



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING AGENDA
Tuesday, December 18, 2018, 9:00 a.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

Please note special time

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3429 as soon as possible, or no later than Noon the Friday before the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval Of Minutes From The 12-11-18 Regular Meeting

Documents:

[CONSENT A - 121118 REG MIN.PDF](#)

B. Liquor License Renewal For Keystone Food & Beverage Co. DbA 9280'; Hotel & Restaurant; Geoffrey Buchheister; Located At 140 Ida Belle Drive Unit #F11, Keystone, CO (Clerk)

Documents:

[CONSENT B - 9280 RENEWAL MATERIALS_REDACTED.PDF](#)

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

Documents:

[CONSENT C - 9280 MANAGER REGISTRATION MATERIALS_REDACTED.PDF](#)

VI. NEW BUSINESS

VII. PUBLIC HEARING

- A. Certification Of Mill Levies For The Towns And Special Districts Of Summit County For Fiscal Year 2018, For Collection In 2019 (Treasurer)
- B. Proposed Amendments To Chapters 3, 12 And 15 Of The Summit County Land Use & Development Code To Add Section 3821, Short-Term Vacation Rentals. In Addition To Section 3821, Such Amendments Include, But Are Not Limited To Section 12000 Development Review Procedures, Chapter 15 Definitions, And Other Amendments To Accomplish The Foregoing (PLN17-151/Summit County) (Planning)
Continued from the November 13, 2018 Regular Meeting

Documents:

PH B1 - PLN17-151 STR BOCC STAFF REPORT 12-18-18 FINAL.PDF
PH B2 - ATTACHMENT 1_PROPOSED DRAFT STR REGULATIONS 12-18-18
FINAL.PDF
PH B3 - ATTACHMENT 1A_FIG 3.2 STR EDIT.PDF
PH B4 - PLN17-151_ATTACHMENT 2_RESO AND EXHIBIT FINAL.PDF
PH B - COMBINED FILES PUBLIC COMMENT 12.18.18 BOCC.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>