



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, May 12, 2020, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

Due to Public Health concerns and social distancing efforts, this meeting will be conducted virtually and the public is encouraged to join the meeting by following the instructions below:

Please click the link below to join the webinar:

**[https://us02web.zoom.us/j/85276158191?
pwd=RXA1enpuN0FtSGxDb3RYTURJYIRGUT09](https://us02web.zoom.us/j/85276158191?pwd=RXA1enpuN0FtSGxDb3RYTURJYIRGUT09)**

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: 852 7615 8191

Password: 598528

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 May 17-23, 2020 As Emergency Medical Services Week In Summit County, Colorado

Documents:

[PROC A - EMS WEEK RESO.PDF](#)

- B. Resolution Recognizing Colorado Public Lands Day, May 16, 2020 In Summit County, Colorado

Documents:

[PROC B - COLORADO PUBLIC LANDS DAY PROCLAMATION - MAY 2020.PDF](#)

VI. CONSENT AGENDA

- A. Approval Of 4-28-20 Regular Meeting Minutes

Documents:

[CONSENT A - 042820 REG MIN.PDF](#)

- B. Warrant List Of 4-16-20 To 4-30-20 (Finance)

Documents:

[CONSENT B - WARRANT LISTS OF 4.16.20 TO 4.30.20.PDF](#)

- C. Library Board Applicants Approval (Library)

Documents:

[CONSENT C2 - HALEY LITTLETON BOCC RECOMMENDATION.PDF](#)
[CONSENT C3 - SARAH WILKINSON - COVER LETTER - LIBRARY BOARD.PDF](#)
[CONSENT C4 - SARAH WILKINSON - RESUME - LIBRARY BOARD.PDF](#)
[CONSENT C5 - HALEY LITTLETON LETTER OF INTEREST.PDF](#)
[CONSENT C6 - HALEY LITTLETON CV.PDF](#)
[CONSENT C1 - SARAH WILKINSON BOCC RECOMMENDATION.PDF](#)

- D. Approval Of Head Start 0-5 Self-Assessment & Action Plan

Documents:

[CONSENT D1 - 2020 HS0 SELF ASSESSMENT.PDF](#)
[CONSENT D2 - IMPROVEMENT PLAN.PDF](#)
[CONSENT D3 - PC AND GB APPROVAL SELF-ASSESSMENT 2020.PDF](#)

- E. Head Start Funding Applications Approval

Documents:

[CONSENT E1 - CARES ACT ONE-TIME SUPPLEMENTAL FUNDS MEMO.PDF](#)
[CONSENT E2 - 2020 COLA NARRATIVE.PDF](#)
[CONSENT E3 - PC AND GB APPROVAL 2020 COLA QI.PDF](#)
[CONSENT E4 - SUPPLEMENTAL SUMMER PROGRAM NARRATIVE.PDF](#)
[CONSENT E5 - PC AND GB APPROVAL 2020 SUMMER SUPPLIMENT.PDF](#)

- F. Liquor License Renewal For Pizza On The Run Inc. DbA PIZZA ON THE RUN; Hotel & Restaurant; Michele Rosol; Located At 0140 Ida Belle Drive, Keystone, CO (Clerk)

Documents:

CONSENT F - PIZZA ON THE RUN RENEWAL
MATERIALS_REDACTED.PDF

G. Approval Of Appointment For Lower Blue Planning Commission (Planning)

Documents:

CONSENT G - LOWER BLUE PLANNING COMMISSION
RECOMMENDATION.PDF

VII. NEW BUSINESS

- A. Class 6 - General Subdivision Exemption / Lot Line Vacation Between Lots 0 And 1, Block Summit County Board Of County Commissioners' Regular Meeting Agenda Of May 12, 2020 1, Dillon Valley Subdivision#1 (PLN20-016/Summit County Housing Department) Snake River Basin (Planning)

Documents:

NB A1 - PLN 20-016 STAFF REPORT.PDF
NB A2 - DILLON VALLEY PLAT LOT 1 SPLIT RECORDING-153564.PDF
NB A3 - PLN20-016 RESO.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>