



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, September 8, 2020, 1:30 p.m.**

Please use the link below to join the webinar:

[https://us02web.zoom.us/j/81410612400?
pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09](https://us02web.zoom.us/j/81410612400?pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09)

Passcode: 3SxZT^=\$Yz

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: 814 1061 2400

Passcode: 3763617751

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. CONSENT AGENDA
 - A. Approval Of 8-25-20 Regular Meeting Minutes

Documents:

[CONSENT A 082520 REG MIN.PDF](#)
 - B. Approval Of 8-13-20 Special Meeting Minutes

Documents:

[CONSENT B 081320 SPL MIN.PDF](#)

C. Warrant List Of 8-16-20 To 8-31-20 (Finance)

Documents:

[CONSENT C 08162020 - 08312020.PDF](#)

D. Authorization To Transfer Lot 1, Block 2, Dillon Valley Subdivision #1, AKA 987 Deer Path Rd (CR 53), To The Summit Habitat For Humanity (Housing)

Documents:

[CONSENT D1 STAFF REPORT FOR LOT 1, BLOCK 2, TRANSFER.PDF](#)
[CONSENT D2 RESOLUTION AUTHORIZING TRANSFER OF LOT 1, BLOCK 2 DILLON VALLEY.PDF](#)

E. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-64 ; Schedule No. 302892; Legal Property Description: Lots 7,8,9,10,11,12,13,14 Block 3 Abbetts Addition Sub (Assessor)

Documents:

[CONSENT E1 20AR-64 STAFF REPORT.PDF](#)
[CONSENT E2 20AR-64 STIPULATION AGREEMENT.PDF](#)
[CONSENT E3 20AR-64 PETITION ATTACHMENTS.PDF](#)
[CONSENT E4 20AR-64 DPT PETITION.PDF](#)

F. Liquor License Renewal For Cures N' Curiosities Inc. DbA ROCKIN' R RANCH; Liquor Store; Don McCoy; Located At 91 River Run Road, Keystone (Clerk)

Documents:

[CONSENT F ROCKIN R RANCH RENEWAL MATERIALS_REDACTED.PDF](#)

G. Liquor License Renewal For Keystone Food & Beverage Co. DbA MOUNTAIN HOUSE LODGE; Hotel & Restaurant With Optional Premises; Jody Churich; Located At 1202 Summit County Road 8, Keystone, CO (Clerk)

Documents:

[CONSENT G MOUNTAIN HOUSE RENEWAL MATERIALS_REDACTED.PDF](#)

H. Liquor License Modification For Keystone Food & Beverage Co. DbA MOUNTAIN HOUSE LODGE; Manager Registration; Hotel & Restaurant With Optional Premises; Matthew Neubauer; Located At 1202 Summit County Road 8, Keystone, CO (Clerk)

Documents:

[CONSENT H MOUNTAIN HOUSE MANAGER REGISTRATION MATERIALS_REDACTED.PDF](#)

VI. 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. Summit County Board Of County Commissioners' Regular Meeting Agenda

Of September 8, 2020 (PLN19-125/Melody Lodge, Inc.) Lower Blue Basin (Planning)
Continued From 8.25.20 Regular Meeting

Documents:

PH A1 PLN19-125 SUPPLEMENTAL_STAFF REPORT_FINAL.PDF
PH A2 PUD_MODIFIED AUG 5 2020_FINAL.PDF
PH A3 PUD_EXHIBIT A_LEGAL.PDF
PH A4 PUD_EXHIBIT B_SITE PLAN.PDF
PH A5 PUD_EXHIBIT C_BOA97-02 RESO.PDF
PH A6 8.31.20 RESIDENTIAL HOUSING RESTRICTIVE COVENANT FOR
BOCC MTG (002).PDF
PH A7 EXHIBIT A QCI REVISED.PDF
PH A8 EXHIBIT B - HUD GUIDELINES FOR SUMMIT COUNTY.PDF
PH A9 EXHIBIT C -APPRECIATION LIMITING PROMISSORY NOTE (C-1) AND
DEED OF TRUST (C-2).PDF
PH A10 PUBLIC COMMENT.PDF

VII. 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>