



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA**

Tuesday, March 23, 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

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

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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

A. Resolution Proclaiming The Period From 8:30 P.m. To 9:30 P.m. On Saturday, March 27, 2021 As Earth Hour

Documents:

[PROCA - EARTH HOUR 2021 RESO.PDF](#)

B. Resolution Proclaiming And Celebrating The Month Of April 2021 As "The Month Of The Young Child" (Youth & Family)

Documents:

[PROCB - MONTH OF THE YOUNG CHILD.PDF](#)

C. Resolution Proclaiming The Month Of April 2021 As "Child Abuse Prevention Month"

Documents:

[PROCC - CHILD ABUSE PREVENTION MONTH PROCLAMATION.PDF](#)

D. Resolution Proclaiming April 11-17, 2021 As "National Public Safety Telecommunicators

Week" In Summit County, Colorado (Communications)

Documents:

[PROCD - TELECOMMUNICATOR WEEK.PDF](#)

VI. CONSENT AGENDA

A. Approval Of 3-9-21 Regular Meeting Minutes

Documents:

[CONSENT A - 030921_BOCC_REG_MIN.PDF](#)

B. Warrant List For 03/01/2021 - 03/15/2021

Documents:

[CONSENT B - 03012021_-_03152021.PDF](#)

C. Building Board Of Review Appointments (Building Inspection)

Documents:

[CONSENT C - MARCH_2021_APPOINTMENT_MEMO.PDF](#)

VII. PUBLIC HEARING

A. 2020 Budget Amendment (Finance)

Documents:

[PH A - Q4_PYE_2020_RESOLUTION.PDF](#)

B. 2021 Budget Amendment (Finance)

Documents:

[PH B - Q1_2021_RESOLUTION.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>

RESOLUTION NO. 2021-

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

A RESOLUTION PROCLAIMING THE PERIOD FROM 8:30 P.M. TO 9:30 P.M. ON SATURDAY, MARCH 27, 2021 AS “EARTH HOUR”

WHEREAS, the period from 8:30 p.m. to 9:30 p.m. on Saturday, March 27, 2021 has been designated as “Earth Hour” to remind everyone that, by working together, we can reduce greenhouse gas emissions with energy conservation and efficiency to thereby reduce our community’s carbon footprint; and

WHEREAS, during Earth Hour all citizens, businesses and governments are being requested to turn off all non-essential lighting to conserve energy and reduce their impact on the environment; and

WHEREAS, cities and states across the country are joining together to raise awareness and demonstrate our nation’s commitment to fighting climate change by supporting Earth Hour; and

WHEREAS, during Earth Hour lights will be turned off at facilities around the world including the iconic landmarks of the Golden Gate Bridge, the Empire State Building, the Great Pyramids of Giza and the Eiffel Tower, and Summit County is proud to join the effort by turning off its non-essential lighting in government buildings during Earth Hour; and

WHEREAS, Summit County encourages all citizens, visitors and businesses to participate in Earth Hour by turning off non-essential lights and to commit to actions in the coming year to reduce their energy consumption and carbon footprint; and

WHEREAS, Earth Hour is a symbolic international event to encourage a better vision for energy efficiency and conservation to protect our future and that of future generations; and

WHEREAS, the Summit County Board of County Commissioners have been very concerned about the environment and conservation of natural resources and have engaged in a number of steps to encourage energy conservation and efficiency including:

- Adoption of the Summit Sustainable Building Code to increase the energy efficiency and reduce the environmental impact of residential housing units in the County.
- Construction of the Materials Recovery Facility (MRF) to allow for large-scale, efficient recycling operations in Summit County.
- Completion of an energy audit of County facilities and implementation of recommended energy efficiency improvements such as lighting replacements, mechanical and control systems upgrades and improved building insulation.

