



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA
Tuesday, January 28, 2020, 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 A Resolution Authorizing The Clerk & Recorder And Motor Vehicle Offices To Close To The Public The Day Of The Presidential Primary Election On March 3, 2020, Primary Election, June 30, 2020 And The General Election, November 3, 2020 (Clerk)

Documents:

[CONSENT A - RESOLUTION COMBINED ALL 2020 ELECTIONS CLERK AND RECORDER CLOSURE.PDF](#)

- B. Approval Of A Resolution Adding Additional Polling Venues For Early Voting For The Coordinated Election On November 3, 2020 (Clerk)

Documents:

[CONSENT B1 - GENERAL CR CHANGE OF LOCATION EARLY VOTING AND POLLING PLACE.PDF](#)
[CONSENT B2 - RESOLUTION GENERAL CR VSPC CHANGE_1.28.20.PDF](#)

- C. Approval Of 1-14-20 Regular Meeting Minutes

Documents:

[CONSENT C - APPROVAL OF 11420 REGULAR MEETING MINUTES.PDF](#)

- D. Warrant Lists Of 1-1-20 To 1-15-20 (Finance)

Documents:

[CONSENT D - WARRANT LIST JANUARY 01 - 15.PDF](#)

- E. Approval To Acquire A 50% Interest In The Smuggler, Silent Friend, Iron And Crown Point Claims (Upper Blue) (OS&T)

Documents:

[CONSENT E1 - STAFF REPORT SMUGGLER CLAIMS.PDF](#)
[CONSENT E2 - SMUGGLER CLAIMS MAP FOR BOCC.PDF](#)

- F. Approval To Proceed With The Sale Of The Continental Divide National Scenic Trail Mining Claims (Summit County Critical Inholdings) To The United States Forest Service (OS&T)

Documents:

[CONSENT F1 - STAFF REPORT CDNST CLAIMS.PDF](#)
[CONSENT F2 - LETTER FROM COUNTY AUTHORIZING SALE.PDF](#)
[CONSENT F3 - CDNST MAP FOR BOCC 1_22_20.PDF](#)
[CONSENT F4 - FS-5400-36 PURCHASE OPTION.PDF](#)
[CONSENT F5 - PTO SAMPLE - CDNST OPTION_UNSIGNED_8-27-14.PDF](#)

- G. Authorization For The Chair To Execute The Community Development Block Grant Business Loan Funds Application And Intergovernmental Agreement (NWCCOG)

Documents:

[CONSENT G2 - NLF LOAN POLICY 2018 1-25PDF.PDF](#)
[CONSENT G3 - 2020 NLF CDBG GRANT APPLICATION.PDF](#)

- H. Approval Of A Property Exchange And Purchase Agreement (Manager)

Documents:

[CONSENT H1 - APPROVAL OF A PROPERTY EXCHANGE STAFF REPORT FINAL.PDF](#)

- I. Approval Of A Collective Bargaining Agreement (Transit)

Documents:

[CONSENT I1 - STAFF MEMO TO BOCC CBA NEGOTIATIONS AND RATIFICATION.PDF](#)
[CONSENT I2 - SUMMIT CBA 2020 FINAL.PDF](#)

- J. Approval Of Intergovernmental Agreement (IGA) With Summit County Housing Authority Regarding Housing Project (Housing/Manager)

Documents:

[CONSENT J1 - IGA BOCC APPROVAL STAFF REPORT.PDF](#)
[CONSENT J2 - PARCEL 1 IGA FINAL CLEAN 1-27-20 FINAL.LD.PDF](#)
[CONSENT J3 - IGA EXHIBIT A MAP.PDF](#)

- K. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-05; Schedule No.

304457; Legal Property Description: Unit 2 Liftside Condo Commercial Lease; Owner: Vail Summit Resorts Inc (Assessor)

Documents:

[CONSENT K1 - 20AR-05 STAFF REPORT.PDF](#)
[CONSENT K2 - 20AR-05 BAA STIPULATION - FULLY EXECUTED.PDF](#)
[CONSENT K3 - 20AR-05 DPT PETITION.PDF](#)
[CONSENT K4 - 20AR-05 NOD SUMMIT CBOE - ASSESSOR APPEAL - 304457.PDF](#)

- L. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-06; Schedule No. 6512485; Legal Property Description: Lot 2R Riverview Sub #2 Replat Of Lots 2-8 & Rainbow Dr; Owner: Craig Realty Group - Silverthorne LLC (Assessor)

Documents:

[CONSENT L - P1 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY STAFF REPORT.PDF](#)
[CONSENT L - P2 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY - PROPERTY VALUE COMPARISON.PDF](#)
[CONSENT L - P3 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 BAA STIPULATION CRAIG REALTY GROUP.PDF](#)
[CONSENT L1 - 20AR-06 DPT PETITION.PDF](#)
[CONSENT L2 - 20AR-06 NOD 6512485.PDF](#)

- M. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-010; Schedule No. 1501233; Legal Property Description: Lot 2 Silverthorne Factory Stores; Owner: Craig Realty Group - Silverthorne LLC (Assessor)

Documents:

