



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA**

Tuesday, November 24, 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](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

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 11-10-20 Regular Meeting Minutes

Documents:

[CONSENT A - 111020 REG MIN.PDF](#)

B. Warrant List Of 11-1-20 To 11-15-20 (Finance)

Documents:

[CONSENT B - WARRANT LIST OF 11012020 - 11152020.PDF](#)

C. A Request For A Lot Line Vacation Between Lots 36 And 38, Block 5, Quandary Village Sub #1; A Total Of 1.053 Acres; Zoned R-2; Upper Blue Basin (PLN20-055)(Planning)

Documents:

[CONSENT C1 - PLN20-055 STAFF REPORT.PDF](#)

[CONSENT C2 - PLN20-055 VICINITY MAP.PDF](#)

[CONSENT C3 - PLN19-062 PLAT_QUANDARY VILLAGE SUB 1 REC. NO.](#)

99125.PDF
CONSENT C4 - PLN20-055 LL VACAT RESTR COV - PARTIALLY
EXECUTED.PDF
CONSENT C5 - PLN20-055 PROPOSED BOCC RESO 2020-XX.PDF
CONSENT C6 - PLN20-055 EXHIBIT A LOTS 36 AND 38, BLOCK 5,
QUANDARY 1.PDF

- D. Subdivision Improvements Agreement Associated With PLN20-049, A Final Plat At The A-Lift Neighborhood At Copper Mountain (PLN20-049/Powdr-Copper And Continued Copper) (Tenmile Basin)(Planning)

Documents:

CONSENT D1 - PLN20-049_SIA CONSENT AGENDA MEMO.PDF
CONSENT D2 -PLN20-049 SUBDIVISION IMPROVEMENTS
AGREEMENT_ATTACHMENT.PDF

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

Documents:

CONSENT E - 2021 CRISP BOARD APPOINTMENT - FERRIS.PDF

- F. Ratification Of An Intergovernmental Agreement For The Provision Of Building Inspection Services With The Town Of Blue River (Building Inspection)

Documents:

CONSENT F1 - MEMO RE RATIFICATION AND APPROVEL OF 2020 IGAS
FOR BUILDING INSPECTION SERVICES.PDF
CONSENT F2 - IGA - BUILDING INSPECTION WITH TOWN OF BLUE
RIVER.PDF

- G. Ratification Of An Intergovernmental Agreement For The Provision Of Building Inspection Services With The Town Of Frisco (Building Inspection)

Documents:

CONSENT G1 - MEMO RE RATIFICATION AND APPROVEL OF 2020 IGAS
FOR BUILDING INSPECTION SERVICES.PDF
CONSENT G2 - IGA - BUILDING INSPECTION WITH TOWN OF FRISCO.PDF

- H. Liquor License Renewal For The First Harvest Inc. DbA INXPOT; Susan Chehak; Tavern; Located At 195 River Run Road #B9, Keystone (Clerk)

Documents:

CONSENT H - THE FIRST HARVEST INC RENEWAL
MATERIALS_REDACTED.PDF

- I. Liquor License Renewal For Double Diamond Restaurant Inc. DbA DOUBLE DIAMOND RESTAURANT; Hotel & Restaurant; David Luthi; Located At 154 Wheeler Place, Copper Mountain (Clerk)

Documents:

CONSENT I - DOUBLE DIAMOND INC. RENEWAL
MATERIALS_REDACTED.PDF

- J. Liquor License Renewal For Cures N' Curiosities Inc. DbA MCCOY'S MOUNTAIN MARKET; FMB Off; Belinda Hopp; Located At 0250 Summit County Road 1193, Copper Mountain (Clerk)

Documents:

CONSENT J - CURES N CURIOSITIES INC. MCCOYS RENEWAL
MATERIALS_REDACTED.PDF

- K. Liquor License Renewal For River Run Bar & Grill LLC DbA KICKAPOO TAVERN; Hotel & Restaurant; Daniel Shipp; Located At 129 River Run Road Unit #A1, Keystone (Clerk)

Documents:

CONSENT K - RIVER RUN BAR AND GRILL LLC_RENEWAL
MATERIALS_REDACTED.PDF

- L. Approval Of A Resolution Authorizing Legal Representation And Defense (Attorney)

Documents:

CONSENT L1 - HAGEN STAFF RPT DEFENSE DRAFT.PDF
CONSENT L2 - HAGEN DRAFT RESO DEFEND INDEMN.PDF

- M. Approval Of Emergency Medical Services Board Bylaws Revisions (Emergency Management)

Documents:

CONSENT M1 - STAFF REPORT_EMS BOARD BYLAWS
UPDATE_11.19.20.PDF
CONSENT M2 - REVISED EMS BOARD
BYLAWS_PROPOSED_11.24.20.PDF
CONSENT M3 - REVISED EMS BOARD BYLAWS 2016 APPROVED AT
5.10.16 BOCC MTG.PDF

- N. Approval Of Skier Transport Guidelines (Emergency Management)

Documents:

CONSENT N1 - STAFF REPORT_SKIER TRANSPORT
GUIDELINES_FINAL.PDF
CONSENT N2 - REVISED SKIER TRANSPORT GUIDELINES_NOVEMBER
2020_FINAL.PDF
CONSENT N3 - RESO 2015-54 ADOPTING SKIER TRANSPORT
GUIDELINES.PDF
CONSENT N4 - EXHIBIT A SKIER TRANSPORT GUIDELINES 2015 FINAL-
ADOPTED.PDF