- Completion of a renewable energy feasibility study for all County facilities to help develop economically feasible systems such as solar photovoltaic (PV), wind, solar thermal, and geothermal technology.
- Construction of six solar PV systems totaling 48 kW at County facilities, which will generate a total of 70,000 kWh/year of electricity. These systems are located at the Building & Grounds Office & Garage, Community & Senior Center, Fleet Maintenance Facility, Justice Center, Materials Recovery Facility and North Branch Library. Combined these systems will save Summit County \$300,000 over 20 years and offset 1.5 million lbs of CO2 over that same period.
- Construction of a new Fleet Maintenance Facility that incorporated numerous sustainable building features, passive solar lighting and heating, energy efficient construction, and the use of recycled materials.
- Development of a large-scale Commercial Class 1 Composting Facility and a pilot project for the commercial collection of organic waste for composting.
- Creation of a Sustainability Task Force to develop and implement a Sustainability Action Plan for County facilities and operations that will provide direction on how to improve management practices and operating efficiency, and reduce the environmental impacts of the County's facilities, transportation, and day-to-day operations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO THAT March 27, 2021 from 8:30 p.m. to 9:30 p.m. is hereby proclaimed as "Earth Hour" in Summit County and call upon all residents, businesses and visitors to join us in supporting the goals of this effort by turning off all non-essential lighting.

ADOPTED THIS 23rd DAY OF MARCH, 2021.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Elisabeth Lawrence, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder

RESOLUTION NO. 2021-

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

PROCLAIMING AND CELEBRATING THE MONTH OF APRIL 2021 AS "THE MONTH OF THE YOUNG CHILD"

WHEREAS, children are this county's, this state's, and this nation's most valuable resource, and a resource which must be nurtured and developed to its utmost capacity; and

WHEREAS, the future of our county, our state, and our nation depends upon having a healthy and educated workforce; and

WHEREAS, it is acknowledged that it is in the best interest of all segments of society, including business, government, and the family, to prepare young people for the future; and

WHEREAS, all citizens of Colorado have been called upon to join together in a statewide mobilization that will raise awareness regarding the problems facing children in our state, what is being done to address these problems, and what still needs to be done; and

WHEREAS, the Summit County Board of Commissioners is committed to working with citizens locally and statewide to improve opportunities for our children.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO, RESOLVES:

1. To join forces with the Colorado Children's Campaign and other participating agencies in proclaiming April as "Month of the Young Child"; and
2. To join with Early Childhood Options and the Summit Child Care Association in declaring the month of April 2021 the Month of the Young Child in Summit County, Colorado; and
3. To support and participate in community-based family support and resource programs and activities during this special month; and
5. To continue to support the Summit County Child Care Association, Early Childhood Options, Summit County Right Start Project and other community positions, agencies, and efforts dedicated to improving opportunities for the children of Summit County.

ADOPTED THIS 23rd DAY OF MARCH, 2021.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Elisabeth Lawrence, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder

RESOLUTION NO. 2021-

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

RESOLUTION PROCLAIMING APRIL 2021 AS “CHILD ABUSE PREVENTION MONTH” IN SUMMIT COUNTY, COLORADO.

WHEREAS, Summit County joins businesses, government agencies, nonprofits and many other organizations across Colorado in observing April as Child Abuse Prevention Month; and

WHEREAS, all children have the right to a safe and healthy childhood, to live in a loving and nurturing environment, and to be secure and well cared for in their homes, schools, and communities; and

WHEREAS, children are key to Summit County’s future but are also our most vulnerable community members, and thus, everyone plays a role in protecting children from harm; and

WHEREAS, through the new statewide child abuse and neglect hotline, all citizens can and should report suspected child abuse and neglect by calling 1-844-CO-4-KIDS; and

WHEREAS, we thank the many child care providers, service providers, doctors, nurses, parents, police officers, social workers, teachers, organizations and all others who dedicate their lives to caring for and protecting children; and

WHEREAS, child abuse and neglect can be prevented by supporting and strengthening families, because strong families and safe, healthy children reduce the likelihood that abuse and neglect will continue into the next generation; and

WHEREAS, we encourage families to surround themselves with a strong support system comprised of friends, loved ones and neighbors and remember to lean on them when times get tough; and

WHEREAS the Summit County Department of Human Services extends a helping hand to children and families in need by offering support and services throughout the year;

NOW, THEREFORE, LET IT BE RESOLVED THAT APRIL 2021 IS HEREBY PROCLAIMED TO BE CHILD ABUSE PREVENTION MONTH IN SUMMIT COUNTY, COLORADO.

ADOPTED THIS 23rd DAY OF MARCH, 2021.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Elisabeth Lawrence, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder

RESOLUTION

NO.

