



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f | 208 East Lincoln Ave. | PO Box 68
www.SummitCountyCO.gov | Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, August 9, 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. CITIZEN COMMENT**
- V. CONSENT AGENDA**
 - A.** Warrant List of 7-16-2016 to 7-31-2016 (Finance)
 - B.** Approval of Minutes from the 7-26-16 Regular Meeting
 - C.** Liquor License Modification for Keystone Food & Beverage dba 9280' TAP HOUSE; Manager Registration; Hotel & Restaurant Liquor License; Amy Geppi; located at 140 Ida Belle Dr, F11, Keystone, CO (Clerk)
 - D.** Liquor License Renewal for Keystone Food & Beverage CO dba SKI TIP RANCH; Hotel & Restaurant Liquor License; Mercedes Provost; located at 0764 Montezuma Rd, Keystone, CO (Clerk)
 - E.** Approval to exercise option agreement to acquire a 50% interest in the Chihuahua Lode (Snake River) (Open Space & Trails)
 - F.** Approval to exercise option agreement to acquire the Doig Homestead Parcel/Schedule No. 1700215 (Lower Blue) (Open Space & Trails)
 - G.** Approval of Appointments to Various Planning Commissions (Planning)
 - H.** Approval of the Colorado Federal Lands Access Program Project Application – Fremont Pass (Open Space & Trails)
 - I.** Request for Public Hearing in designating South Branch Library, 102 S. Harris Street, Breckenridge, CO as a voter service and polling center for the November 8, 2016 General Election on November 3, 4, 7 and 8, 2016 (Clerk)
 - J.** Request for Public Hearing in designating Community and Senior Center, 0087 Nancy's Place, Frisco, CO as a voter service and polling center for the November 8, 2016 General Election (Clerk)

**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>*

VI. NEW BUSINESS

VII. PUBLIC HEARING

- A.** New Liquor License for Myla Rose LLC dba MYLA ROSE SALOON; Hotel & Restaurant; Thomas Lyons; located at 4192 Hwy 9, Breckenridge, CO (Clerk) **Continued from the December 8, 2015 Regular Meeting**

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>*