



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA
Tuesday, June 23, 2020, 1:30 p.m.**

Please use the link below to join the webinar:

[https://us02web.zoom.us/j/81594866833?
pwd=YVJ6Q3FJT1ZZbElzWExFemhRT0p1dz09](https://us02web.zoom.us/j/81594866833?pwd=YVJ6Q3FJT1ZZbElzWExFemhRT0p1dz09)
Password: Ob?t=5cjPg

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: 815 9486 6833

Password: 472773

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 6-9-20 Regular Meeting Minutes

Documents:

[CONSENT A - 060920 REG MIN.PDF](#)

B. Approval Of 6-3-20 Special Meeting Minutes

Documents:

[CONSENT B - 060320 SPL MIN.PDF](#)

C. Warrant List Of 6-1-20 To 6-15-20 (Finance)

Documents:

CONSENT C - WARRANT LIST 060120 TO 061520.PDF

- D. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-143; Schedule No. 700089; Legal Property Description: Lot 2 Block 2 Copper Mountain Sub #2; Owner: POWDR – Copper Mountain LLC (Assessor)

Documents:

CONSENT D1 - 20AR-143 STAFF REPORT.PDF
CONSENT D2 - 20AR-143 BAA ORDER ON STIPULATION.PDF
CONSENT D3 -20AR-143 STIPULATION.PDF
CONSENT D4 - 20AR-143 DPT PETITION.PDF
CONSENT D5 - 20AR-143 BAA PETITION.PDF

- E. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-145; Schedule No. 6508534; Legal Property Description: Tract B Tenderfoot Sub #5; Owner: Vail Summit Resorts Inc. (Assessor)

Documents:

CONSENT E1 - 20AR-145 STAFF REPORT.PDF
CONSENT E2 - 20AR-145 BAA ORDER ON STIPULATION.PDF
CONSENT E3 - 20AR-145 STIPULATION.PDF
CONSENT E4 - 20AR-145 DPT PETITION.PDF
CONSENT E5 - 20AR-145 BAA PETITION.PDF

- F. A Request To Vacate The Lot Line Between Lot 62 And 63,Tract C, Old Keystone Golf Course Subdivision; A 0.505 Acre Site; Zoned Keystone Resort PUD. (PLN20-025/Jeffrey Kohn) Snake River Basin

Documents:

CONSENT F1 - PLN20-025_LOT LINE VACATION_STAFF REPORT.PDF
CONSENT F2 - ATTACHMENT 1_PLAT MAP.PDF
CONSENT F3 - ATTACHMENT 2_COVENANT.PDF
CONSENT F4 - ATTACHMENT 3_EXHIBIT A.JPEG
CONSENT F5 - PLN20-025 PROPOSED BOCC RESO 2020-XX.PDF

- G. Approval Of County Retirement Income Security Program (CRISP) Board Appointment (Finance)

Documents:

CONSENT G - CRISP BOARD APPOINTMENT_062320.PDF

VI. 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>