



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, March 9, 2021, 1:30 p.m.**

**Please use the link below to join the webinar:
[https://us02web.zoom.us/j/81410612400?](https://us02web.zoom.us/j/81410612400?pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09)
[pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09](https://us02web.zoom.us/j/81410612400?pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09)
Passcode: 3SxZT^=\$Yz Or Telephone:**

**346 248 7799 or 669 900 9128 or 253 215 8782 or 312 626 6799 or 646 558
8656 or 301 715 8592
Webinar ID: 814 1061 2400
Passcode: 3763617751**

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 2-23-21 Regular Meeting Minutes

Documents:

[CONSENT A - 022321_BOCC_REG_MIN.PDF](#)

B. Warrant List For 02/16/2021 - 02/28/2021 (Finance)

Documents:

[CONSENT B - 02162021_-_02282021.PDF](#)

C. Petition For Abatement Or Refund Of Taxes; Abatement No. 21AR-021; Schedule No. 6511588; Legal Property Description: Lot 75 Bartlett & Shock Sub; Owner: Saddle Rock Society (Assessor)

Documents:

[CONSENT C1 - 21AR-021_STAFF_REPORT.PDF](#)
[CONSENT C2 - 21AR-021_DPT_PETITION.PDF](#)

CONSENT C3 - SADDLE_ROCK_SOCIETY_6511588_-
_NOTICE_OF_FORFEITURE.PDF
CONSENT C4 - SADDLE_ROCK_SOCIETY_6511588_-
_NOTICE_OF_FORFEITURE_RESCINDED.PDF

- D. Ambulance Licensing - Approval Of Name Change For Lake Dillon Fire Protection District To Summit Fire & EMS Fire Protection District Dba Summit Fire & EMS (Emergency Management)

Documents:

CONSENT D - STAFF REPORT_SFE NAME CHANGE_2.26.21.PDF

- E. Proposed Approval Of Summit County Annual Wildfire Operating Plan 2021 (Sheriff)

Documents:

CONSENT E1 - 2021 OP BOCC MEMO.PDF
CONSENT E2 - 2021 SUMMIT COUNTY OP FINAL.PDF

VI. PUBLIC HEARING

- A. Consideration Of The Formation Of A Disposal District And Adoption Of Plan (Manager/Attorney)

Documents:

PH A1 - STAFF REPORT DISPOSAL DISTRICT BOCC.PDF
PH A2 - COUNTYWIDE DISPOSAL DISTRICT PLAN BOCC DRAFT
2.10.21.PDF
PH A3 - DISPOSAL DISTRICT PLAN TABLE1.PDF
PH A4 - DISPOSAL DISTRICT PROPOSED REGULATIONS EXHIBIT A
2.04.21 DRAFT.PDF
PH A5 - DRAFT DISPOSAL DISTRICT RESO.PDF

VII. 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>