



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

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 use the link below to join the webinar:

[https://us02web.zoom.us/j/81410612400?
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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. CONSENT AGENDA
 - A. Approval Of 10-13-20 Regular Meeting Minutes

Documents:
[CONSENT A - 101320 REG MIN.PDF](#)
 - B. Approval Of 10-1-20 Special Meeting Minutes

Documents:
[CONSENT B - 100120 SPL MIN.PDF](#)
 - C. Warrant List Of 10-1-20 To 10-15-20 (Finance)

Documents:

[CONSENT C - 10012020 - 10152020.PDF](#)

- D. Purchase Of 1.21 TDRs From The Joint Upper Blue TDR Bank For Use At Tyra Summit Condominium II, Units 129 And 130; Within The Town Of Breckenridge (PLN20-053) Upper Blue Basin (Planning)

Documents:

[CONSENT D1 - PLN20-053_STAFF REPORT.PDF](#)
[CONSENT D2 - TOB CLASS C PERMIT PL-2020-0188.PDF](#)
[CONSENT D3 - PLN20-053_PROPOSED RESO.PDF](#)
[CONSENT D4 - PLN20-053_TDR CERT.PDF](#)

- E. Approval Of A Resolution For The Colorado Opportunity Scholarship Initiative (COSI) (Colorado Mountain College)

Documents:

[CONSENT E1 - STAFF REPORT COSI.PDF](#)
[CONSENT E2 - COSI MSS 2020-2021_REQUEST FOR PROPOSAL.PDF](#)
[CONSENT E3 - COSI MSS 2020-2021 ALLOCATIONS.PDF](#)
[CONSENT E4 - COSI COUNTY RESOLUTION SUMMIT 2020 2021.PDF](#)

- F. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-107; Schedule No. 6510803; Legal Property Description: Lot 52 Shock Hill

Documents:

[CONSENT F1 - 20AR-107 STAFF REPORT.PDF](#)
[CONSENT F2 - 20AR-107 DPT PETITION.PDF](#)
[CONSENT F3 - 20AR-107 PETITION ATTACHMENTS.PDF](#)
[CONSENT F4 - 20AR-107 STIPULATION AGREEMENT.PDF](#)

- G. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-109; Schedule No. 6510806; Legal Property Description: Lot 58 Shock Hill

Documents:

[CONSENT G1 - 20AR-109 STAFF REPORT.PDF](#)
[CONSENT G2 - 20AR-109 DPT PETITION.PDF](#)
[CONSENT G3 - 20AR-109 PETITION ATTACHMENTS.PDF](#)
[CONSENT G4 - 20AR-109 STIPULATION AGREEMENT.PDF](#)

- H. Treasurer Updated Investment Policy (Treasurer)

Documents:

[CONSENT H1 - STAFF REPORT UPDATED INVESTMENT POLICY.PDF](#)
[CONSENT H2 - SUMMIT COUNTY INVESTMENT POLICY 2020 - REDLINE WITH ESG CHANGES.PDF](#)

- I. Approval Of Sale Of Unit 204, Building Q, Dillon Valley East Condominiums (Housing)

Documents:

CONSENT I1 - MEMO FOR SALE OF DVE Q204 - FINAL.PDF
CONSENT I2 - RESO AUTHORIZING SALE OF PROPERTY.PDF

- J. Approval Of A Resolution To Approve Of A Grant For State Trails Maintenance (Open Space & Trails)

Documents:

CONSENT J1 - STAFF REPORT FOR CPW NON-MOTOIZED TRAILS GRANT.PDF
CONSENT J2 - RESOLUTION FOR 2021 STATE TRAILS MAINTENANCE GRANT.PDF
CONSENT J3 - MAP AND BUDGET FOR DILLON DAM ROAD RECPATH SHOULDERING.PDF

- K. Ratification Of Resolution 2020-62, Declaring Stage 2 Fire Restrictions And Banning Open Fires And The Use And Sale Of Fireworks In Summit County

Documents:

CONSENT K1 - STAFF REPORT STAGE 2 FIRE RESTRICTIONS.PDF
CONSENT K2 - RATIFIED STAGE 2 FIRE BAN RESOLUTION.PDF

VI. PUBLIC HEARING

- A. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-120; Schedule No. 6511374; Legal Description: Lot 9 Block 1 Vista Point Sub #2; Owner: Kevin P Malone And Nancy J Malone

Documents:

PH A1 - 20AR-120 STAFF REPORT.PDF
PH A2 - 20AR-120 APPRAISER REPORT.PDF
PH A3 - 20AR-120 BOCC PETITION.PDF
PH A4 - 20AR-120 ABATEMENT PETITION.PDF

- B. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-39; Schedule No. 6501049; Legal Description: Lot 9 Pine Vista #2; Owner: Gayner Kay Hrynyk Living Trust, David Michael Hrynyk Trustee And Gayner Kay Hrynyk Trustee

Documents:

PH B1 - 20AR-39 STAFF REPORT.PDF
PH B2 - 20AR-39 APPRAISER REPORT.PDF
PH B3 - 20AR-39 BOCC PETITION.PDF
PH B4 - 20AR-39 PETITION ATTACHMENTS.PDF

- C. Public Comment On The Proposed 2021 Budget (Finance) Continued From The BOCC Regular Meeting On October 13, 2020

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>