



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, January 12, 2021, 1:30 p.m.**

**Please use the link below to join the webinar:
[https://us02web.zoom.us/j/81410612400?](https://us02web.zoom.us/j/81410612400?pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09)
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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. APPOINTMENTS

- A. Appointment Of Chair And Vice Chair For 2021 And Consideration Of Adoption Of Resolution Concerning The Appointments To Various Boards, Committees, And Commissions

Documents:

[APPOINTMENT A - 2021-01 APPOINTMENT RESO.PDF](#)

VI. PROCLAMATIONS & ANNOUNCEMENTS

- A. Approving A Resolution In Honor And Recognition Of Karn Stiegelmeier's Service And Contribution To Summit County, Colorado
- B. Approving A Resolution In Honor And Recognition Of Thomas C. Davidson's Service And Contribution To Summit County, Colorado

Documents:

[PROC B - RECOGNITION RESOLUTION - THOMAS DAVIDSON.PDF](#)

- C. Resolution Proclaiming January 2021 As “National Radon Action Month” In Summit County, Colorado

Documents:

[PROC C - NATIONAL RADON ACTION MONTH RESO.PDF](#)

VII. CONSENT AGENDA

- A. Warrant Lists Of 12-1-20 To 12-15-20 And 12-16-20 To 12-31-20 (Finance)

Documents:

[CONSENT A1 - 12012020 - 12152020.PDF](#)

[CONSENT A2 - 12162020 - 12312020.PDF](#)

- B. Approval Highway Users Tax Fund (HUTF Report For 2020 (Road & Bridge)

Documents:

[CONSENT B - HUTF 2020 DOCUMENTATION FOR BOCC.PDF](#)

- C. Liquor License Renewal For River Run III LLC DbA LUIGI'S PASTA HOUSE; Hotel & Restaurant; John Shipp; Located At 140 Ida Belle Drive Units #F20-22, Keystone, CO (Clerk)

Documents:

[CONSENT C - RIVER RUN III LLC RENEWAL MATERIALS_REDACTED.PDF](#)

- D. Liquor License Modification For River Run III LLC DbA LUIGI'S PASTA HOUSE; Manager Registration; Hotel & Restaurant; Anthony Maguire; Located At 140 Ida Belle Drive Units #F20-22, Keystone, CO (Clerk)

Documents:

[CONSENT D - RIVER RUN III LLC MANAGER REGISTRATION MATERIALS_REDACTED.PDF](#)

- E. Liquor License Renewal For Colorado Sleigh Company LLC DbA GOLDEN HORSESHOE SLEIGH RIDES; Jennifer Shimp; Located At 6061 Tiger Run Road, Breckenridge, CO (Clerk)

Documents:

[CONSENT E - COLORADO SLEIGH COMPANY LLC RENEWAL MATERIALS_REDACTED.PDF](#)

- F. Liquor License Renewal For The Eagle BBQ Inc. DbA THE EAGLE BBQ; Hotel & Restaurant; Darrell Walsh; Located At 214 Ten Mile Circle, Copper Mountain, CO (Clerk)

Documents:

[CONSENT F - THE EAGLE BBQ RENEWAL MATERIALS_REDACTED.PDF](#)

- G. Liquor License Modification For Keystone Food & Beverage Co. DbA MOUNTAIN

HOUSE LODGE; COVID-19 Temporary Premise Modification; Hotel & Restaurant With Optional Premises; Jody Church, Located At 1202 Summit County Road 8, Keystone, CO (Clerk)

Documents:

CONSENT G - KEYSTONE FOOD AND BEVERAGE CO MODIFICATION MATERIALS_NOT REDACTED.PDF

H. Approval Of Transit Advisory Board Appointments (Transit)

Documents:

CONSENT H1 - BOCC MEMO STAGE BOARD NEW MEMBERS JANUARY 2021.PDF
CONSENT H2 - RESOLUTION APPOINTING NEW MEMBERS TO THE STAGE BOARD.PDF

I. Correction To Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-53; Schedule No. 6512658; Legal Property Description: Buildings A, B, C, D, E Bighorn Center Condo; Owner: Atlas Strategic Investments LLC (Assessor)

Documents:

CONSENT I1 - 20AR-53 CORRECTED STAFF REPORT.PDF
CONSENT I2 - 20AR-53 PETITION FOR ABATEMENT.PDF
CONSENT I3 - 20AR-53 CORRECTED DPT PETITION.PDF
CONSENT I4 - ATLAS STRATEGIC CBOE STIPULATION.PDF

J. Approval To Exercise Option Agreement To Acquire The Silver King & Old Timer Mining Claims (Snake River Basin)(Open Space & Trails)

Documents:

CONSENT J1 - STAFF REPORT SILVER KING AND OLD TIMER CONSENT AGENDA 01-12-21.PDF
CONSENT J2 - SILVER KING AND OLD TIMER MAP.PDF

VIII. PUBLIC HEARING

A. Update To The Pricing Methodology For A TDR Sold From The Countywide Transferrable Development Rights (TDR) Bank Requiring A Development Code Amendment To Section 3506.D.2.A.ii Of The Land Use And Development Code. (PLN20-011/Summit County Government)

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>