[CONSENT L - P1 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY STAFF REPORT.PDF](#)
[CONSENT L - P2 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY - PROPERTY VALUE COMPARISON.PDF](#)
[CONSENT L - P3 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 BAA STIPULATION CRAIG REALTY GROUP.PDF](#)
[CONSENT M1 - 20AR-10 DPT PETITION.PDF](#)
[CONSENT M2 - 20AR-10 NOD 1501233.PDF](#)

- N. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-011; Schedule No. 1501234; Legal Property Description: Lot 3 Silverthorne Factory Stores; Owner: Craig Realty Group - Silverthorne LLC (Assessor)

Documents:

[CONSENT L - P1 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY STAFF REPORT.PDF](#)
[CONSENT L - P2 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY - PROPERTY VALUE COMPARISON.PDF](#)
[CONSENT L - P3 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 BAA STIPULATION CRAIG REALTY GROUP.PDF](#)
[CONSENT N1 - 20AR-11 DPT PETITION.PDF](#)
[CONSENT N2 - 20AR-11 NOD 1501234.PDF](#)

- O. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-012; Schedule No. 1501284; Legal Property Description: Lot 1 Silverthorne Factory Stores #2; Owner: Craig

Realty Group - Silverthorne LLC (Assessor)

Documents:

[CONSENT L - P1 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY STAFF REPORT.PDF](#)
[CONSENT L - P2 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY - PROPERTY VALUE COMPARISON.PDF](#)
[CONSENT L - P3 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 BAA STIPULATION CRAIG REALTY GROUP.PDF](#)
[CONSENT O1 - 20AR-12 DPT PETITION.PDF](#)
[CONSENT O2 - 20AR-12 NOD 1501284.PDF](#)

- P. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-016; Schedule No. 6512486; Legal Property Description: Lot 6R Riverview Sub #2 Replat Of Lots 2-8 & Rainbow Dr; Owner: Craig Realty Group - Silverthorne LLC (Assessor)

Documents:

[CONSENT L - P1 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY STAFF REPORT.PDF](#)
[CONSENT L - P2 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 CRAIG REALTY - PROPERTY VALUE COMPARISON.PDF](#)
[CONSENT L - P3 - 20AR-06 20AR-10 20AR-11 20AR-12 20AR-16 BAA STIPULATION CRAIG REALTY GROUP.PDF](#)
[CONSENT P1 - 20AR-16 DPT PETITION.PDF](#)
[CONSENT P2 - 20AR-16 NOD 6512486.PDF](#)

VI. NEW BUSINESS

- A. Administrative TDR Map Amendment - Change Designation Of Properties That Have Had Development Rights Removed From Receiving, Sending, Or Neutral To "Neutral - Development Rights Removed" For The Upper Blue, Lower Blue, And Snake River Basins (PLN19-155/Summit County Government)

Documents:

[NB A1 - PLN19-155 STAFF REPORT.PDF](#)
[NB A2 - TDR TONEUTRALEXTINGUISHED.PDF](#)
[NB A3 - 2020TDRUPDATETONEUTRALTDREXT.PDF](#)
[NB A4 - PLN19-155 RESO.PDF](#)

- B. A General Subdivision Exemption To Replat The Building Envelope On Lot 8B, Shadows North Amended Subdivision; A 0.531 Acre Parcel Zoned R-2. (PLN19-153/Sonny Neely) Upper Blue Basin

Documents:

[NB B1 - PLN19-153 STAFF REPORT.PDF](#)
[NB B2 - ATTACHMENT - PROPOSED PLAT.PDF](#)
[NB B3 - PLN19-153_RESO.PDF](#)

- C. Lot Line Vacation Tiger Run RV Resort (PLN18-035/Maris Davies) (Upper Blue Basin) Staff Recommends Continuing To The February 11, 2020 Regular Meeting Due To A Noticing Error

Documents:

VII. PUBLIC HEARING

- A. A Minor Amendment To The Copper Mountain PUD To Add Commercial As An Allowed Use To Parcel 30 (Alpine Lot) And Transfer 1,000 Square Feet Of Commercial Density From Parcel 29 (East Lake Housing) To Parcel 30 To Facilitate A New Transportation Center With A Commercial Component (PLN19-145/Graeme Bilenduke) Ten Mile Basin

Documents:

PH A1 - PLN19-145_STAFF REPORT.PDF
PH A2 - PLN19-145_RESO.PDF

- B. A Major PUD Amendment To Clarify And Update The Tiger Run RV Resort PUD (PLN18-037/Maris Davies) Upper Blue Basin Staff Recommends Continuing To The February 11, 2020 Regular Meeting Due To A Noticing Error

Documents:

PH B - PLN18-037_ BOCC CONTINUANCE REQUEST FINAL.PDF

- C. Consideration Of A Resolution Amending The Method Of Appointing The Membership Of Summit County Housing Authority Commissioners And Appointing The Board Of County Commissioners As Ex Officio Commissioners Of The Authority(SHA) (Manager/Attorney)

Documents:

PH C1- APPOINTMENT RESO FOR SHA MEMBERS BOCC STAFF REPORT.PDF
PH C2 - BOCC FINAL RESO 2020 TO APPOINT SHA BOARD.PDF
PH C3 - PROOF OF PUB AD NO.538282.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>