



Eagle County

Eagle County Building
500 Broadway
Eagle, CO 81631

Meeting Agenda - Final Board of Commissioners

Tuesday, September 20, 2016

8:30 AM

Eagle County Building

8:30 - Attorney Update (BoCC Conference Room)

Bryan Treu, County Attorney

Open Session

Executive Session

Taxpayer Generated Petitions for Abatement or Refund of Taxes - Denials

Christina Hooper, Attorney

Berliamont Estates - U.S. Forest Service NEPA/EIS Review

Beth Oliver, Cliff Simonton

9:45 - 10:00 Break

10:00 - On the Record (Eagle County Room)

Commissioner Updates

Consent Agenda

Items of a routine and non-controversial nature are placed on the consent agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner may request that an item be "REMOVED" from the consent agenda and considered separately. Any member of the public may "REQUEST" any item be "REMOVED" from the consent agenda.

[16-503](#)

Amendment to the Task Order Contract between Eagle County and the Colorado Department of Public Health and Environment for Emerging Infectious Diseases

Presenter: Rebecca Larson

Attachments: [Summary](#)

[Contract](#)

[16-504](#) Agreement between Eagle County and the Department of Military and Veterans Affairs/Colorado National Guard to Reclaim Two Leased Parcels

Presenter: Greg Phillips

Attachments: [Summary](#)

[Contract](#)

[16-505](#) Resolution Concerning a Taxpayer Generated Petitions for Abatement and Refund of Taxes before the Eagle County Board of Commissioners

Presenter: Christina Hooper

Attachments: [Summary](#)

[Resolution](#)

[16-509](#) Berry Creek Ranch Filing No. 3 Lot 19 Final Plat Minor Type 'B' Subdivision (Eagle County File No. SMB-6374)

Presenter: Scot Hunn

Attachments: [Summary](#)

[Staff Report Including Plat](#)

Citizen Input

Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes.

Business Items

[16-501](#) Renewal of CNIC Health Solutions Administration Services Agreement (2015)

Presenter: Jacci McKenna

Attachments: [Summary](#)

[Contract](#)

[16-502](#) Renewal of CNIC Health Solutions Administration Services Agreement (2016)

Presenter: Jacci McKenna

Attachments: [Summary](#)

[Contract](#)

Other

10:45 - Executive Session - County Manager Review (BoCC Conference Room)

Commissioners and County Manager

11:30 - 1:30 Lunch Recess

1:30 - Commissioner Updates (BoCC Conference Room)

16-508 Process Review of Community Development Department's Development Review Process
Presenter: Abby Musfeldt

Attachments: [Staff Report](#)

[Community Development Process Review Status Update](#)

2:30 - Discuss CCI/ICC (BoCC Conference Room)

Aric Otzelberger, Administration

3:30 - 4:00 Break

4:00 - 7:00 Public Hearing (Eagle County Room)

16-507 Tabled from July 18 and August 30, 2016 - Appeal of Planning Director's Interpretation that the Proposed Use of the Lodge and Village Center Parcels Represent a Use-By-Right in the Cordillera PUD
Presenter: Bob Narracci

Attachments: [01-Director Email](#)

[02-06012016 Interpretation Letter](#)

[03-07112016 Renewed Interpretation Letter](#)

[04-Cordillera Original Appeal](#)

[05-Cordillera Exhibits to Original Appeal](#)

[06-Cordillera Renewed Appeal](#)

[07-Cordillera Position Statement](#)

[08-CCG-Behringer Response to Original Appeal](#)

[09-CCG-Behringer Position Statement](#)

[04.1-Final Cordillera Lodge and Spa Zoning Interpretation PowerPoint](#)

Adjourn

The next regular meeting of the Eagle County commissioners will be held on September 27, 2016. All meetings will be held in the Eagle County Building – 500 Broadway, Eagle – or otherwise noted. This agenda is provided for informational purposes only – all times are approximate. The board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the board is unable to complete its agenda as scheduled.