



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
2nd AMENDED REGULAR MEETING AGENDA
Tuesday, February 12, 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, or no later than Noon the Friday before the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. APPOINTMENTS

- A. Approval Of A Resolution Adopting Amendments To Resolution 2019-01, Concerning The Appointments To Various Boards, Committees, And Commissions

Documents:

[APPT A - 2019-XX APPOINTMENT RESO - CLEAN.PDF](#)

VI. CONSENT AGENDA

- A. Approval Of Minutes From The 1-22-19 Meeting

Documents:

[CONSENT A - 012219 REG MIN.PDF](#)

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

Documents:

[CONSENT B - WARRANT LIST JANUARY 16 - 31.PDF](#)

- C. Liquor License Modification For Keystone Food & Beverage Co. Dba SKI TIP RANCH; Manager Registration; Hotel & Restaurant; Chris Rudolf; Located At 0764 Montezuma Road, Keystone, CO (Clerk)

Documents:

[CONSENT C - SKI TIP MODIFICATION MATERIALS_REDACTED.PDF](#)

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

Documents:

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

- E. Liquor License Renewal For Wilderndest Liquors LLC DbA WILDERNEST LIQUORS; Liquor Store; Jakub Fiala; Located At 11 Fawn Court, Silverthorne, CO (Clerk)

Documents:

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

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

Documents:

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

- G. Approval Of The Copper Mountain Property Owners And Lessees Association (POLA) Rules And Regulations For Integrated Housing Units (IHUs) (PLN18-067/Summit County And POLA) Ten Mile Basin (Planning)

Documents:

[CONSENT G1 - PLN18-067_MEMO FOR CONSENT APPROVAL OF POLA RULES.PDF](#)
[CONSENT G2 - ATTACHMENT_POLA RULES.PDF](#)

- H. Acceptance Of A Donation Of Real Property From Continental Divide Land Trust – Piney Acres Lots 12, 13 And 14, Block 1, Filing No. 1 (Open Space & Trails)

Documents:

[CONSENT H1 - STAFF REPORT CONSENT AGENDA PINEY ACRES LAND DONATION.PDF](#)
[CONSENT H2 - PINEY ACRES MAP.PDF](#)

- I. Approval To Exercise Option Agreement To Acquire A 50% Interest In The Buckeye, Corncracker, And Lone Star Lodes (Ten Mile) (Open Space & Trails)

Documents:

[CONSENT I1 - STAFF REPORT CONSENT AGENDA CORNCRACKER 2_12_19.PDF](#)
[CONSENT I2 - CORNCRACKER MAP 1_7_19.PDF](#)

- J. Petition For Abatement Or Refund Of Taxes; Schedule No. 6517682; Improvement Only Tract TR DD South Maryland Creek Ranch #6; Owner: Maryland Creek Ranch LLC (Assessor)

Documents:

19AR-002 6517682 ABATEMENT PETITION FORM.PDF

VII. NEW BUSINESS

- A. A Request To Re-Plat A Building Envelope On Lot 7, Muggins Gulch, A 2.84 Acre Parcel Zoned A-1. (PLN18-117/Yves Mariethoz, Allen Guerra Architecture) Upper Blue Basin (Planning)

Documents:

NB A1 - PLN18-117_STAFF REPORT.PDF
NB A2 - VICINITY MAP_1.PDF
NB A3 - EXISTING CONDITIONS SURVEY_2.PDF
NB A4 - PROPOSED PLAT_3.PDF
NB A5 - PLN18-117 DRAFT RESO.PDF

- B. A Proposed General Subdivision Exemption Plat/Lot Line Adjustment To Reconfigure The Lot Line Located Between Lot 21 And Tract AR, Dercum's Dash, Zoned Dercum's Dash PUD (PLN18-114/David Bernstein) Snake River Basin (Planning)

Documents:

NB B1 - PLN18-114 STAFF REPORT -FINAL.PDF
NB B2 - PLN18-114RESO ATTACHMENT A.PDF
NB B3 - LOT21-REPLAT ATTACHMENT B.PDF
NB B4 - CLUBHOUSE SITE PLAN C-1.PDF
NB B5 - CLUBHOUSE ELEVATION C-2.PDF
NB B6 - CLUBHOUSE 1ST FLOOR C-3.PDF
NB B7 - CLUBHOUSE 2ND FLOOR C-4.PDF

VIII. PUBLIC HEARING

- A. *Please Note That The Item Previously Listed As Public Hearing A Has Been Moved To Consent J*

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>