



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, June 22, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

Register in advance for this webinar at:

https://us02web.zoom.us/webinar/register/WN_7cQq6r11RyqZbbqP7HE9WA

After registering, you will receive a confirmation email containing information about joining the webinar.

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. PROCLAMATIONS & ANNOUNCEMENTS

A. Resolution Proclaiming A Workforce Housing Crisis In Summit County, Colorado

Documents:

[PROC A - HOUSING CRISIS RESOLUTION.PDF](#)

VI. CONSENT AGENDA

A. Approval Of 5-25-21 Regular Meeting Minutes

Documents:

[CONSENT A - 052521_BOCC_REG_MIN.PDF](#)

B. Warrant List 05/16/2021 - 05/31/2021

Documents:

[CONSENT B - WARRANT LIST OF 05162021_-_05312021.PDF](#)

C. Warrant List 06/01/2021 - 06/15/2021

Documents:

[CONSENT C - 06012021_-_06152021.PDF](#)

D. Resolution Adopting The "EV Readiness In Summit County, Colorado: Guidance For Local Communities And Businesses

Documents:

[CONSENT D1 - STAFF_REPORT_-_EV_READINESS_PLAN.PDF](#)
[CONSENT D2 - RESOLUTION_-_EV_READINESS_PLAN.PDF](#)
[CONSENT D3 - SUMMIT_EV_READINESS_PLAN_-_FINAL.PDF](#)

- E. The Sale Of 1 TDR From The Countywide Upper Blue TDR Bank For Use On Lot 2, Blue Sky Estates To Accommodate An Upzoning From RE To R-1 And A Two-Lot Subdivision; A 2.23 Acre Parcel To Be Zoned R-1. (PLN21-044/Terrance Barbu) Upper Blue Basin

Documents:

[CONSENT E1 - PLN21-044_STAFF_REPORT.PDF](#)
[CONSENT E2 - ATT1_-_RECORDING-1223425_REZONING_RESO.PDF](#)
[CONSENT E3 - ATT2_-_PLN21-044_PROPOSED_RESO.PDF](#)
[CONSENT E4 - ATT3_-_PLN21-044_CERT.PDF](#)

- F. Transfer Of TDRs From The Joint Upper Blue TDR Bank To Countywide Upper Blue TDR Account (PLN21-045/Summit County Government) Upper Blue Basin

Documents:

[CONSENT F1 - PLN21-045_STAFF REPORT.PDF](#)
[CONSENT F2 - PLN21-045_ATTACHMENT_A_TDR_DENSITY_TRANS_WORKING \(2\).PDF](#)

- G. 1st Amendment To The MOU Between The BOCC And Town Of Dillon For The USFS CR 51 Parcel Affordable Workforce Housing Project

Documents:

[CONSENT G1 - MOU_1ST_AMEND_STAFF_REPORT_DRAFT.PDF](#)
[CONSENT G2 - ATTACHMENT_A_MOU_DRAFT_1ST_AMENDMENT_FINAL.PDF](#)

- H. Liquor License Renewal For Keystone Food & Beverage Co. DbA VISTA HAUS; Hotel & Restaurant With Optional Premises; Roger Cardoza; Located At 2510 Summit County Road 750, Breckenridge, CO (Clerk)

Documents:

[CONSENT H -
KEYSTONE_FOOD___BEVERAGE_CO._VISTA_HAUS_RENEWAL_MATERIALS_REDACTED.PDF](#)

- I. Telework Guidelines (Human Resources)

Documents:

[CONSENT I1 - BOCC_TELEWORK_STAFF_MEMO_6.22.21.PDF](#)
[CONSENT I2 - _TELEWORK_GUIDELINE_5.14.21.PDF](#)
[CONSENT I3 - TELEWORK APPLICATION 5.14.21.PDF](#)
[CONSENT I4 - TELEWORK AGREEMENT_5.14.21.PDF](#)
[CONSENT I5 - TELEWORK_CHECKLIST_5.14.21.PDF](#)