2021-

**BOARD OF COUNTY COMMISSIONERS
OF THE
COUNTY OF SUMMIT
STATE OF COLORADO**

PROCLAIMING APRIL 11-17, 2021 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SUMMIT COUNTY, COLORADO

WHEREAS, public safety dispatchers, are a vital link between the public and emergency service personnel by answering calls to 911, dispatching appropriate fire, medical, and law enforcement resources, monitoring activities by radio, providing critical information, and insuring safety for all; and

WHEREAS, public safety dispatchers at the Summit County 911 Center have continued to provide services to the citizens of Summit County with a heightened degree of compassion and professionalism since 1976; and

WHEREAS, emergencies can occur at any time that may require police, fire, medical or other emergency services. The prompt response of emergency service personnel is critical to the protection of life and preservation of property here in Summit County. The effectiveness and safety of emergency service personnel is dependent upon the quality and accuracy of information obtained from citizens who telephone dispatchers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SUMMIT, STATE OF COLORADO THAT the week of April 11-17, shall be proclaimed as "*National Public Safety Telecommunicators Week*" in Summit County, Colorado in honor of the men and women whose diligence and professionalism help keep our county and citizens safe.

ADOPTED THIS 23rd DAY OF MARCH, 2021.

**COUNTY OF SUMMIT
STATE OF COLORADO
BY AND THROUGH ITS
BOARD OF COUNTY COMMISSIONERS**

Elisabeth Lawrence, Chair

ATTEST:

Kathleen Neel, Clerk & Recorder



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, March 9, 2021 at 1:30 p.m.
SUMMARY MINUTES

*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

The Regular Meeting of the Board of County Commissioners on Tuesday, March 9, 2021 was called to order by Chair, Elisabeth Lawrence, at 1:30 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Elisabeth Lawrence, Chair
Tamara Pogue, Commissioner
Josh Blanchard, Commissioner

Staff Present via Zoom were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Aaron Byrne, Landfill Director; Nicole Valentine, Director of Communications and Lori Dwyer, Deputy Clerk.

Additional Attendees via Zoom: Sawyer DArgonne, Don Samuels, Jennifer Schenk and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A.** Approval of 2-23-21 Regular Meeting Minutes. **Approved as presented; and**
- B.** Warrant Lists of 2-16-21 to 2-28-21 (Finance). **Approved as presented by the Finance Department; and**
- 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). **Approved as presented; and**

- 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). **Approved as presented; and**
- E. Proposed Approval of Summit County Annual Wildfire Operating Plan 2021 (Sheriff). **Approved as presented; and**

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve the Consent Agenda, items A-E.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. PUBLIC HEARING

- A. Consideration of the Formation of a Disposal District and Adoption of Plan (Manager/Attorney).

Bentley Henderson gave a background including steps undertaken by staff, the need to consolidate regulations to one concise regulatory document, and motivating factors including meeting identified goals around solid waste.

Commissioner Lawrence noted that this plan is only applicable to unincorporated Summit County.

Aaron Byrne noted that this is an integral step to our waste diversion goals moving forward.

Commissioner Lawrence opened the hearing for public comment.

Don Samuels asked whether the Disposal District would be applicable to metropolitan districts in unincorporated Summit County. Jeff Huntley noted that there is no change at this point but all unincorporated areas could see changes as programs are developed in the future.

Commissioner Lawrence closed the hearing for public comment.

Commissioner Blanchard thanked staff for their efforts in the creation of this document and their work on the long-term goals related to recycling and waste diversion.

MOTION: A motion was made by Commissioner Blanchard and seconded by Commissioner Pogue to approve Resolution 2021-16, Consideration of the Formation of a Disposal District and Adoption of Plan (Manager/Attorney).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 1:44 p.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Elisabeth Lawrence, Chair

NOTE: These minutes are a summary of the proceedings and motions of the March 9, 2021 Board of County Commissioners' Regular Meeting. The complete digital recording is available in the Office of the County Manager, Summit County Courthouse, 3rd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.

