



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING AGENDA
Tuesday, March 31, 2020, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado

Due to County building closures, the Special Meeting will be run remotely.

To participate, call 346.248.7799 and enter Meeting ID 810-971-272.

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. PROCLAMATIONS & ANNOUNCEMENTS
 - A. Resolution Proclaiming And Celebrating The Month Of April 2020 As "The Month Of The Young Child" (Youth And Family)

Documents:

[PROCA - MONTH OF THE YOUNG CHILD.PDF](#)
 - B. Resolution Proclaiming The Month Of April 2020 As "Child Abuse Prevention Month"

Documents:

[PROCB - CHILD ABUSE PREVENTION MONTH PROCLAMATION.PDF](#)
 - C. Resolution Proclaiming April 12-18, 2020 As "National Public Safety Telecommuters Week" In Summit County, Colorado (Communications)

Documents:

[PROCC - TELECOMMUNICATOR WEEK.PDF](#)
- VI. CONSENT AGENDA

A. Approval Of 3.10.20 Regular Meeting Minutes

Documents:

[CONSENT A - 031020 REGULAR MEETING MINUTES.PDF](#)

B. Approval Of 3.17.20 Special Meeting Minutes

Documents:

[CONSENT B - 031720 SPECIAL BOCC MTG MIN.PDF](#)

C. Warrant List Of 3-1-20 To 3-15-20

Documents:

[CONSENT C - WARRANT LIST OF MARCH 01- 15.PDF](#)

D. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-17; Schedule No. 6509025; Legal Property Description: Tract A, B Novak-Nelson Hotel; Owner: RCP Keystone Hotel LLC (Assessor)

Documents:

[CONSENT D1 - 20AR-17 STAFF REPORT.PDF](#)

[CONSENT D2 - 20AR-17 STIPULATION AGREEMENT.PDF](#)

[CONSENT D3 - 20AR-17 DPT PETITION.PDF](#)

[CONSENT D4 - 20AR-17 PETITION ATTACHMENTS.PDF](#)

E. Approval Of Reappointments For Various Planning Commissions (Planning)

Documents:

[CONSENT E - APPROVAL OF REAPPOINTMENTS FOR VARIOUS PLANNING COMMISSIONS.PDF](#)

F. Approval Of Certification Of Indebtedness To The Snake River Sewer Fund (Snake River Wastewater Treatment Plant)

Documents:

[CONSENT F1 - STAFF REPORT SNAKE RIVER SEWER FUND.PDF](#)

[CONSENT F2 - CERTIFICATION OF INDEBTEDNESS.PDF](#)

[CONSENT F3 - SNAKE RIVER SEWER FUND.PDF](#)

G. Approval To Exercise Option Agreement To Acquire The Climax Mining Claim (Snake River)

Documents:

[CONSENT G1 - STAFF REPORT CLIMAX MINING CLAIM.PDF](#)

[CONSENT G2 - CLIMAX MINING CLAIM MAP.PDF](#)

H. Clarification Of Resolution 2020-01 To Include Courthouse Front Door As Allowed Designated Posting Location (Attorney)

Documents:

VII. 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) Continued From The February 25, 2020 BOCC Regular Meeting

Documents:

NB A1 - PLN19-099 - STAFF REPORT.PDF
NB A2 - ATTACHMENT A - BLUE SKY ESTATES PROPOSED PLAT.PDF
NB A3 - ATTACHMENT B DRAFT RESO.PDF

VIII. PUBLIC HEARING

- A. Preliminary Rezoning Of A 2.23-Acre Lot Zoned Rural Estates (RE) To Single-Family Residential (R-1) Lot 2, Blue Sky Estates; (PLN19-096) Continued From The February 25, 2020 BOCC Regular Meeting

Documents:

PH A1 - PLN19-096 - STAFF REPORT.PDF
PH A2 - ATTACHMENT A - BLUE SKY ESTATES II NARRATIVE.PDF
PH A3 - ATTACHMENT B - DRAWINGS.PDF
PH A4 - ATTACHMENT C PLN19-096 DRAFT RESO.PDF
PH A5 - ATTACHMENT D - LETTERS.PDF

- B. 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) Continued From The February 25, 2020 BOCC Regular Meeting

Documents:

PH B1 - PLN19-097 - STAFF REPORT.PDF
PH B2 - ATTACHMENT A - DRAFT RESO.PDF

- C. 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) Continued From The February 25, 2020 BOCC Regular Meeting

Documents:

PH C1 - PLN19-098 - STAFF REPORT.PDF
PH C2 - ATTACHMENT A - BLUE SKY ESTATES II NARRATIVE.PDF
PH C3 - ATTACHMENT B - DRAWINGS.PDF
PH C4 - ATTACHMENT C - DRAFT RESO.PDF
PH C5 - ATTACHMENT D - LETTERS.PDF

- D. Building Code Adoption Of The 2018 IECC Amendments And Summit County Sustainable Code (Jeff Flynn) Continued From The February 25, 2020 BOCC Regular Meeting

Documents:

PH D1 - SUMMIT SUSTAINABLE BUILDING CODE STAFF REPORT.PDF
PH D2 - 2018 ICC AMENDMENT PACKAGE WITH SUMMIT SUSTAINABLE

BUILDING CODE.PDF

IX. 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>