



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, October 8, 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 970-453-3403 as soon as possible.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. PROCLAMATIONS & ANNOUNCEMENTS
 - A. Approval Of A Resolution In Support Of Summit County Referred Measure 1A, A Proposed Levy Of A County-Wide Special Sales Tax On Cigarettes And All Other Tobacco And Nicotine Products Sold, Including E-Cigarettes And Vaping Devices, Commencing January 1, 2020 (Manager/Finance/Attorney)

Documents:

[PROC A - RESOLUTION IN SUPPORT OF BALLOT MEASURE 1A 2019.PDF](#)

- B. Approval Of A Resolution In Support Of Summit County Referred Measure 1B, A Proposed Ballot Measure Authorizing The Ongoing Extension, With No Increase In Tax Rates, Of The Existing Mill Levy For Open Space, Natural Areas And Trails, And Other Public Purposes Previously Approved By The Voters In 2008 By Summit County Referred Measure 1(A) (Manager/Finance/Attorney)

Documents:

[PROC B - RESOLUTION IN SUPPORT OF BALLOT MEASURE 1B 2019.PDF](#)

- VI. CONSENT AGENDA
 - A. Approval Of 9-24-19 Regular Meeting Minutes

Documents:

[CONSENT A - 092419 REGULAR MEETING MINUTES.PDF](#)

B. Warrant Lists Of 9-1-19 To 9-15-19 And 9-16-19 To 9-30-19 (Finance)

Documents:

[CONSENT B1 - WARRANT LISTS SEPTEMBER 1 - 15.PDF](#)
[CONSENT B2 - WARRANT LISTS SEPTEMBER 16 - 30.PDF](#)

C. A Request For A Lot Line And Utility Easement Vacation Between Lot 16, Tordal Estates Sub And Lots 3 And 4, Block 1, Alpine Breckenridge Sub #1; A Total Of 2.13 Acres; Zoned R-1 (PLN19-117/Wilson And Gail Geisler) Upper Blue Basin (Planning)

Documents:

[CONSENT C1 - PLN19-117 LOT LINE AND UTILITY EASEMENT VACATION STAFF REPORT.PDF](#)
[CONSENT C2 - VICINITY MAP.PDF](#)
[CONSENT C3 - TORDAL ESTATES PLAT REC 102562.PDF](#)
[CONSENT C4 - ALPINE BRECK PLAT REC 100037.PDF](#)
[CONSENT C5 - PLN19-117 LOT LINE VACATION COVENANT - UPDATED 8.30.19.PDF](#)
[CONSENT C6 - PLN19-117 PROPOSED RESOLUTION.PDF](#)
[CONSENT C7 - ATT.6 EXHIBIT A - LOT LINE AND UTILITY EASEMENT VACATION.PDF](#)

D. Approval To Exercise Option Agreement To Purchase The Monarch Lode (Snake River)

Documents:

[CONSENT D1 - STAFF REPORT MONARCH LODGE.PDF](#)
[CONSENT D2 - MONARCH LODGE MAP.PDF](#)

E. Liquor License Renewal For Wolf Rocky Keystone LLC DbA ZUMA ROADHOUSE; Hotel & Restaurant; Dan Shipp; Located At 91 River Run Road Unit #C6, Keystone CO (Clerk)

Documents:

[CONSENT E - ZUMA ROADHOUSE RENEWAL MATERIALS REDACTED.PDF](#)

F. Liquor License Renewal For ATM Inc. DbA MULLIGANS IRISH PUB; Tavern; John Grzeskowiak; 231 Ten Mile Circle; Copper Mountain, CO (Clerk)

Documents:

[CONSENT F - MULLIGANS RENEWAL MATERIALS REDACTED.PDF](#)

G. Liquor License Renewal For Keystone Food & Beverage Co. DbA KEYSTONE LODGE & SPA; Hotel & Restaurant With Optional Premises; Geoffrey Buchheister; Located At 22010 U.S. Highway 6 Keystone, CO (Clerk)

Documents:

[CONSENT G - LODGE AND SPA RENEWAL MATERIALS REDACTED.PDF](#)

VII. NEW BUSINESS

A. General Subdivision Exemption To Create A 4.24 Acre Parcel For The One River Run Development And A 0.67 Acre Parcel For The Gondola; Lot 4A, Base 1 At Keystone

F#2, 4.90 Acres, Zoned Keystone PUD (PLN18-082/One River Run Acquisition, LLC) Snake River Basin. (Staff Recommends That The BOCC Open And Consider Items PLN18-080 And PLN18-082 Concurrently As They Are Related To The Overall Development Of The Same Parcel)

Documents:

NB A1 - PLN18-082 STAFF REPORT.PDF
NB A2 - PLN18-082 PROPOSED PLAT.PDF
NB A3 - PLN18-082 RESOLUTION.PDF

VIII. PUBLIC HEARING

- A. Minor PUD Modification To Convert Multi-Family Units To Lodge Units For Parcel A, River Run Neighborhood; Lot 4A, Base 1 At Keystone Filing #2, Zoned Keystone PUD (PLN18-080/One River Run Acquisition, LLC) Snake River Basin

Documents:

PH A1 - PLN18-080 STAFF REPORT.PDF
PH A2 - PLN18-080 DRAFT KEYSTONE PUD MODIFICATIONS.PDF
PH A3 - PLN18-080 EXHIBIT M-15 NEIGHBORHOOD DENSITIES
REDLINE.PDF
PH A4 - PLN18-080 RESOLUTION.PDF

- B. Presentation Of The Proposed 2020 Budget (Finance)
- C. Second Reading And Public Hearing To Consider Adoption Of Ordinance No. 19 – An Ordinance Establishing Licensing Requirements And Regulating The Sale Of Cigarettes, Tobacco Products And Electronic Smoking Devices Within The Unincorporated Area Of Summit County (Attorney) Continued From The September 24, 2019 Regular Meeting

Documents:

PH C1 - STAFF REPORT TOBACCO LICENSE AND MINIMUM SALES
AGE.PDF
PH C2 - SUMMIT COUNTY NICOTINE REGULATIONS.PDF
PH C3 - PROOF OF PUBLICATION.PDF

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>