



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, September 13, 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. PROCLAMATIONS & ANNOUNCEMENTS**
 - A. Proclamation Declaring September 2016 as Suicide Prevention Month in Summit County, Colorado
- VI. CONSENT AGENDA**
 - A. Warrant List of 8-16-2016 to 8-31-2016 (Finance)
 - B. Approval of Minutes from the 8-23-2016 Regular Meeting
 - C. Liquor License Modification for On the Rockies LLC dba ON THE ROCKIES; Hotel & Restaurant Liquor License; Darrell Walsh; located at 260 Ten Mile Circle, Copper Mountain, CO (Clerk)
 - D. Liquor License Renewal for Keystone Food & Beverage dba KEYSTONE RANCH; Hotel & Restaurant; Cynthia Burkart; located at 1239 Keystone Ranch Rd, Keystone, CO (Clerk)
 - E. Liquor License Renewal for Skye Holdings LLC dba GATEWAY GROCERY AND LIQUOR; Kelly McMurray; Retail Liquor Store; located at 23110 US Highway 6, #108, Keystone, CO (Clerk)
 - F. Liquor License Modification for Guest Services 112, LLC dba THE LODGE AT BRECKENRIDGE; Modification of premises; Hotel and Restaurant License; located at 112 Overlook Drive, Breckenridge, CO (Clerk)
 - G. Approval of a Resolution Adopting Amendments to Resolution 2016-55, Concerning the Appointments to Various Boards, Committees, and Commissions (Manager)
 - H. Approval of Appointments to the Summit County CARE Council (Manager)
 - I. Authorizing an increase in Federal Poverty Level (FPL) Ceiling for Colorado Child Care Assistance Program (CCCAP) (Human Services)

**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>*

- J. Approval of a Resolution authorizing notifications to Taxpayers of Abatement Hearings by fax or electronic mail (Attorney)
- K. Approval of Colorado Works Policies Update (Human Services)
- L. Authorizing Revised Financing Plan for North Fork Sewer Line Project (North Fork Subdivision) (Snake River WWTP)

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. 2016 Budget Amendment (Finance)

IX. ADJOURNMENT

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