERATING  
AGREEMENT FINAL 7-23.PDF](#)

- H. Adoption Of A New Electrical Fee Schedule Per House Bill 19-1035 (Building Inspection)

Documents:

[CONSENT H1 2019 ELECTRICAL FEE HB19-1035.PDF](#)  
[CONSENT H2 2019 ELECTRICAL FEE DE-COUPLE RESOLUTION.PDF](#)

- I. Approval Of Intergovernmental Agreement Regarding Special Sales Tax On Tobacco, Tobacco Products And Nicotine Products (Attorney)

Documents:

[CONSENT I1 STAFF REPORT FOR IGA REGARDING NICOTINE SPECIAL  
SALES TAX.PDF](#)  
[CONSENT I2 STAFF REPORT NICOTINE TAX CERT.PDF](#)  
[CONSENT I3 NICOTINE IGA CLEAN DRAFT 7.30.19.PDF](#)

- J. Approval Of The Memorandum Of Understanding (MOU) Between Summit County And The Town Of Breckenridge Concerning Development Rights On Jointly Owned Properties

In Order To Create An Upper Blue Basin Housing Extinguishment Account Approved Via PLN19-004 (Planning)

Documents:

[CONSENT J1 PLN19-004\\_MEMO TO BOCC.PDF](#)  
[CONSENT J2 ATT A - DENSITY TRACKING MOU FINAL.PDF](#)

- K. Liquor License Renewal For Cris Jo Corporation Dba CALA PUB AND RESTAURANT; Hotel & Restaurant; Cristina Kelly; Located At 40 Cove Boulevard Unit A, Dillon, CO 80435 (Clerk)

Documents:

[CONSENT K THE CALA RENEWAL MATERIALS\\_REDACTED.PDF](#)

- L. Approval Of A Resolution Concerning The Authorization Of The Colorado New Energy Improvement District To Conduct Its New Energy Improvement Program – Colorado Commercial Property Assessed Clean Energy (C-PACE) (Attorney)

Documents:

[CONSENT L1 STAFF REPORT FOR C-PACE.PDF](#)  
[CONSENT L2 CPACE AGREEMENT.PDF](#)  
[CONSENT L3 CPACE FINAL RESOLUTION.PDF](#)

## VI. NEW BUSINESS

## VII. PUBLIC HEARING

- A. Consideration Of An Increase Of Fee Assessments For The Summit County Animal Control Shelter (Animal Shelter)

Documents:

[PH A1 - STAFF REPORT FOR AC FEE RESOLUTION.PDF](#)  
[PH A2 - ANIMAL CONTROL FEE RESOLUTION 6-2019.PDF](#)

- B. Consideration Of A Resolution Providing For The Referral Of A Ballot Measure To The Registered Qualified Electors Of Summit County, Colorado, Authorizing The Ongoing Extension, With No Increase In Tax Rates, Of The Existing Mill Levy For Open Space, Natural Areas And Trails, And Other Public Purposes Previously Approved By The Voters In 2008 By Summit County Referred Measure 1(A); Prescribing The Form Of The Ballot Issue For Submission At Such Election; And Providing For Certification Of The Ballot Issue To The County Clerk And Recorder (Manager/Finance/Attorney)

Documents:

[PH B1 STAFF REPORT EXTENSION 2010 FUND.PDF](#)  
[PH B 2010 FUND RENEWAL CERTIFICATION RESO.PDF](#)  
[PH B3 2010 FUND RENEWAL BALLOT QUESTION FINAL.PDF](#)

- C. Consideration Of A Resolution Providing For The Referral Of A Ballot Measure To The Registered Qualified Electors Of Summit County, Colorado, Authorizing The Levy Of A County-Wide Special Sales Tax On Cigarettes And All Other Tobacco And Nicotine Products Sold, Including E-Cigarettes And Vaping Devices, Commencing January 1, 2020; Prescribing The Form Of The Ballot Issue For Submission At Such Election; And Providing For Certification Of The Ballot Issue To The County Clerk And Recorder

(Manager/Finance/Attorney)

Documents:

PH C1 STAFF REPORT NICOTINE TAX CERT.PDF  
PH C2 NICOTINE TAX BALLOT FINAL CERTIFICATION RESO.PDF  
PH C3 EXHIBIT A NICOTINE TAX BALLOT MEASURE.PDF

- D. Note\* This Item Has Been Canceled – The Applicant Has Withdrawn Their Application Request For New Liquor License For Loge Camps LLC Dba LOGE BRECKENRIDGE; Hotel & Restaurant; Johannes Ariens & Cale Genenbacher; Located At 165 High Tor Road, Breckenridge, CO (Clerk) Continued From The June 25, 2019 Regular Meeting

#### 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>