



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA
Tuesday, August 25, 2020, 1:30 p.m.

Due to Public Health concerns and social distancing efforts, this meeting will be conducted virtually and the public is encouraged to join the meeting by following the instructions below:

Please use the link below to join the webinar:

[https://us02web.zoom.us/j/83706800726?
pwd=MkhCOXZMMDZuZzE2c21hL1YzTnpGUT09](https://us02web.zoom.us/j/83706800726?pwd=MkhCOXZMMDZuZzE2c21hL1YzTnpGUT09)

Passcode: 7d.nU8XvZ0

Or Telephone:

**346 248 7799 or 669 900 9128 or 253 215 8782 or 312
626 6799 or 646 558 8656 or 301 715 8592**

Webinar ID: 837 0680 0726

Passcode: 4224747279

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA
 - IV. CITIZEN COMMENT
 - V. PROCLAMATIONS & ANNOUNCEMENTS
 - A. Proclamation Declaring September 2020 As Suicide Prevention Month In Summit County, Colorado
- Documents:
- [PROC A - PROCLAMING SEPTEMBER SUICIDE PREVENTION MONTH.PDF](#)
- VI. CONSENT AGENDA
 - A. Approval Of 8-11-20 Regular Meeting Minutes

Documents:

[CONSENT A - 081120 REG MIN.PDF](#)

B. Warrant List Of 8-1-20 To 8-15-20 (Finance)

Documents:

[CONSENT B - WARRANT LIST 08012020 - 08152020.PDF](#)

C. A Resolution Authorizing The Assignment To The Colorado Housing And Finance Authority Of Private Activity Bond Allocation Of Summit County, Colorado Pursuant To The Colorado Private Activity Bond Ceiling Allocation Act (Attorney/Finance)

Documents:

[CONSENT C2 - 2020 ASSIGNMENT OF ALLOCATION - SUMMIT COUNTY.PDF](#)
[CONSENT C3 - CHFA DRAFT RESO.PDF](#)

D. DV Vistas Sales Contract & County's HOA Declarant Representative (Housing)

Documents:

[CONSENT D1 - RESOLUTION AUTHORIZING SALE OF DILLON VALLEY VISTAS UNITS STAFF REPORT.PDF](#)
[CONSENT D2 - EXHIBIT A - DRAFT PURCHASE AND SALE AGREEMENT 8.13.20.PDF](#)
[CONSENT D3 - DILLON VALLEY VISTAS AUTHORIZING RESO FINAL.PDF](#)

E. Request For Public Hearing And Designation Of Neighborhood 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) Public Hearing Requested For September 22, 2020 Regular Meeting

Documents:

[CONSENT E - GATEWAY GROCERY AND LIQUOR LLC NEIGHBORHOOD DESIGNATION MATERIALS.PDF](#)

F. Approval Of A Contract To Buy And Sell Real Estate, 0250 Cove (CR 120) Boulevard 8 (Housing)

Documents:

[CONSENT F1 - MEMO FOR SALE OF LAKESIDE TOWNHOME.PDF](#)
[CONSENT F2 - 0250 COVE \(CR 120\) BOULEVARD 8 DILLON CONTRACT TO BUY AND SELL REAL ESTATE.PDF](#)

G. Approval Of A Resolution Indicating The Approval Of The Commissioners To Sell The Continental Divide National Scenic Trail Mining Claims (Summit County Critical Inholdings) To The United States Forest Service (OS&T)

Documents:

[CONSENT G1 - STAFF REPORT FOR AUTHORIZING RESO.PDF](#)
[CONSENT G2 - CDNST AUTHORIZING RESO FINAL.PDF](#)

VII. PUBLIC HEARING

- A. An Amendment To The Melody Lodge Cabins PUD That Would Remove The Occupancy Restrictions On Cabins 1 & 2 And Replace It With A Workforce Housing Deed Restriction. (PLN19-125/Melody Lodge, Inc.) Lower Blue Basin

Documents:

PH A1 - PLN19-125 MELODY LODGE STAFF REPORT.PDF

PH A2 - PLN19-125 MELODY LODGE STAFF REPORT W ATTACHEMENTS
PUD AND COVENANT.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: <http://www.summitcountyco.gov>