



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, April 23, 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 Month Of May 2019 As "Mental Health Awareness Month"
In Summit County, Colorado (Public Health)

Documents:

[PROC A - MENTAL HEALTH AWARENESS MONTH RESO 2019-XX.PDF](#)

VI. CONSENT AGENDA

- A. Approval Of Minutes From The 4-9-19 Meeting

Documents:

[CONSENT A - 040919 REG MIN.PDF](#)

- B. Warrant Lists Of 4-1-19 To 4-15-19 (Finance)

Documents:

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

- C. Approval Of Replacement Ambulance Vehicle Permit #4642 For Red, White & Blue Fire
Protection District (Emergency Management)

Documents:

[CONSENT C1 - STAFF REPORT_AMBULANCE REPLACEMENT_4.4.19.PDF](#)

CONSENT C2 - 4646 CERTIFICATION.PDF
CONSENT C3 - RWB OPERATING PERMIT 4642.4.2019.PDF
CONSENT C4 - RWB 4642 INSPECTION 3.2019.PDF

D. Adoption Of The Summit Community Climate Action Plan (Planning)

Documents:

CONSENT D1 - BOCC STAFF REPORT CAP ADOPTION 4-23-19.PDF
CONSENT D2 - BOCC RESO ADOPTING CAP 4-23-19 FINAL.PDF
CONSENT D3 - SUMMIT COMMUNITY CLIMATE ACTION PLAN_FINAL
MARCH 2019.PDF

E. Request For Public Hearing And Designation Of Neighborhood For A New Liquor License For Loge Camps LLC DbA LOGE BRECKENRIDGE; Hotel & Restaurant; Johannes Ariens & Cale Genenbacher; Located At 165 High Tor Road, Breckenridge, CO (Clerk)

Documents:

CONSENT E - LOGE CAMPS LLC NEIGHBORHOOD DES AND PH REQ
MATERIALS.PDF

VII. NEW BUSINESS

VIII. PUBLIC HEARING

A. Petition For Abatement Or Refund Of Taxes; Abatement No. 18AR-056; Schedule No. 2801457; Legal Property Description: Lot 18 Block 5 Quandary Village Sub #1; Owner: Joshua Cruze (Assessor)

Documents:

PH A1 - 18AR-056 2801457 CRUZE - BOCC REPORT.PDF
PH A2 - 18AR-056 PETITION AND DOCS.PDF

B. Second Reading Of A Proposed Amendment To Resolution 88-27, The Summit County Recreational Pathway Regulations, To Amend The Definition Of A Motorized Vehicle So As To Exclude Class 1 Electric Assisted Bicycles (Open Space & Trails)

Documents:

PH B1 - 2019_E-BIKE_STAFF REPORT 2_ FOR RESOLUTION.PDF
PH B2 - RECPATH REGS MOTORIZED VEHICLE AMENDMENT RESO 2ND
READING FINAL WITH TITLE MODIF.PDF
PH B3 - ENGELN COMMENT LETTER 4.9.19.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>