



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, October 13, 2020, 1:30 p.m.**

**Please use the link below to join the webinar:
[https://us02web.zoom.us/j/81410612400?](https://us02web.zoom.us/j/81410612400?pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09)
[pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09](https://us02web.zoom.us/j/81410612400?pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09)
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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. PROCLAMATIONS & ANNOUNCEMENTS

- A. Approval Of A Resolution In Support Of Summit County Referred Measure 1A, A Proposed Ballot Measure Authorizing Limited Adjustments To Summit County's Mill Levy Authority To Maintain Existing County Services, With No Net Increase In Tax Revenues. (Manager/Finance/Attorney)

Documents:

[PROC A1 - STAFF REPORT IN SUPPORT OF 1A.PDF](#)
[PROC A2 - RESOLUTION IN SUPPORT OF 2020 BALLOT MEASURE 1A.PDF](#)

VI. CONSENT AGENDA

- A. Approval Of 9-22-20 Regular Meeting Minutes

Documents:

[CONSENT A - 092220 REG MIN.PDF](#)

- B. Warrant List Of 9-16-20 To 9-30-20 (Finance)

Documents:

[CONSENT B - 09162020 - 09302020.PDF](#)

- C. Approval Of A Restated Resolution Providing For The Administration Of Mass Transportation Systems (Transit)

Documents:

[CONSENT C1 - BOCC MEMO STAGE BOARD RESO AND BYLAWS.PDF](#)
[CONSENT C2 - RESTATED RESOLUTION PROVIDING FOR THE ADMINISTRATION OF MASS TRANSIT SERVICES.PDF](#)

- D. Liquor License Renewal For KeyLime LLC DbA LIME AT KEYSTONE RIVER RUN VILLAGE; Hotel & Restaurant; Daryl C. Sims; Located At 100 Dercum Square, Keystone, CO (Clerk)

Documents:

[CONSENT D - KEYLIME LLC RENEWAL MATERIALS_REDACTED.PDF](#)

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

Documents:

[CONSENT E - EL ZECATECANO LLC RENEWAL MATERIALS_REDACTED.PDF](#)

- F. Liquor License Renewal For Keystone Food & Beverage Co. DbA RIVER COURSE GRILL; Hotel & Restaurant W/Optional Premises; Mark Kimball; Located At 155 River Course Drive, Keystone, CO (Clerk)

Documents:

[CONSENT F - RIVER COURSE GRILL RENEWAL MATERIALS_REDACTED.PDF](#)

- G. Liquor License Renewal For Keystone Food & Beverage Co. DbA DERCUM SQUARE ICE RINK; Optional Premises; Jody Churich; Located At 120 River Run Road, Keystone (Clerk)

Documents:

[CONSENT G - DERCUM SQUARE ICE RINK RENEWAL MATERIALS_REDACTED.PDF](#)

- H. Liquor License Modification For Happy Hour Liquor LLC DbA BOTTLE SHOP LIQUORE STORE; Ownership Change; Liquor Store; Located At 40 Cove Boulevard Unit #C1, Dillon (Clerk)

Documents:

[CONSENT H - HAPPY HOUR LIQUOR LLC MODIFICATION MATERIALS_REDACTED.PDF](#)

- I. Liquor License Renewal For Dundee Resort Development LLC Dba ARAPAHOE BASIN SKI AREA; Hotel & Restaurant With Optional Premises; Christopher Rybak; Located At 28194 U.S. Highway 6, Keystone, CO (Clerk)

Documents:

CONSENT I - DUNDEE RESORT DEVELOPMENT LLC RENEWAL
MATERIALS_REDACTED.PDF

- J. Liquor License Renewal For Sullivan Ventures Inc. Dba LOVELAND PASS LIQUORS; Liquor Store; Paul Sullivan; Located At 101 Mountain View Plaza, Keystone, CO (Clerk)

Documents:

CONSENT J - SULLIVAN VENTURES INC RENEWAL
MATERIALS_REDACTED.PDF

- K. Approval Of Replacement Ambulance Vehicle Permit #805 For Summit Fire & EMS (Emergency Management)

Documents:

CONSENT K1 - STAFF REPORT SFE AMBULANCE LICENSE_UNIT 805
REPLACEMENT.PDF
CONSENT K2 - AMBULANCE OPERATING PERMIT_SFE_VEH. 805.PDF
CONSENT K3 - EMSS CERTIFICATION 805.PDF

- L. Approval Of Revised Colorado Child Care Assistance Program (CCCAP) Policy (HSS)

Documents:

CONSENT L - REVISED CCCAP POLICY STAFF REPORT.PDF

VII. PUBLIC HEARING

- A. Presentation Of The Proposed 2021 Budget (Finance)

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>