



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, February 26, 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, or no later than Noon the Friday before the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval Of Minutes From The 2-12-19 Meeting

Documents:

[CONSENT A - 021219 REG MIN.PDF](#)

B. Warrant Lists Of 2-1-19 To 2-15-19 (Finance)

Documents:

[CONSENT B - WARRANT LIST FEBRUARY 1 - 15.PDF](#)

C. Approval Of Cost Of Living Adjustment (COLA) 2019 Application (Head Start)

Documents:

[CONSENT C - 2019 COLA APPLICATION BOCC PACKET.PDF](#)
[CONSENT C - 2019 COLA APPLICATION POLICY COUNCIL SIGNED APPROVAL.PDF](#)

D. Approval Of A Resolution To Empower Assessor For Abatements (Assessor)

Documents:

[CONSENT D - BOCC ABATEMENT RESO 2019-XX.PDF](#)

- E. Approval Of A Resolution Endorsing The 2018 Breckenridge Heritage Alliance Historic Resources Management Plan (Open Space & Trails)

Documents:

CONSENT E1 - BHA HISTORIC RESOURCES PLAN STAFF REPORT.PDF
CONSENT E2 - BHA HISTORIC RESOURCES MANAGEMENT PLAN 2.11.19-
MERGED-COMPRESSED.PDF
CONSENT E3 - HISTORIC PRES. BOCC RESO REVISED FINAL FINAL 2-11-
19.PDF

VI. NEW BUSINESS

- A. A Proposed General Subdivision Exemption Plat To Create A 0.206 Acre Parcel To Accommodate The Reconstruction Of A Water Treatment Facility For The Snake River Water District, Tract A, Keystone Village II, Filing #2 (PLN18-119/Snake River Water District) Snake River Basin (Planning)

Documents:

NB A1 - PLN18-119 STAFF REPORT - FINAL.PDF
NB A2 - PLN18-119 RESO - FINAL.PDF
NB A3 - GSE PLAT DFT.PDF

- B. A Proposed General Subdivision Exemption Plat/Lot Line Adjustment To Reconfigure The Lot Line Located Between Lot 21 And Tract AR, Dercum's Dash, Zoned Dercum's Dash PUD (PLN18-114/David Bernstein) Snake River Basin (Planning) Continued From The February 12, 2019 Regular Meeting

Documents:

NB B1 - PLN18-114 STAFF REPORT FINAL.PDF
NB B2 - ATTACHMENT A.PDF
NB B3 - ATTACHMENT B.PDF
NB B4 - ATTACHMENT C.PDF
NB B5 - ATTACHMENT D.PDF

VII. PUBLIC HEARING

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>