



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
2nd AMENDED REGULAR MEETING AGENDA
Tuesday, January 14, 2020, 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 970-453-3403 as soon as possible.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. APPOINTMENTS

- A. Appointment Of Chair And Vice Chair For 2020 And Consideration Of Adoption Of Resolution Concerning The Appointments To Various Boards, Committees, And Commissions

Documents:

[APPOINTMENT A - 2020-01 APPOINTMENT RESO.PDF](#)

VI. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution Proclaiming January 2020 As "National Radon Action Month" In Summit County, Colorado

Documents:

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

VII. CONSENT AGENDA

- A. Approval Of 12-17-19 Special Meeting Minutes

Documents:

[CONSENT A - APPROVAL OF 121719 SPECIAL MEETING MINUTES.PDF](#)

- B. Warrant Lists Of 12-1-19 To 12-15-19 And 12-16-19 To 12-31-19 (Finance)

Documents:

[CONSENT B1 - DECEMBER 1 - 15 WARRANT LIST.PDF](#)
[CONSENT B2 - DECEMBER 16 - 31 WARRANT LIST.PDF](#)

- C. Approval Of A Resolution For The Colorado Opportunity Scholarship Initiative (COSI)
(Colorado Mountain College)

Documents:

[CONSENT C1 - COSI MATCHING SCHOLARSHIPS 2019-2020 MEMO.PDF](#)
[CONSENT C2 - COSI RESOLUTION 2019.PDF](#)

- D. Approval Highway Users Tax Fund (HUTF Report For 2019 (Road & Bridge)

Documents:

[CONSENT D1 - STAFF REPORT HUTF 2019.PDF](#)
[CONSENT D2 - EXHIBITS FOR BOCC W SIGNATURE SHEET.PDF](#)

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

Documents:

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

- F. Liquor License Renewal For Koll Inc. DbA DOS LOCOS MEXICAN RESTAURANT &
CANTINA; Hotel & Restaurant, Joseph Koll; Located At 22869 U.S. Highway 6 Unit
#102, Keystone, CO (Clerk)

Documents:

[CONSENT F - DOS LOCOS RENEWAL MATERIALS_REDACTED.PDF](#)

- G. Liquor License Renewal For The Whiskey Bar At Copper Mountain LLC DbA HIGH
ROCKIES WHISKEY AND WINE BAR; Hotel & Restaurant; Lindsay Atkins; Located At
260 Ten Mile Circle, Copper Mountain, CO (Clerk)

Documents:

[CONSENT G - HIGH ROCKIES WHISKEY AND WINE BAR RENEWAL
MATERIALS_REDACTED.PDF](#)

- H. Liquor License Modification For Lakeside Pizza Pub LLC DbA LAKESIZE PIZZA & PUB;
Premise Modification; Daryl C. Sims; Located At 22080 U.S. Highway 6 Unit #L3,
Keystone, CO (Clerk)

Documents:

[CONSENT H - LAKESIDE PIZZA AND PUB PREMISE MODIFICATION
MATERIALS_REDACTED.PDF](#)

- I. Liquor License Renewal For Spoon Café LLC DbA SPOON CAFÉ; Hotel & Restaurant;
Meir Zuchman; Located At 195 River Run Road, Keystone, CO (Clerk)

Documents:

CONSENT I - SPOON CAFE RENEWAL MATERIALS_REDACTED.PDF

- J. Liquor License Modification For Spoon Café LLC Dba SPOON CAFÉ; Manager Registration; Hotel & Restaurant; Meir Zuchman; Located At 195 River Run Road, Keystone, CO (Clerk)

Documents:

CONSENT J - SPOON CAFE MANAGER REGISTRATION MATERIALS_REDACTED.PDF

- K. Issuance Of A TDR Certificate Valued At One (1) Development Right From A Wetland Lot Qualified As A TDR Sending Site. In Exchange, Title To The Property Shall Be Conveyed Jointly To Summit County And The Town Of Breckenridge; Lot 6, Block 2, Quandary Village Subdivision #2, A 0.50 Acre Parcel Zoned R-2. (PLN19-129/David Dempsey) Upper Blue Basin

Documents:

CONSENT K1 - PLN19-129 STAFF REPORT.PDF
CONSENT K2 - ATTACH A VICINITY MAP TDR QUANDARY.PDF
CONSENT K3 - ATTACH B PLN19-129 TDR CERTIFICATE JUB 20-01.PDF
CONSENT K4 - ATTACH C PLN19-129 TDR DENSITY TRANSFER AGMT AND CCRS.PDF
CONSENT K5 - ATTACH D PLN19-129 BOCC RESO.PDF

VIII. NEW BUSINESS

IX. PUBLIC HEARING

- A. Renewal Of Liquor License For Sullivan Ventures Inc. Dba LOVELAND PASS LIQUORS; Liquor Store; Paul Sullivan; Located At 101 Mountain View Plaza, Keystone, CO (Clerk) Continued From The December 17, 2019 Special Meeting

Documents:

LOVELAND PASS RENEWAL PUBLIC HEARING MATERIALS_REDACTED.PDF

X. 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>