VII. NEW BUSINESS

- A. A Final Plat To Subdivide A 23.4 Acre Parcel Into 9 Single Family Lots, 2 Tracts (A & B) For Affordable Workforce Housing, And 2 Tracts For Open Space (Tracts C & D), Common Area For An HOA Building And One On-Site Employee Housing Unit(Tract E), And I Tract For A Transit Shelter/Improvements (Tract G), Trails At Berlin Placer, A Resubdivision Of Tracts A,B,C,D,E, F-N And F-S, Trails At Berlin Placer, Zoned Trails At Berlin Placer PUD. (PLN21-021/Jeff Francis, Berlin Placer Development LLC) Upper Blue Basin

Documents:

[NB A1 - PLN21-021_-_STAFF_REPORT_-_BOCC_6-22-21_-_FINAL \(1\).PDF](#)
[NB A2 - ATTACHMENT_A_-_FINAL_PLAT.PDF](#)
[NB A3 - ATTACHMENT__B__DRAFT_RESO_-_BOCC_6-22-21_-_FINAL.PDF](#)

- B. Replat To Adjust Lot Lines, Rename Lots, Combine Lot F With Lot AR, Create New Lot J: Lots F, AR, Lot 2 Blk 2, Lot 2, Blk 3; Zoned Spring Creek Ranch PUD (PLN21-028/Thomas Carey) Lower Blue Basin

Documents:

NB B1 - PLN21-028_STAFF_REPORT (1).PDF
NB B2 - PLN21-028_ATTACHMENTS.PDF
NB B3 - PLN21-028_RESO.PDF

VIII. PUBLIC HEARING

- A. Preliminary Plat To Subdivide A 23.4 Acre Parcel Into 14 Single Family Lots, 2 Tracts (A & B) For Affordable Workforce Housing, And 2 Tracts For Open Space (Tracts C & D), Common Area For A HOA Building And One On-Site Employee Housing Unit (Tract E), And 1 Tract For A Transit Shelter/Improvements (Tract G), Trails At Berlin Placer, A Resubdivision Of Tracts A,B,C,D,E, F-N And F-S, Trails At Berlin Placer, Zoned Trails At Berlin Placer PUD (PLN21-020/Jeff Francis, Berlin Placer Development LLC) Upper Blue Basin

Documents:

PH A1 - PLN21-020_-_STAFF_REPORT_BOCC_FINAL (2).PDF
PH A2 - ATTACHMENT_A_-_PRELIMINARY_PLAT.PDF
PH A3 - ATTACHMENT_B_-_DRAFT_RESO_-_FINAL (1).PDF

- B. Preliminary Plat To Create Lots 19 And 20 Western Sky Ranch Ranch Filing #8 Within The Western Sky Ranch PUD On Approximately 7.25 Acres. (PLN19-023/Danny Teodoru) Upper Blue Basin

Documents:

PH B1 - PLN19-023 - BOCC PRELIMINARY PLAT - STAFF REPORT.PDF
PH B2 - ATTACHMENT_A_WSR_FILING_8_DEV_PARCEL_L19-20_PLAT_PRELIM_PLAT.PDF
PH B3 - PLN19-023 ATTACHMENT B - DRAFT RESO.PDF
PH B4 - PLN19-023 SC PRESENTATION_WSR PRELIMPLAT.PDF

- C. Minor Amendments To Chapters 3 And 15 Of The Summit County Land Use And Development Code Concerning Short-Term Vacation Rentals (STRs), Including But Not Limited To: The Addition Of References To The STR Ordinance, The Transfer Of Regulations To The STR Ordinance, Clarifications Of Existing Policy, And Other Amendments To Accomplish The Foregoing. (PLN20- 076/Summit County Government)

Documents:

PH C1 - PLN20-076_JUNE_22_BOCC_STAFF_REPORT (1).PDF
PH C2 - ATT_A_DRAFT_CHAPTER_3.PDF
PH C3 - ATT B_PLN20-076_CHAPTER 15 DEFINITIONS_BEDROOM.PDF
PH C4 - PLN20-076_RESO.PDF

- D. A Second Reading Of An Ordinance For The Regulation And Management Of Short-Term Vacation Rentals (PLN21-041/Summit County Government)

Documents:

PH D1 - BOCC_PLN21-041_STAFF_REPORT.PDF
PH D2 - ATT A_PLN21-041_LICENSING ORDINANCE FOR SECOND READING_RED LINES.PDF
PH D3 - ATT_B_DRAFT_CHAPTER_3 (1).PDF
PH D4 - ATT C_PLN21-041_CHAPTER 15 DEFINITIONS_BEDROOM.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>