



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1ST AMENDED REGULAR MEETING AGENDA  
Tuesday, March 12, 2019, 1:30 p.m.  
County Commissioners' Meeting Room; Summit County Courthouse  
208 Lincoln Avenue, Breckenridge, Colorado**

*For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3429 as soon as possible.*

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. PROCLAMATIONS & ANNOUNCEMENTS
  - A. Resolution Proclaiming The Period From 8:30 P.m. To 9:30 P.m. On Saturday, March 30, 2019 As Earth Hour

Documents:

[PROCA - EARTH HR 2019-XX RESO.PDF](#)
  - B. Resolution In Honor And Recognition Of Dan Gibbs's Service And Contribution To Summit County, Colorado

Documents:

[PROCB - DRAFT RECOGNITION RESOLUTION - DAN GIBBS.PDF](#)
- VI. CONSENT AGENDA
  - A. Approval Of Minutes From The 2-26-19 Meeting

Documents:

[CONSENT A - 022619 REG MIN.PDF](#)
  - B. Warrant Lists Of 2-16-19 To 2-28-19 (Finance)

Documents:

[CONSENT B - WARRANT LISTS OF FEBRUARY 16 - 28.PDF](#)

- C. Liquor License Renewal For Powdr-Copper Mountain LLC Dba COPPER MOUNTAIN RESORT; Resort Complex; Jay Edwards; Located At 209 Ten Mile Circle, Copper Mountain, CO 80443 (Clerk)

Documents:

[CONSENT C - COPPER MOUNTAIN RESORT RENEWAL MATERIALS\\_REDACTED.PDF](#)

- D. Seeding Of The Joint Upper Blue TDR Bank With 2.00 Units Of Density From Open Space Tracts A, B, C, Golden Edge Subdivision And Jumbo Mill Site MS# 4252 Located In T6-R77W-S20; A Total Of 40.134 Acres Zoned Backcountry (PLN19-011/Summit County) Upper Blue Basin (Planning)

Documents:

[CONSENT D1 - PLN19-011\\_STAFF REPORT.PDF](#)  
[CONSENT D2 - PLN19-011\\_ATTACHMENT A\\_TDR DENSITY TRANS AND CCRS.PDF](#)  
[CONSENT D3 - PLN19-011\\_ATTACHMENT B\\_VICINITY MAP.PDF](#)

## VII. NEW BUSINESS

## VIII. PUBLIC HEARING

- A. 2018 Budget Amendment (Finance)

Documents:

[PH A - FINANCE Q4 2018 POST YEAR END RESOLUTION.PDF](#)

- B. 2019 Budget Amendment (Finance)

Documents:

[PH B - FINANCE Q1 2019 RESOLUTION.PDF](#)

- C. A Proposed County Commons PUD Minor Modification To Adjust Parcel Boundaries And Update The PUD To Align With Existing And Future Development In The PUD; Approx.130 Acres, T5S, R78W, Sections 35/36, Government Lots 11, 13, 15, 18, 22, And 23. (PLN18-115/Summit County) Ten Mile Basin (Planning)

Documents:

[PH C1 - PLN18-115 STAFF REPORT.PDF](#)  
[PH C2 - PLN18-115 ATTACHMENTS.PDF](#)  
[PH C3 - PLN18-115 RESO.PDF](#)

- D. A Proposed Minor Modification To The Keystone PUD To Update The Employee Generation Rates, As Required By Section B.6.C.iii.c Of The PUD, And Other Miscellaneous Modifications To Accomplish The Foregoing. (PLN18-059/Kara Boyer) Snake River Basin (Planning)

Documents:

[PH D1 - PLN18-059 STAFF REPORT BOCC 3-12-19 FINAL.PDF](#)  
[PH D2 - ATTACHMENT A - REVISED 2018 GENERATION REPORT - DATED](#)

12-12-18.PDF

PH D3 - ATTACHMENT B - 2018.FINAL HOUSING REPORT.PDF

PH D4 - ATTACHMENT C - EPS PEER REVIEW OF KEYSTONE PUD  
HOUSING ANALYSIS.PDF

PH D5 - ATTACHMENT D - DRAFT KEYSTONE PUD.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>