



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA
Tuesday, February 23, 2021 , 1:30 p.m.**

**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**

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 2-9-21 Regular Meeting Minutes

Documents:

[CONSENT A - 020921 BOCC REG MIN.PDF](#)
 - B. Warrant List Of 2-1-21 To 2-15-21 (Finance)

Documents:

[CONSENT B - WARRANT LIST OF 02012021 - 02152021.PDF](#)
 - C. Petition For Abatement Or Refund Of Taxes; Abatement No. 21AR-004 ; Schedule No. 6514211; Legal Property Description: Lot 21A Block 11 Yingling & Mickles Addition Sub (Assessor)

Documents:

[CONSENT C1 - 21AR-004_STAFF_REPORT \(2\).PDF](#)
[CONSENT C2 - 21AR-004_DPT_PETITION.PDF](#)
[CONSENT C3 - 21AR-004_STIPULATION_AGREEMENT.PDF](#)
[CONSENT C4 - 21AR-004_PETITION_ATTACHEMENTS.PDF](#)

- D. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-204; Schedule No. 1100360;
Legal Property Description: Lot 6,7 Block 9 Frisco Town Sub (Assessor)

Documents:

CONSENT D1 - 20AR-204_STAFF_REPORT.PDF
CONSENT D2 - 20AR-DPT_PETITION (1).PDF
CONSENT D3 - 20AR-204_STIPULATION_AGREEMENT.PDF
CONSENT D4 - 20AR-204_PETITION_ATTACHMENTS.PDF

- E. Approval Of Replacement Ambulance Vehicle Permit #4644 For Red White And Blue Fire
(Emergency Management)

Documents:

CONSENT E -
STAFF_REPORT_RWB_AMBULANCE_LICENSE_UNIT_4644_REPLACEMENT.PDF
CONSENT E -
AMBULANCE_OPERATING_PERMIT_RWB_4641_2021_REPLACEMENT_FOR_4644.PDF
CONSENT E - RWB2020MEDICUNITCERTIFICATION.PDF

- F. Approval Of A Resolution For The Department Of Local Affairs (DOLA) Energy/Mineral Impact
Assistance Fund Grant Application For Library Expansion And Remodel (Manager)

Documents:

CONSENT F - STAFF MEMO 2021 DOLA - LIBRARY EXPANSION PROJECT.PDF

- G. Approval Of A Resolution In Support Of The Colorado Outdoor Recreation & Economy (CORE)
Act (Sustainability/Manager)

VI. NEW BUSINESS

- A. Request To Vacate Lot 56, And Adjust The Lot Lines Between Lots 55 And 57 In Order To
Incorporate And Divide Lot 56 Into Lots 55 And 57, Old Keystone Golf Course Subdivision; Lots
55, 56, 57, Old Keystone Golf Course Subdivision, A Total Of 0.62 Acres; Zoned Keystone
Resort PUD. (PLN20-080/Mike Stanberry & Rick Swisher)(Snake River Basin)(Planning)

Documents:

NB A - PLN20-080 STAFF REPORT.PDF
NB A - PLN20-080 RESO.PDF
NB A - FINAL PLAT.PDF
NB A - PLN20-080 STANBERRY COVENANT.PDF
NB A - PLN20-080 SWISHER COVENANT.PDF

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>