Vendor Checks by Date

Check Cut Range from: 3/1/2021 through 3/15/2021

Summit
County
Finance

Nbr /	Check Number	Check Date	Check Amt	Total Chk Amt
10014	A2CL INC.			\$6,350.00
10021	ACCENT WIRE-TIE			\$82.11
10024	ACORN PETROLEUM			\$19,348.75
10025	ACZ LABORATORIES			\$419.60
10027	ADAMSON POLICE PRODUCTS			\$3,645.00
10038	AIR FILTER SOLUTIONS, INC.			\$7,462.08
10040	AIRGAS USA, LLC			\$181.38
12801	ALEXANDRA RUDICK MCALPINE			\$1,160.73
10047	ALLIED SECURITY			\$1,317.81
1127	ALPENSEE WATER DISTRICT BOND			\$35,411.37
1128	ALPENSEE WATER DISTRICT GENL			\$11,982.32
10057	ALSCO			\$647.10
90621	ANIMAL CONTROL ONE TIME			\$12.51
10115	ASHLEY MERRILL			\$319.48
12705	AT&T MOBILITY LLC			\$20,173.31
10136	BASELINE ASSOC			\$700.00
10144	BERG HILL GREENLEAF & RUSCITTI LLP			\$913.50
10168	BOB BARKER CO.			\$402.72
12413	BRANDON HOWES			\$29.57
10179	BRECKENRIDGE ANIMAL CLINIC INC			\$1,532.44
10181	BRECKENRIDGE BUILDING CENTER			\$39.00
11876	BRECKENRIDGE MONTESSORI, INC			\$3,707.70
1129	BRECKENRIDGE MTN METRO DIST			\$207,559.72
1130	BUFFALO MOUNTAIN METRO DIST			\$380,576.19
10196	BUFFALO MTN ANIMAL HOSPITAL			\$641.98
10205	C.H. ROBINSON			\$4,750.00
10222	CARRIAGE HOUSE PRESCHOOL			\$14,056.14
10231	CASTA			\$14,136.76
10246	CENTURA HEALTH			\$300.00
10247	CENTURYLINK			\$5,196.51
10267	CINTAS CORPORATION			\$109.76
10275	CIVICPLUS, LLC			\$10,140.01
10276	CIVIL INSIGHT, LLC			\$1,150.00
10278	CLEAN DESIGNS INC			\$670.38
90410	CLERK ONE TIME			\$741.66
10282	CLINTON DITCH			\$23,540.68
10307	COLORADO ASSOCIATION OF SKI TOWNS			\$315.00
1199	COLORADO DEPT OF HUMAN SERVICES			\$180.00
10329	COLORADO DEPT OF PUB HEALTH & ENV			\$3,044.75
1198	COLORADO DEPT OF PUBLIC HEALTH			\$27.00
1197	COLORADO DEPT OF REVENUE			\$325,884.34
11927	COLORADO DOCUMENT SECURITY,INC.			\$216.00

Vendor Checks by Date

Check Cut Range from: 3/1/2021 through 3/15/2021

Summit County Finance

10342	COLORADO LIBRARY CONSORTIUM	\$18,738.20
10349	COLORADO MOUNTAIN CLEANERS	\$197.08
1131	COLORADO MOUNTAIN COLLEGE	\$2,477,256.04
1023	COLORADO MOUNTAIN NEWS ME	\$184.90
1132	COLORADO RIVER WATER CONS	\$299,039.64
10364	COLORADO STATE UNIVERSITY - EXTENSI	\$9,425.00
10373	COMCAST	\$10.53
10380	COMPLETE WIRELESS	\$795.00
1133	COPPER MOUNTAIN CONS DIST	\$525,407.13
12379	COPY COPY	\$4,339.61
1134	CORINTHIAN HILL METRO DIST	\$28,008.63
12635	COSCO FIRE PROTECTION, INC	\$2,568.00
12459	COVETRUS NORTH AMERICA	\$410.36
90930	CSU EXTENSION ONE TIME	\$2,250.00
12774	D2C ARCHITECTS, INC	\$11,845.00
12397	DANIELLA LUGO	\$34.72
12638	DAVEY COACH SALES INC	\$158,258.00
12646	DAVID GROOMS	\$4,596.37
12711	DDS SERVICES OF AMERICA, INC	\$42.50
11992	DR ALISON MCNEILLY	\$483.00
10473	EARLY CHILDHOOD OPTIONS	\$38,402.88
1136	EAST DILLON WATER DISTRICT	\$70,795.24
10478	EBMS	\$291,394.83
10483	ECOLOGICAL RESOURCE	\$6,801.30
10485	EIDE BAILLY LLP	\$16,435.00
10496	EMORE INC	\$7,305.00
10519	FAIRBANKS SCALES	\$1,536.05
10520	FAMILY INTERCULTURAL RESOURCE	\$19,180.62
12029	FARONICS TECHNOLOGIES USA INC	\$6,370.00
10529	FEDERAL EXPRESS	\$34.56
10534	FERRELLGAS	\$3,846.75
1299	FIG AS CUSTODIAN FOR FIG CO19, LLC AND	\$13,056.33
10538	FIRST CALL OF COLORADO, INC	\$813.00
10541	FIS/LINK2GOV	\$431.45
1265	FOURTH STREET CROSSING IMPROVEMENT DISTRICT	\$922.48
1264	FOURTH STREET CROSSING METRO DISTRICT	\$52.85
10601	GRAINGER	\$531.09
11800	GRAND GRAVEL PIT LLC	\$1,195.78
1137	HAMILTON CREEK METRO DIST	\$119,430.50
1138	HEENEY WATER DISTRICT	\$3,493.87
10632	HILL'S PET NUTRITION	\$75.72
12655	JAIME BROWER PSYCHOLOGICAL SERVICES &	\$1,300.00
1175	JANICE L LEOPOLD	\$9,555.20

