



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, January 10, 2017, 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. APPOINTMENTS**
 - A. Appointment of Chair and Vice Chair for 2017 and Consideration of Adoption of Resolution Concerning the Appointments to Various Boards, Committees, and Commissions
- VI. CONSENT AGENDA**
 - A. Warrant List of 12-1-2016 to 12-15-2016 and 12-16-2016 to 12-31-2016 (Finance)
 - B. Approval of Minutes from the 12-13-2016 Regular Meeting
 - C. Liquor License Renewal for The Eagle BBQ LLC dba THE EAGLE BBQ; Hotel & Restaurant; Paul Polizzi; Located at 214 Ten Mile Circle, Copper Mountain, CO (Clerk)
 - D. Liquor License Renewal for Haywood Inc dba HAYWOOD CAFE; Hotel & Restaurant; K. Chad Huffman; Located at 23110 Hwy 6 #101-103, Keystone, CO (Clerk)
 - E. Liquor License Renewal for Spoon Café LLC dba SPOON CAFE; Hotel & Restaurant; Jeremiah Diaz; Located at 195 River Run Rd, Keystone, CO (Clerk)
 - F. Approval of a Resolution adopting the County Seal (Manager's)
 - G. Approval of a Resolution in consideration of removing requirements for License Agreement and Fees for GIS Data/Policy to support GIS Open Data (GIS/IS)
 - H. Approval of Appointment to the Open Space Advisory Committee (OSAC) (Open Space & Trails)
 - I. Approval to exercise option agreement to acquire the Thorton Lode (Upper Blue) (Open Space & Trails)
 - J. Approval to exercise option agreement to acquire the NoonDay Sun and Yellow Jacket Claims (Upper Blue); a 5% interest in the Lady Huntington Lode (Upper Blue); and a 3.333% interest in the Lillie G and Lillie G #2 Claims (Tenmile) (Open Space & Trails)

**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>*

- K. Approval of a Resolution to appoint members to the Historic Preservation Advisory Board (Open Space & Trails)
- L. Approval of an Intergovernmental Agreement Regarding Collection, Transportation and Disposal of Solid Waste in Summit County, Colorado (Attorney)

VII. NEW BUSINESS

- A. A General Subdivision Exemption to create a 4.26 acre parcel to facilitate the construction of 13 duplex buildings (26 units), and a 5.74 acre open space parcel, and a 5.88 acre remainder parcel (reserved for future development); The Estates at the Alders, Filing 1, zoned Keystone PUD (PLN16-118/Alders Townhomes LLC) Snake River Basin (Planning)
- B. A General Subdivision Exemption Plat to modify the building envelope for Lot 18, Dercum's Dash Sub, .49 acres, zoned Dercum's Dash PUD (PLN16-129/Steve Letofsky) Snake River Basin (Planning)
- C. First Reading of Ordinance 2A Approving Summit County's Program for the Licensing of Solid Waste Haulers; Requiring Each Solid Waste Hauler Operating Within the County to Obtain an Annual License; and Designating the Summit County Resource Allocation Park (SCRAP) as the Exclusive Solid Waste Disposal Site for all Solid Waste Generated within the County (Attorney)

VIII. PUBLIC HEARING

IX. 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>*