



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA
Tuesday, September 28, 2021, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

Summit County is experiencing high COVID activity. We strongly encourage you to be vaccinated. If you are unable to be vaccinated, we encourage you to join virtually by following the instructions below. Face coverings are mandatory inside this building.

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 October 2021 As "Conflict Resolution Month" In Summit County, Colorado

Documents:

[PROC A - CONFLICT RESOLUTION MONTH 2021.PDF](#)
 - B. Proclamation Declaring October 2021 As "National Cyber Security Awareness Month" In Summit County, Colorado

Documents:

[PROC B - CYBER SECURITY AWARENESS PROCLAMATION 2021.PDF](#)
 - C. Proposed Resolution In Support Of Summit Combined Housing Authority Ballot Measure 6B

Documents:

[PROC C - RESO SUPPORTING PASSAGE OF 6B 2021.PDF](#)

- D. Proposed Resolution In Support Of Summit Fire & EMS Protection District Ballot Measure 6A

Documents:

[PROC D - RESOLUTION IN SUPPORT OF SF AND EMS 2021 FINAL.PDF](#)

VI. CONSENT AGENDA

- A. Approval Of 9-14-21 Regular Meeting Minutes

Documents:

[091421 BOCC REG MIN.PDF](#)

- B. Warrant List 08/16/2021 - 08/31/2021

Documents:

[CONSENT B - WARRANT LIST OF 09012021_-_09152021.PDF](#)

- C. Liquor License Renewal For El Zecatecano LLC Dba EL ZACATECANO MEXICAN FOOD; Hotel & Restaurant; Kimberly Carrillo; Located At 189 Ten Mile Circle, Copper Mountain, CO (Clerk)

Documents:

[CONSENT C - EL_ZECATECANO_LL_C_RENEWAL_REDACTED.PDF](#)

- D. Liquor License Renewal For Element29 At Copper LLC Dba ELEMENT29 AT COPPER; Tavern; Stephen Finger; Located At 640 Village Road, Copper Mountain, CO (Clerk)

Documents:

[CONSENT D - ELEMENT29_AT_COPPER_RENEWAL_MATERIALS_REDACTED.PDF](#)

- E. Liquor License Modification For Keystone Coffee Company LLC Dba STEEP; Premise Modification; Elissa Slezak; Located At 23110 U.S. Highway 6 Units #13-16, Keystone, CO (Clerk)

Documents:

[CONSENT E - STEEP_MODIFICATION_MATERIALS_REDACTED.PDF](#)

- F. Liquor License Renewal For Keystone Food & Beverage Co. Dba 9280'; Hotel & Restaurant; Christopher Sorensen; Located At 140 Ida Belle Drive Unit #F11, Keystone, CO (Clerk)

Documents:

[CONSENT F - 9280__RENEWAL_MATERIALS_REDACTED.PDF](#)

- G. Liquor License Modification For Keystone Food & Beverage Co. DbA 9280'; Hotel & Restaurant; Ashley Jeitz; Located At 140 Ida Belle Drive Unit #F11, Keystone, CO (Clerk)

Documents:

[CONSENT G - 9280__MANAGER_REGISTRATION_MATERIALS_REDACTED.PDF](#)

- H. Easement For Soil Nail Installation (Engineering)

Documents:

[CONSENT H - EASEMENT FOR SOIL NAIL INSTALLATION.PDF](#)

- I. Roadway Easement For 780 Little Beaver Trail

Documents:

[CONSENT I1 - STAFF REPORT_LITTLE BEAVER TRAIL ROW EASEMENT_9.23.21.PDF](#)
[CONSENT I2 - LITTLE BEAVER TRAIL_ROW EASEMENT_DRAFT 1_9.12.21.PDF](#)
[CONSENT I3 - EXHIBIT A_EASMENT LOCATION_9.23.21.PDF](#)

VII. NEW BUSINESS

- A. A Request For A Class 6 Lot Line Vacation And Easement Adjustment At Old Keystone Golf Course Subdivision, Lot 60 And 61; A Total Of 0.493 Acres, Zoned Keystone Resort PUD. (PLN21-077/Heidi I Wagner Revocable Trust) Snake River Basin

Documents:

[NB A1 - PLN21-077_STAFF_REPORT \(1\).PDF](#)
[NB A2 - ATT._A_-_PROPOSED_PLAT.PDF](#)
[NB A3 - ATT._B_-_EXISTING_PLAT_OLD_KEystone_GC_SUB_TRACT_C_AND_D.PDF](#)
[NB A4 - ATT._C_-_NEIGHBOR_COMMENTS.PDF](#)
[NB A5 - ATT._D_-_RESOLUTION_2021-XX \(1\).PDF](#)
[NB A6 - RESOLUTION_EXHIBIT_A.PDF](#)
[NB A7 - ATT._E_-_RESTRICTIVE_COVENANT.PDF](#)
[NB A8 - JEFFREY KOHN EMAIL.PDF](#)
[NB A9 - BOCC LETTER - 150 ELK CR.PDF](#)

- B. A General Subdivision Exemption To Replat And Relocate New And Existing Utilities; Lot 4A-1, One River Run Sub; A 4.90 Acre Parcel, Zoned Keystone PUD. (PLN20-036/One Rive Run Acquisition LLC) Snake River Basin

Documents:

[NB B1 - PLN20-036_STAFF_REPORT \(1\).PDF](#)
[NB B2 - ATT._A_-_PROPOSED_PLAT.PDF](#)
[NB B3 - ATT._B_-_VICINITY_MAP_PLN20-036.PDF](#)
[NB B4 - ATT._C_-_RESOLUTION_2021-XX \(2\).PDF](#)

- C. Designate The Neighborhood Per Resolution 2015-69; Tract A, Sonne PUD, 0.25 Acres, Zoned Sonne PUD (PLN21-084) Snake River Basin

Documents:

NB C - BOCC.9-28.MEMO (1).PDF
NB C2 - DESIGNATED NEIGHBORHOOD EMAIL.PDF
NB C3 - 57 RASOR DRIVE CLASS 2 RETAIL MARIJUANA BUSINESS
LICENSE - DESIGNATED NEIGHBORHOOD.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>