



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1<sup>st</sup> AMENDED REGULAR MEETING AGENDA  
Tuesday, January 12, 2016, 1:30 p.m.  
County Commissioners' Meeting Room; Summit County Courthouse  
208 Lincoln Avenue, Breckenridge, Colorado**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPOINTMENTS FOR 2016**
  - A. Appointment of Chair and Vice Chair for 2016 BOCC and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions
- V. CITIZEN COMMENT**
- VI. CONSENT AGENDA**
  - A. Warrant Lists of 12-1-2015 to 12-15-2015 and 12-16-2015 to 12-31-2015 (Finance)
  - B. Approval of Minutes from the 12-15-2015 Special Meeting
  - C. Liquor License Renewal for Spoon Café LLC; Hotel & Restaurant; Jeremiah Diaz; located at 195 River Run Rd, Keystone, CO (Clerk)
  - D. Highway User Tax Fund (HUTF) Report for 2015 (Road & Bridge)
  - E. Approval to exercise option agreement to purchase the Terrible Lode (Upper Blue) (Open Space & Trails)
  - F. Approval of a Resolution for the Colorado Opportunity Scholarship Initiative (Colorado Mountain College)
- VII. NEW BUSINESS**
  - A. Adoption of the proposed Building Inspection Appeal Fee and revised Building Board of Review Rules and Regulations (Bylaws) and request for a Public Hearing (Building Inspection)
  - B. Consideration of proposed Intergovernmental Agreement with Town of Breckenridge regarding Huron Landing (CR 450) (Attorney)

**VIII. PUBLIC HEARING**

- A.** New Liquor License for The Eagle BBQ; Hotel & Restaurant; Darrell Walsh; located at 214 Ten Mile Circle, Copper Mountain, CO (Clerk) **Continued from the September 22, 2015 Regular Meeting**

**IX. ADJOURNMENT**

County Commissioners' Agendas are also available via the Internet at: <http://www.summitcountyco.gov>