Vendor Checks by Date

Check Cut Range from: 3/1/2021 through 3/15/2021

Summit County Finance

11636	JM SILVERTHORNE LLC	\$1,013.83
12301	JUDITH L. DOMBROWSKI	\$90.96
10741	JUSTIN MILIZIO, DVM	\$345.00
10746	KARI MORENO	\$591.40
12303	KATHLEEN GROSSNICKLAUS	\$2,209.60
1139	KREMMLING MEM HOSPITAL DIST	\$51,053.50
10792	L.A.W.S.	\$7,147.48
1140	LAKE DILLON FIRE PROT DIST	\$2,844,261.46
12285	LAURA VERONICA CHAVEZ	\$1,636.50
12163	LENKA'S LOVING CARE INC	\$483.75
91110	LIBRARY ONE TIME	\$34.99
12302	LINDA FARRELL	\$1,014.00
10823	LITTLE RED SCHOOLHOUSE	\$12,409.60
1141	LOWER BLUE FIRE PROT DIST	\$10,675.04
10834	LSV, LLC	\$2,600.00
10842	MANSFIELD OIL COMPANY	\$33,323.40
1293	MCDOWELL PEAK HOLDINGS LLC	\$2,077.88
12941	MEGAN QUIRK	\$70.61
12911	MELANY BECK	\$5,082.00
12420	MEREDITH FRANK	\$1,025.00
10873	MESA OIL	\$887.10
12945	MICHAEL SCHUCHARD	\$70.00
1142	MIDDLE PARK WATER CONS DIST	\$28,525.07
10891	MIDWEST TAPE	\$1,975.53
10912	MOUNTAIN PARKS ELECTRIC	\$85.36
1306	MUNICIPAL POINT CAPITAL LP	\$68,155.04
12722	NATIONAL MEDICAL SERVICES, INC	\$2,379.00
10959	NEWCLOUD NETWORKS	\$2,878.59
12125	NOBUHISA ISHIZUKI	\$270.00
1195	OM CAPITAL MANAGEMENT INC	\$2,184.49
11949	OPEN ARMS CHILDCARE AND PRESCHOOL	\$8,331.01
12787	OTAK, INC, A COLORADO CORPORATION	\$7,630.00
12561	OUTDOOR RESEARCH LLC	\$1,492.50
10994	OVERDRIVE, INC.	\$1,629.03
12451	POSTMORTEM PATHOLOGY SERVICES, INC.	\$2,050.00
12652	QUADIENT LEASING USA, INC	\$418.74
11067	QUILL.COM	\$261.98
1143	RED, WHITE & BLUE FIRE PROT DIST	\$2,506,015.85
12927	ROBERT WHITLOCK	\$82.88
11113	ROCKY MOUNTAIN COFFEE ROASTERS	\$131.25
11119	ROCKY MOUNTAIN MONTESSORI	\$8,051.86
11193	SHRED-IT USA LLC	\$30.00
12749	SKAGGS COMPANIES, INC.	\$1,127.66

