



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, November 22, 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 10-16-2016 to 10-31-2016 and 11-1-2016 to 11-15-2016 (Finance)
 - B.** Approval of Minutes from the 10-25-2016 Regular Meeting
 - C.** Liquor License Modification for First Harvest, LLC dba INXPOT; Manager registration; Thomas A Chehak; located at 195 River Run Rd, Keystone, CO (Clerk)
 - D.** Liquor License Renewal for First Harvest, LLC dba INXPOT; Tavern; Thomas A Chehak; located at 195 River Run Rd, Keystone, CO (Clerk)
 - E.** Approval to exercise option agreement to acquire the Artic Mill Site (Upper Blue) (Open Space & Trails)
 - F.** Approval of Appointment to the County Retirement Income Security Program (CRISP) Board (Human Resources)
 - G.** Approval of a Resolution Canceling Certain Uncollectable Taxes Levied on Personal Property, including but not limited to Mobile Homes, in Summit County, Colorado (Treasurer)
 - H.** Approval of an amendment to the Clinton Reservoir Frasier River Water Agreement (Attorney)
 - I.** Lot 95, Valley of the Blue - Issuance of a TDR Certificate valued at one (1) development right from a wetland lot qualified as a TDR Sending Site. In exchange, title to the property shall be conveyed jointly to Summit County and the Town of Breckenridge; Lot 95, Valley of the Blue; an approximately 0.5 acre parcel zoned R-2. (PLN16-112/Linda Ries) Upper Blue Basin (Planning)

**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. Public Comment on the Proposed 2017 Budget (Finance) Continued from the October 25, 2016 Regular Meeting**

VIII. ADJOURNMENT

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