



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING AGENDA**

**Tuesday, November 10, 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)**

**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 10-27-20 Regular Meeting Minutes

Documents:

[CONSENT A - 102720 REG MIN.PDF](#)

B. Approval Of 10-20-20 Special Meeting Minutes

Documents:

[CONSENT B - 102020 EMERGENCY MIN.PDF](#)

C. Warrant List Of 10-16-20 To 10-31-20 (Finance)

Documents:

[CONSENT C - 10162020 - 10312020.PDF](#)

D. Extension To Blue Valley Ranch Land Exchange Agreement (Attorney)

Documents:

[CONSENT D1 - BOCC MEMO SIXTH AMENDMENT APPROVAL.PDF](#)  
[CONSENT D2 - 2020 6TH AMENDMENT TO OPTION PURCHASE AGREEMENT.PDF](#)

- E. Approval To Exercise Option Agreement To Acquire The Ida Belle Mining Claims And Walla Walla & Spokane & Mill Sites (Snake River Basin)(Open Space & Trails)

Documents:

[CONSENT E1 - STAFF REPORT IDA BELLE CLAIMS CONSENT AGENDA 11-10-20.PDF](#)  
[CONSENT E2 - IDA BELLE MAP FOR BOCC.PDF](#)

- F. Liquor License Renewal For Keystone Food & Beverage Co. DbA KEYSTONE LODGE & SPA; Hotel & Restaurant With Optional Premises; Jody Churich; Located At 22010 U.S. Highway 6, Keystone (Clerk)

Documents:

[CONSENT F - KEYSTONE FOOD AND BEVERAGE CO. LODGE AND SPA RENEWAL MATERIALS\\_REDACTED.PDF](#)

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

Documents:

[CONSENT G - KEYSTONE FOOD AND BEVERAGE CO. 9280 RENEWAL MATERIALS\\_REDACTED.PDF](#)

- H. Liquor License Modification For Keystone Food & Beverage Co. DbA 9280'; Manager Registration; Hotel & Restaurant; Wolfgang Sterr; Located At 140 Ida Belle Drive Unit #F11, Keystone (Clerk)

Documents:

[CONSENT H - KEYSTONE FOOD AND BEVERAGE CO. 9280 MODIFICATION MATERIALS\\_REDACTED.PDF](#)

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

Documents:

[CONSENT I - WOLF ROCK KEYSTONE LLC RENEWAL MATERIALS\\_REDACTED.PDF](#)

- J. Liquor License Renewal For ATM Inc. DbA MULLIGANS IRISH PUB; Tavern; John Grzsekowiak; Located At 231 Ten Mile Circle, Copper Mountain (Clerk)

Documents:

[CONSENT J - ATM INC. RENEWAL MATERIALS\\_REDACTED.PDF](#)

- K. Liquor License Renewal For Mammass LLC DbA MAMMANS ITALIANO; Hotel &

Restaurant, John Grzsekowiak; Located At 760 Copper Circle Units #C102, C103 & C103B, Copper Mountain (Clerk)

Documents:

[CONSENT K - MAMMAS LLC RENEWAL MATERIALS\\_REDACTED.PDF](#)

- L. Request For Public Hearing And Designation Of Neighborhood For C&C's LLC DbA THE COVE & CRAFT; Beer And Wine; Jaron Atwell; Located At 40 Cove Boulevard Unit #C3, Dillon (Clerk) Public Hearing Requested For November 24, 2020 Regular Meeting

Documents:

[CONSENT L - C AND CS LLC NEIGHBORHOOD DESIGNATION MATERIALS.PDF](#)

- M. Request For Public Hearing And Designation Of Neighborhood For Element 29 At Copper LLC DbA ELEMENT 29 AT COPPER; Tavern; Stephen Finger; Werner Catsman; Elaine Brodsky; Located At 670 Copper Road, Copper Mountain (Clerk) Public Hearing Requested For November 24, 2020 Regular Meeting

Documents:

[CONSENT M - ELEMENT 29 AT COPPER LLC NEIGHBORHOOD DESIGNATION MATERIALS.PDF](#)

- N. Liquor License Renewal For Happy Hour Liquor LLC DbA THE BOTTLE SHOP; Liquor Store; Ryan Landis; Located At 40 Cove Boulevard Unit #C1, Dillon, CO (Clerk)

Documents:

[CONSENT N - HAPPY HOUR LIQUOR LLC RENEWAL MATERIALS\\_REDACTED.PDF](#)

## VI. PUBLIC HEARING

- A. Public Comment On The Proposed 2021 Budget (Finance) Continued From The BOCC Regular Meeting On October 27, 2020

## 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>