



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING 1st AMENDED AGENDA
Tuesday, February 11, 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. PROCLAMATIONS & ANNOUNCEMENTS
- VI. CONSENT AGENDA
 - A. Approval Of 1-28-20 Regular Meeting Minutes

Documents:

[CONSENT A - 12820 REG MIN.PDF](#)
 - B. Warrant Lists Of 1-16-20 To 1-31-20 (Finance)

Documents:

[CONSENT B - WARRANT LIST JANUARY 16 - 31.PDF](#)
 - C. Liquor License Modification 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 C - HIGH ROCKIES WHISKEY OWNERSHIP CHANGE MATERIALS_REDACTED.PDF](#)
 - D. Liquor License Retail Store Tastings Application For Happy Hour Liquors LLC DbA THE BOTTLE SHOP; Liquor Store; Ryan Landis; Located At 40 Cove Boulevard Unit #C1, Dillon, CO (Clerk)

Documents:

[CONSENT D - HAPPY HOUR LIQUOR TASTINGS PERMIT RENEWAL MATERIALS.PDF](#)

- E. Liquor License Renewal For S P S Liquors Inc. DbA SUMMIT LIQUORS; Liquor Store; Charlene Dunlap; Located At 21801 U.S. Highway 6, Keystone, CO (Clerk)

Documents:

[CONSENT E - SUMMIT LIQUORS RENEWAL MATERIALS_REDACTED.PDF](#)

- F. Liquor License Renewal For The Goat Inc. DbA THE GOAT; Tavern; Derek Jackson; Located At 22954 U.S. Highway 6, Keystone, CO (Clerk)

Documents:

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

VII. NEW BUSINESS

- A. A Class 6 Right-Of-Way Dedication Plat To Transfer Land To The Colorado Department Of Transportation For Future Improvements On State Highway 9 Known As The Gap Project (PLN19-136/Summit County Government)

Documents:

[NB A1 - STAFF REPORT PLN19-136.PDF](#)
[NB A2 - ROW PLAT - PERM ESMT.PDF](#)
[NB A3 - PLN19-136 DRAFT RESO.PDF](#)

- B. Lot Line Vacation Tiger Run RV Resort (PLN18-035/Maris Davies) Upper Blue Basin Continued From The January 28, 2020 BOCC Regular Meeting

Documents:

[NB B1 - PLN18-035_BOCC_STAFF REPORT_FINAL.PDF](#)
[NB B2 - EXHIBIT F \(06602220XA12BD\).PDF](#)
[NB B3 - PLN18-035 RESO.PDF](#)

- C. Recommended Continuance - Introduction And First Reading Of Proposed Resolution Regarding A Local Minimum Wage Increase. (Manager's)

VIII. PUBLIC HEARING

- A. A Major PUD Amendment To Clarify And Update The Tiger Run RV Resort PUD (PLN18-037/Maris Davies) Upper Blue Basin Continued From The January 28, 2020 BOCC Regular Meeting

Documents:

[PH A1 - PLN18-037 STAFF REPORT.PDF](#)
[PH A2 - ATTACHMENT A_APPLICATION MATERIALS.PDF](#)
[PH A3 - ATTACHMENT B_TIGER RUN RV PARK PUD_DRAFT TEXT W EXHIBITS.PDF](#)

- B. Update To The Short Term Rental Fee Schedule To Include A Fee For Responsible Agent Change Request, Eliminate The Discount For Bulk Permit Submittals, And Other

Amendments To Accomplish The Foregoing. (Planning)(PLN20-006/Summit County Government)

Documents:

[PH B1 - BOCC STAFF REPORT PLN20-006.PDF](#)

[PH B2 - RESO 2020 - ____ FOR ADOPTION OF FEE SCHEDULE REVISIONS.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>