VI. NEW BUSINESS

- A. General Subdivision Exemption Lot Line Adjustment To Replat The Building Envelope On Lot 27, Highland Meadows PUD And Adjust The Property Boundary Between Lot 27 And Highland Meadows PUD Open Space; Zoned Highland Meadows PUD (PLN19-018/Aleksander And Elizabeth Pannomarew)(Upper Blue Basin)(Planning)

Documents:

NB A1 - PLN19-018_STAFF REPORT.PDF
NB A2 - ATTACHMENT A_PROPOSED PLAT.PDF
NB A3 - PLN19-018_DRAFT RESO.PDF

- B. Final Plat To Subdivide 7.7 Acres At The A-Lift Neighborhood At Copper Mountain Into 5 Single-Family Lots, 3 Townhouse Tracts, 1 Hotel/Condo Tract, And 1 Road Tract; 3 Open Space Parcels, And 2 Remainder Parcels Will Also Be Created From The Larger 165.5 Acre Tract; Lot 2B, Copper Mountain East Neighborhood Subdivision, Zoned Parcel 32, Copper Mountain PUD (PLN20-049/Powdr-Copper And Continued Copper) (Tenmile Basin)(Planning)

Documents:

NB B1 - PLN20-049_STAFF REPORT.PDF
NB B2 - PLN20-049_ATTACHMENT A _PLAT.PDF
NB B3 - PLN20-049_ATTACHMENT B_PLAT NOTES.PDF
NB B5 - PLN20-049_ATTACHMENT C_SUBDIVISION IMPROVEMENTS AGREEMENT.PDF
NB B6 - PLN20-049_ATTACHMENT D_PRESERVATION OF ASSOCIATION MAINTENANCE RESPONSIBILITIES.PDF
NB B7 - PLN20-049_ATTACHMENT E_COVENANTS.PDF
NB B8 - PLN20-049_DRAFT RESO.PDF
NB B9 - PLN20-049_PRESENTATION TO BOCC 11-24-20.PDF

VII. PUBLIC HEARING

- A. Public Comment On The Proposed 2021 Budget (Finance) Continued From The BOCC Regular Meeting On November 10, 2020
- B. Minor Code Amendment To Clarify And Expedite The Approval Of Specific Temporary Uses And Special Exceptions Related To Temporary Outdoor Structures To Be Reviewed And Acted Upon By The Planning Department During The Coronavirus Response. Code Section 12400 And Other Amendments Required To Accomplish The Forgoing. (PLN20-067/Summit County Government)(Planning)

Documents:

PH B1-BOCC COVER MEMO.PDF
PH B2-PLN20-067 CWPC STAFF REPORT TEMP USE CODE AMENDMENT_FINAL 11-3-2020.PDF
PH B3-CODE LANGUAGE_ SECTION 12401.01_SPECIAL EXCEPTIONS_UPDATED 11.18.2020_FINAL.PDF
PH B4-PLN20-067_RESO.PDF

- C. Approval Of Red White And Blue Fire Protection District Ambulance Licenses (Emergency Management & Manager's Office)

Documents:

PH C1 - STAFF REPORT_AMBULANCE VEHICLE PERMIT RENEWAL_2021.PDF
PH C2 - INTER-FACILITY TRANSPORT OPERATIONAL PLAN_EXECUTED_10.16.2020.PDF
PH C3 - RWB AMBULANCE LICENSURE APPLICATION.PDF

D. Approval Of Summit Fire & EMS Ambulance Licenses (Emergency Management & Manager's Office)

Documents:

PH D1 - STAFF REPORT_AMBULANCE VEHICLE PERMIT
RENEWAL_2021.PDF
PH D2 - INTER-FACILITY TRANSPORT OPERATIONAL
PLAN_EXECUTED_10.16.2020.PDF
PH D3 - SFE AMBULANCE LICENSURE APPLICATION.PDF

E. Approval Of Flight For Life Ambulance Licenses (Emergency Management & Manager's Office)

Documents:

PH E1 - STAFF REPORT_AMBULANCE VEHICLE PERMIT
RENEWAL_2021.PDF
PH E2 - INTER-FACILITY TRANSPORT OPERATIONAL
PLAN_EXECUTED_10.16.2020.PDF
PH E3 - FFL AMBULANCE LICENSURE APPLICATION.PDF

F. Approval Of Stadium Medical Ambulance Licenses (Emergency Management & Manager's Office)

Documents:

PH F1 - STAFF REPORT_AMBULANCE VEHICLE PERMIT
RENEWAL_2021.PDF
PH F2 - INTER-FACILITY TRANSPORT OPERATIONAL
PLAN_EXECUTED_10.16.2020.PDF
PH F3 - STADIUM MEDICAL AMBULANCE LICENSURE APPLICATION.PDF

G. New Liquor License Application For Element 29 At Copper LLC DbA ELEMENT 29 AT COPPER; Tavern; Stephen Finger; Located At 670 Copper Road, Copper Mountain (Clerk) Continued From The November 10, 2020 Regular Meeting

Documents:

PH G1 - AMENDED_ELEMENT29 AT COPPER LLC PUBLIC HEARING
MATERIALS_REDACTED.PDF
PH G2 - ELEMENT 29 RESOLUTION 2020-__ELEMENT29 AT COPPER LLC
RESOLUTION DRAFT.PDF

H. New Liquor License Application For C&C's LLC DbA THE COVE & CRAFT; Beer & Wine; Jaron Atwell; Located At 40 Cove Boulevard Unit #C3; Dillon (Clerk) Continued From The November 10, 2020 Regular Meeting

Documents:

PH H1 - AMENDED_CANDCS LLC PUBLIC HEARING
MATERIALS_REDACTED.PDF
PH H2 - CANDCS LLC RESOLUTION 2020-__CANDCS LLC RESOLUTION
DRAFT.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>