



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, February 25, 2020, 1:30 p.m.
Buffalo Mountain Room; County Commons
0037 Peak One Drive, Frisco, Colorado
Please note change in location**

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 2-11-20 Regular Meeting Minutes

Documents:

[CONSENT A - 021120 REG MIN.PDF](#)

B. Liquor License Renewal For Wilderdest Liquors LLC DbA WILDERNEST LIQUORS;
Liquor Store; Jakub Fiala; Located At 11 Fawn Court, Silverthorne, CO (Clerk)

Documents:

[CONSENT C - WILDERNEST LIQUORS RENEWAL
MATERIALS_REDACTED.PDF](#)

C. Approval To Exercise Option Agreement To Acquire The Eclipse Lode (Open Space &
Trails) Snake River

Documents:

[CONSENT D1 - STAFF REPORT ECLIPSE LODGE.PDF
CONSENT D2 - ECLIPSE LODGE.PDF](#)

D. Approval Of The Emergency Fire Fund Memorandum Of Understanding (Sheriff)

Documents:

CONSENT E1 - MEMO TO BOCC EMERGENCY FIRE FUND AND AOP.PDF
CONSENT E2 - 2020 EFF AGREEMENT - FINAL.PDF

E. Approval Of Summit County Annual Operation Plan 2020 (Sheriff)

Documents:

CONSENT F1 - MEMO TO BOCC EMERGENCY FIRE FUND AND AOP.PDF
CONSENT F2 - 2020 SUMMIT COUNTY AOP.PDF
CONSENT F3 - ATTACHMENT A - GJC_CRC FREQUENCIES.PDF
CONSENT F4 - ATTACHMENT B - MAPS.PDF
CONSENT F5 - ATTACHMENT C - WFRF GUIDLINES 2020.PDF
CONSENT F6 - ATTACHMENT D - EFF.PDF
CONSENT F7 - ATTACHMENT E - FIRE RESTRICTIONS PROCESS.PDF
CONSENT F8 - ATTACHMENT F - SAMPLE COST SHARE.PDF
CONSENT F9 - ATTACHMENT G - AVIATION REQUEST FORMS.PDF
CONSENT F10 ATTACHMENT H - INCIDENT ORGANIZER 2019.PDF
CONSENT F11 ATTACHMENT I - FIRE OPERATIONS GUIDANCE IN BARK BEETLE STANDS.PDF

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

Documents:

CONSENT G - JAY NELSON LETTER OF INTEREST.PDF

VI. NEW BUSINESS

- A. Final Plat To Subdivide A 2.23-Acre Lot Zoned Single-Family Residential (R-1) To Accommodate Two Single-Family Lots; Lot 2, Blue Sky Estates; (PLN19-099/Chris Hawkins, Alpine Planning, LLC) Upper Blue Basin Applicant Has Requested A Continuance To The March 31, 2020 BOCC Special Meeting

Documents:

NB A1 - BSE_BOCC CONTINUANCE REQUEST FINAL.PDF
NB A2 - BLUE SKY ESTATES CONTINUANCE REQUEST LETTER.PDF

VII. PUBLIC HEARING

- A. 2019 Budget Amendment (Finance)

Documents:

PH A1 - BUDGET AMENDMENT WORKSHEET-2019 4Q PYE.PDF
PH A2 - Q4 2019 POST YEAR END RESOLUTION.PDF

- B. 2020 Budget Amendment (Finance)

Documents:

PH B1 - BUDGET AMENDMENT WORKSHEET-2020.PDF
PH B2 - 2020 BUDGET AMENDMENT RESO.PDF

- C. Preliminary Rezoning Of A 2.23-Acre Lot Zoned Rural Estates (RE) To Single-Family Residential (R-1) To Accommodate Two Single-Family Lots; Lot 2, Blue Sky Estates; (PLN19-096/Chris Hawkins, Alpine Planning, LLC) Upper Blue Basin Applicant Has Requested A Continuance To The March 31, 2020 BOCC Special Meeting

Documents:

PH C-E1 - BSE_BOCC CONTINUANCE REQUEST FINAL - COPY.PDF
PH C-E2 - BLUE SKY ESTATES CONTINUANCE REQUEST LETTER -
COPY.PDF

- D. Final Rezoning Of A 2.23-Acre Lot Zoned Rural Estates (RE) To Single-Family Residential (R-1) To Accommodate Two Single-Family Lots; Lot 2, Blue Sky Estates; (PLN19-097/Chris Hawkins, Alpine Planning, LLC) Upper Blue Basin Applicant Has Requested A Continuance To The March 31, 2020 BOCC Special Meeting

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PH C-E2 - BLUE SKY ESTATES CONTINUANCE REQUEST LETTER -
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- E. Preliminary Plat To Subdivide A 2.23-Acre Lot Zoned Single-Family Residential (R-1) To Accommodate Two Single-Family Lots; Lot 2, Blue Sky Estates; (PLN19-098/Chris Hawkins, Alpine Planning, LLC) Upper Blue Basin Applicant Has Requested A Continuance To The March 31, 2020 BOCC Special Meeting

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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>