

## SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS 1st AMENDED REGULAR MEETING AGENDA Tuesday, August 24, 2021, 1:30 p.m. County Commissioners' Meeting Room; Summit County Courthouse 208 Lincoln Avenue, Breckenridge, Colorado

Summit County is experiencing high COVID activity and face coverings are mandatory inside this building. The public is encouraged to join virtually by the following the instructions below:

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN\_7cQq6r11RyqZbbqP7HE9WA

After registering, you will receive a confirmation email containing information about joining the webinar.

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
  - A. Proclamation Declaring September 2021 As Suicide Prevention Month In Summit County, Colorado

Documents:

PROC\_A\_\_PROCLAMING\_SEPTEMBER\_SUICIDE\_PREVENTION\_MONTH\_\_002\_.PDF

B. Proclamation Declaring September 15-October 15 2021 As Hispanic American Heritage Month In Summit County, Colorado

Documents:

PROC\_B\_-RESO\_HISPANIC\_AND\_LATINO\_HERITAGE\_MONTH\_2021.PDF

VI. CONSENT AGENDA

A. Approval Of 8-10-21 Regular Meeting Minutes

Documents:

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CONSENT A - 081021 BOCC REG MIN.PDF
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B. Warrant List 08/01/2021 - 08/15/2021

Documents:

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CONSENT B - 08012021_-_08152021.PDF
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C. Liquor License Renewal For Keystone Food & Beverage Co. Dba RIVER COURSE GRILL; Hotel & Restaurant With Optional Premises; Mark Kimball; Located At 155 River Course Drive, Keystone, CO (Clerk)

Documents:

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CONSENT C - RIVER_COURSE_GRILL_RENEWAL_MATERIALS_REDACTED.PDF
```

D. Liquor License Renewal For Keystone Food & Beverage Co. Dba DERCUM SQUARE ICE RINK; Optional Premise; Stephen Kutz; Located At 120 River Run Road, Keystone, CO (Clerk)

Documents:

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CONSENT D - DERCUM SQUARE ICE RINK RENEWAL MATERIALS REDACTED.PDF
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E. Liquor License Renewal For Gateway Grocery & Liquor LLC Dba GATEWAY GROCERY & LIQUOR; Liquor Store; Joseph McIntyre; Located At 23110 U.S. Highway 6 Unit #8, Dillon, CO (Clerk)

Documents:

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CONSENT E - GATEWAY_GROCERY___LIQUOR_LLC_RENEWAL_MATERIALS_REDACTED.PDF
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F. Sale Of 8 TDRs From The JUBTDR Bank For Trails At Berlin Placer Subdivision (PLN21-081/Lane Berger, LLC) Upper Blue Basin

Documents:

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CONSENT F1 - PLN21-081_STAFF_REPORT.PDF
CONSENT F2 - PLN21-081.RESO_UPDATED.PDF
CONSENT F3 - PLN21-081_CERT.PDF
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G. Revision To The POLA Rules And Regulations For Integrated Employee Housing Units (IHUs) At Copper (Summit County Government And POLA) Ten Mile Basin

Documents:

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CONSENT G1 - BOCC_MEMO_POLA_IHU_COPPER.PDF
CONSENT G2 - ATT_1_RULES_IEHU_UPDATES_8_2021-
20210810_REDLINED.PDF
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## VII. PUBLIC HEARING

A. A Second Reading Of An Ordinance For The Amended Summit County Traffic Code (Sheriff's Office/Road & Bridge/Attorney)

Documents:

PH A1 - STAFF\_REPORT\_2ND\_READING\_D1\_8.11.21.PDF PH A2 - 2020\_MTC\_ORDINANCE\_FINAL\_FOR\_ADOPTION\_8.10.21.PDF

## VIII. ADJOURNMENT

\*This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at: <a href="http://www.summitcountyco.gov">http://www.summitcountyco.gov</a>