Vendor Checks by Date

Check Cut Range from: 3/1/2021 through 3/15/2021

Summit County Finance

11216	SOLEDAD DUENAS ALVAREZ	\$780.00
11217	SOLID WASTE ASSN OF NORTH AMERICA	\$45.00
1144	SOUTH MARYLAND CRK RANCH METRO DIST	\$219,445.20
11680	SOUTHERN HEALTH PARTNERS, INC.	\$3,246.89
11658	STADIUM MEDICAL	\$4,500.00
12819	STAN MILLER, INC	\$5,500.00
11244	STATE OF COLORADO	\$170,659.00
11246	STATE OF COLORADO	\$1,495.35
1200	STATE OF COLORADO TREASURY	\$5,192.00
1300	STEPHEN F HOWARD	\$4,663.52
11270	SUMMIT COMBINED HOUSING AUTHORITY	\$72,019.00
11271	SUMMIT COMMUNITY CARE CLINIC	\$34,031.67
11277	SUMMIT COUNTY PRESCHOOL	\$13,182.10
11940	SUMMIT EMBROIDERY	\$1,585.44
11845	SUMMIT HOMES CONSTRUCTION LLC	\$448,432.00
11281	SUMMIT JANITORIAL SYSTEMS INC.	\$1,200.00
12903	SUMMIT MLS INC	\$500.00
12784	SUMMIT PATHOLOGY	\$240.20
11287	SUMMIT ROLL-OFFS	\$14,890.00
1145	SUMMIT SCHOOL DISTRICT RE-1	\$9,587,693.79
1146	SUMMIT SCHOOL DISTRICT RE-1	\$2,348,293.08
11288	SUMMIT SCHOOL DISTRICT RE-1	\$20,700.00
1148	SWAN'S NEST METRO DIST	\$54,681.77
12925	SYSAID TECHNOLOGIES INC.	\$14,009.00
12455	TAB ASSOCIATES, INC	\$283.50
11317	TEAM CLEAN	\$1,392.87
11335	THE MASTER'S TOUCH, LLC	\$26,202.28
11670	THIMGAN & ASSOCIATES	\$10,000.00
1149	TIMBER CREEK WATER DISTRICT	\$19,894.40
11355	TIMBERLINE DISPOSAL LLC	\$171.67
11356	TIMBERLINE LEARNING CENTER	\$19,046.40
1114	TODD LEVY	\$1,831.16
1150	TOWN OF BLUE RIVER	\$211,303.02
1151	TOWN OF BRECKENRIDGE	\$936,330.33
11367	TOWN OF BRECKENRIDGE	\$65,916.73
1152	TOWN OF DILLON	\$198,541.53
11368	TOWN OF DILLON	\$11,055.06
1153	TOWN OF FRISCO	\$56,984.62
11369	TOWN OF FRISCO	\$63,277.86
1154	TOWN OF MONTEZUMA	\$2,765.86
1155	TOWN OF SILVERTHORNE	\$38,704.40
11371	TOWN OF SILVERTHORNE	\$1,167.61
1119	TREASURE HUNT INVESTING LLC	\$9,329.58

Vendor Checks by Date

Check Cut Range from: 3/1/2021 through 3/15/2021

Summit
County
Finance

90810	TREASURER ONE TIME	\$60,101.89
11388	TYLER TECHNOLOGIES	\$7,743.75
11405	UPPER BLUE SANITATION	\$782.29
12353	US CLEANING PROFESSIONALS, INC	\$436.79
12751	VAIL CLINIC, INC	\$34,605.44
11421	VALUEWEST, INC.	\$5,950.00
11436	VWR FUNDING, INC	\$627.22
11440	WAGNER EQUIPMENT	\$1,929.98
12445	WEAVER HOLDINGS LLC	\$4,144.96
11456	WENDY MILLER	\$69.00
1156	WEST GRAND SCHOOL DISTRICT	\$53,851.14
1157	WEST GRAND SCHOOL DISTRICT	\$19,907.32
11464	WESTERN SLOPE SUPPLIES	\$180.31
1158	WILLOW BROOK METRO DIST	\$145,237.25
11475	WM RECYCLE AMERICA	\$5,146.06
12744	WOLD ARCHITECTS INC	\$2,152.50
12931	WORLD TRADE PRESS	\$600.00
1126	WYNN COCKRUM	\$1,905.17
11478	XCEL	\$35,600.18
11538	XEROX FINANCIAL SERVICES	\$1,085.16
10796	ZOOMERS INC	\$26,169.79



BUILDING INSPECTION DEPARTMENT

970.668.3170 ph | 970.668.4255 f 0037 Peak One Dr. | PO Box 5660
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To: Board of County Commissioners
From: Scott Hoffman, Chief Building Official
Subject: Appointment of Board of Review Members
Date: March 23, 2021

The Building Board of Review is required per our building code and plays an integral role in recommending the adoption of amendments to the code as well as reviewing appeals of decisions of the Chief Building Official when necessary. Members must have expertise in building construction.

