



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1st AMENDED REGULAR MEETING AGENDA  
Tuesday, November 26, 2019, 1:00 p.m.  
County Commissioners' Meeting Room; Summit County Courthouse  
208 Lincoln Avenue, Breckenridge, Colorado**

**Please note change in time**

*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 11-12-19 Regular Meeting Minutes

Documents:

[CONSENT A - 111219 REGULAR MEETING MINUTES.PDF](#)

B. Warrant Lists Of 11-1-19 To 11-15-19 (Finance)

Documents:

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

C. Approval Of The Revised Agreement For Cooperative Wildfire Protection (Sheriff)

Documents:

[CONSENT C1 - MEMO TO BOCC STATE AND COUNTY AGREEMENT  
11.13.2019.PDF](#)  
[CONSENT C2 - STATE COUNTY COOP WILDFIRE PROTECTION -  
AGREEMENT 2020.PDF](#)

D. Approval Of Appointment To Board Of Review (Building Inspections)

Documents:

[CONSENT D1 - BOARD OF REVIEW APPOINTMENT MEMO.PDF](#)  
[CONSENT D2 - CODY JENSEN - BOARD OF REVIEW APPLICATION.PDF](#)  
[CONSENT D3 - MATT WRIGHT - BOARD OF REVIEW APPLICATION.PDF](#)

- E. Consideration Of Accepting Probationary Maintenance Of County Road 506  
(Engineering) Continued From The BOCC Regular Meeting On November 12, 2019

Documents:

[CONSENT E - CR506 PROBATIONARY MAINTENANCE STAFF REPORT  
AND RESO.PDF](#)  
[CONSENT E2 - PUBLIC COMMENT LETTER.PDF](#)

- F. A Request To Record A Lot Line Vacation Restrictive Covenant To Memorialize A  
Previously Approved Lot Line Vacation (PLN98-169). The Property Is Located In The  
Crestwoods Subdivision Between Lot 7 And 8, Block 2; 0036 Sitzmark Cir (CR 903). Lot  
7 And 8 Contains 1.02 Acres. The Property Is Zoned R-2. (PLN19-130/Arthur And  
Elizabeth Aikin) Upper Blue Basin

Documents:

[CONSENT F1 - PLN19-130 STAFF REPORT.PDF](#)  
[CONSENT F2 - VICINITY MAP CRESTWOODS SUB.PDF](#)  
[CONSENT F3 - CRESTWOOD SUB PLAT REC 112107.PDF](#)  
[CONSENT F4 - APPROVED RESOLUTION 98-117 \(PLN98-169\) REC  
579388.PDF](#)  
[CONSENT F5 - RESTRICTIVE COVENANT 2019 36 SITZMARK CIR.PDF](#)  
[CONSENT F6 - EXHIBIT A TO COVENANT.PDF](#)

- G. Liquor License Renewal For Cures' N Curiosities Inc. DbA MCCOY'S MOUNTAIN  
MARKET; FMB Off Premises; Don McCoy; Located At 0250 County Road 1193 #MC 3  
& 4, Copper Mountain, CO (Clerk)

Documents:

[CONSENT G - MCCOYS MOUNTAIN MARKET RENEWAL MATERIALS.PDF](#)

- H. Liquor License Renewal For River Run Bar & Grill LLC DbA KICKAPOO TAVERN; Hotel  
& Restaurant; Dan Shipp; Located At 129 River Run Road #A-1, Keystone, CO (Clerk)

Documents:

[CONSENT H - KICKAPOO TAVERN RENEWAL MATERIALS.PDF](#)

- I. Liquor License Renewal For Dundee Resort Development LLC DbA ARAPAHOE BASIN  
SKI AREA; Hotel & Restaurant With Optional Premises; Christopher Rybak; Located At  
28194 U.S. Highway 6, Keystone, CO (Clerk)

Documents:

[CONSENT I - ARAPAHOE BASIN SKI AREA RENEWAL MATERIALS.PDF](#)

- J. Liquor License Renewal For River Run III LLC DbA LUIGI'S PASTA HOUSE; Hotel &  
Restaurant; John Shipp; Located At 140 Ida Belle Drive #F20-22, Keystone, CO (Clerk)

Documents:

[CONSENT J - LUGIS PASTA HOUSE RENEWAL MATERIALS.PDF](#)

- K. Approval Of Acceptance Of Deed (Estates At The Alders Homeowner's Association)  
(Open Space)

Documents:

[CONSENT K1 - STAFF REPORT.PDF](#)  
[CONSENT K2 - ALDERS OPEN SPACE DEED.PDF](#)

- L. Approval Of The Colorado Division Of Housing Down Payment Assistance Loan Grant  
Application (Summit Combined Housing Authority)

Documents:

[CONSENT L - DOLA GRANT APPLICATION.PDF](#)

## VI. NEW BUSINESS

## VII. PUBLIC HEARING

- A. Approval Of Red White And Blue Fire Protection District Ambulance Licenses  
(Emergency Management & Manager's Office)

Documents:

[PH A1 - BOCC LETTER.PDF](#)  
[PH A2 - STAFF REPORT RWB AMBULANCE LICENSE APP.PDF](#)  
[PH A3 - 2020 RWB AMBULANCE LICENSE APPLICATION.PDF](#)  
[PH A4 - RWB INSPECTION CERTIFICATES.PDF](#)

- B. Approval Of Summit Fire & EMS Ambulance Licenses (Emergency Management &  
Manager's Office)

Documents:

[PH B1 - BOCC LETTER.PDF](#)  
[PH B2 - STAFF REPORT SFE AMBULANCE LICENSE APP.PDF](#)  
[PH B3 - SFE AMBULANCE LICENSE APPLICATION.PDF](#)  
[PH B4 - SUMMIT EMSS INSPECTION CERTIFICATES.PDF](#)

- C. Approval Of Flight For Life Ambulance Licenses (Emergency Management & Manager's  
Office)

Documents:

[PH C1 - BOCC LETTER.PDF](#)  
[PH C2 - STAFF REPORT FFL AMBULANCE LICENSE APP.PDF](#)  
[PH C3 - FLIGHT FOR LIFE SUMMIT COUNTY AMBULANCE  
APPLICATION.PDF](#)

- D. Public Comment On The Proposed 2020 Budget (Finance) Continued From The October  
22, 2019 Regular Meeting

- E. Property Tax Revenue Retention As Authorized By TABOR And Colorado Revised  
Statutes Section 29-1-301 –Property Tax Revenue Increase For Capital Expenditures

(Attorney) This Item Will Start As Noticed At 1:30 P.m.

Documents:

PH E1 - REVENUE RETENTION 2019 STAFF REPORT.PDF  
PH E2 - REVENUE RETENTION RESO PROPERTY TAX 2019.PDF  
PH E3 - REVENUE RETENTION RESO ADDENDUM.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>