Jeff Leigh, Matt Wright and Michael Miller all have terms expiring on March 31, 2021. Michael has decided to not reapply for the Board, but Jeff and Matt would like to be reappointed. In February of 2021 the Building Department ran a recruitment advertisement in the Summit Daily News and received one response from Todd Taylor who is an electrical contractor.

The Building Board of Review is currently made up of the following members:

Michael Miller	(Representing Electrical Contractors)	Term expires 3.31.21
Jeff Leigh	(Alternate Member)	Term expires 3.31.21
Matt Wright	(Alternate Member)	Term expires 3.31.21
Jon Raymond	(Representing General Contractors)	Term expires 3.31.22
Eric Fischer	(Representing Plumbing Contractors)	Term expires 3.31.22
Cody Jensen	(Alternate Member)	Term expires 3.31.22
Marc Hogan	(Representing Architects and Engineers)	Term expires 3.31.23
Jay Nelson	(Representing Fire Departments)	Term expires 3.31.23
Mark Gee	(Alternate Member)	Term expires 3.31.23

Todd Taylor will be interviewed by the board on Tuesday, March 23, 2021 to replace Michael Miller as an electrician on the board.

Staff recommends Todd Taylor be appointed to fill the vacancy for a term to expire 3.31.24. I also recommend that Jeff Leigh and Matt Wright be reappointed to terms to expire on 3.31.24.

RESOLUTION NO. 2021-___

**Before the Board of County Commissioners of the
County of Summit
State of Colorado**

ADOPTING SUPPLEMENTAL BUDGET AND APPROPRIATION FOR FISCAL YEAR 2020

WHEREAS, certain funds of the County have received, during fiscal year 2020, revenues which were not anticipated or not assured at the time of adoption of the 2020 Summit County budget, and/or certain funds have unappropriated surplus in 2020 and the Board of County Commissioners deems it appropriate to authorize the expenditure of these revenues or funds;

WHEREAS, this Resolution was noticed in a newspaper of general circulation in Summit County, and considered at a public meeting, as provided by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, as follows:

Section 1. A supplemental budget and appropriation for Summit County for fiscal year 2020 is hereby approved and adopted, with the specific fund expending the monies, the amount of the supplemental budget and appropriation, the source of revenue, and the purpose of the budget and appropriation being as follows:

General Fund

Comm/Sr. Center-Donation Rev.	\$ 4,575	Comm/Sr. Center-Donation Exp.	\$ 4,575
Early Head Start-Grant Revenue	21,997	Manager's Office- Grant Revenue	59,750
Head Start-Grant Revenue	80,140	Early Head Start-Grant Expense	21,997
Public Health – Grant Revenue	262,395	Head Start-Grant Expense	80,140
		Public Health-Grant Expense	75,000
		Fund Balance	127,645
TOTAL	<u>\$ 369,107</u>		<u>\$ 369,107</u>

Ambulance Fund

Fund Balance	\$ 794,147	Transfer Out	\$ 794,147
TOTAL	<u>\$ 794,147</u>	TOTAL	<u>\$ 794,147</u>

2010 Fund

Grant Revenue	\$ 250,000	Grant Expense	\$ 250,000
TOTAL	<u>\$ 250,000</u>	TOTAL	<u>\$ 250,500</u>

Capital Expenditures Fund

Fund Balance	\$ 36,000	Capital Outlay	\$ 36,000
TOTAL	<u>\$ 36,000</u>	TOTAL	<u>\$ 36,000</u>

Public Use Fund

Fund Balance	\$ 274,162	Transfer Out	\$ 274,162
TOTAL	<u>\$ 274,162</u>	TOTAL	<u>\$ 274,162</u>

Upper Blue TDR Fund

Fund Balance	\$ 174	Transfer Out	\$ 174
TOTAL	<u>\$ 174</u>	TOTAL	<u>\$ 174</u>

DREC Fund

Fund Balance	\$ 22,000	Boat Patrol	\$ 22,000
TOTAL	<u>\$ 22,000</u>	TOTAL	<u>\$ 22,000</u>

Group Insurance Fund

Claims Paid	<u>\$ 2,500,000</u>	Ins. Reimbursement Rev.	<u>\$ 2,500,000</u>
TOTAL	\$ 2,500,000	TOTAL	\$ 2,500,000

Section 2. A certified copy of this resolution shall be filed with the Division of Local Government in the Department of Local Affairs.

ADOPTED this 23rd day of March 2021.

BOARD OF COUNTY COMMISSIONERS
OF SUMMIT COUNTY, COLORADO

ATTEST:

By: _____
Elisabeth Lawrence, Chair

Kathleen Neel, Clerk & Recorder

RESOLUTION NO. 2021-__

**Before the Board of County Commissioners of the
County of Summit
State of Colorado**

ADOPTING SUPPLEMENTAL BUDGET AND APPROPRIATION FOR FISCAL YEAR 2021

WHEREAS, certain funds of the County have received, during fiscal year 2021, revenues which were not anticipated or not assured at the time of adoption of the 2021 Summit County budget, and/or certain funds have unappropriated surplus in 2021 and the Board of County Commissioners deems it appropriate to authorize the expenditure of these revenues or funds;

WHEREAS, this Resolution was noticed in a newspaper of general circulation in Summit County, and considered at a public meeting, as provided by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO, as follows:

Section 1. A supplemental budget and appropriation for Summit County for fiscal year 2021 is hereby approved and adopted, with the specific fund expending the monies, the amount of the supplemental budget and appropriation, the source of revenue, and the purpose of the budget and appropriation being as follows:

General Fund

Fund Balance	\$ 1,010,856	BOCC-Sm Business Innov Grants	\$ 186,000
		Shooting Range Expense	50,000
		EMS Board-RETAC	15,612
		Clerk-Surcharge Expense	155,655
		Sheriff-Salary Expense	77,992
		Sheriff-Training Expense	54,500
		Sheriff-Explorer Post Expense	13,464
		Animal Control-Spay/Neuter Exp.	16,784
		Animal Control-Donation Exp.	279,493
		Animal Control-Humane Ed. Exp.	2,673
		Emergency Manager-IMG Exp.	42,254
		Jail-Inmate Expense	5,833
		Jail-Commissary Expense	584
		Planning-Salary Expense	74,505
		Comm/Sr Center-Donation Exp.	2,089
		Youth & Family-Donation Exp.	29,328
		Dist. Attorney-Prof. Assistance	4,090
		Facilities-Security Assessment	13,254
TOTAL	<u>\$ 1,024,110</u>		<u>\$ 1,024,110</u>

Transit Fund

Grant Revenue	\$ 4,262,612	Improv. Other than Buildings	\$ 6,295,545
Fund Balance	\$ 2,032,933		
TOTAL	<u>\$ 6,295,545</u>	TOTAL	<u>\$ 6,295,545</u>

Affordable Housing Fund

Fund Balance	\$ 957,778	Dillon Valley Vistas Project	\$ 957,778
TOTAL	<u>\$ 957,778</u>	TOTAL	<u>\$ 957,778</u>

Capital Expenditures Fund

Fund Balance	\$ 376,779	Special Projects	\$ 161,131
		Construction	215,648
TOTAL	<u>\$ 376,779</u>	TOTAL	<u>\$ 376,779</u>

2010 Fund

Grant Revenue	\$ 1,020,000	COVID Grant Expense	\$ 20,000
Fund Balance	299,557	CVID Donation Expense	49,557
		COVID Expense	1,250,000
TOTAL	<u>\$ 1,319,557</u>	TOTAL	<u>\$ 1,319,557</u>

E911 Fund

Fund Balance	<u>\$ 2,420,000</u>	Capital Outlay	<u>\$ 2,420,000</u>
TOTAL	<u>\$ 2,420,000</u>	TOTAL	<u>\$ 2,420,000</u>

Snake River Sewer Fund

Fund Balance	<u>\$ 225,432</u>	Capital Outlay	<u>\$ 225,432</u>
TOTAL	<u>\$ 225,432</u>	TOTAL	<u>\$ 225,432</u>

Section 2. A certified copy of this resolution shall be filed with the Division of Local Government in the Department of Local Affairs.

ADOPTED this 23rd day of March, 2021.

BOARD OF COUNTY COMMISSIONERS
OF SUMMIT COUNTY, COLORADO

ATTEST:

By: _____
Elisabeth Lawrence, Chair

Kathleen Neel, Clerk & Recorder