



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, January 24, 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. **CONSENT AGENDA**
 - A. Warrant List of 1-10-2017 to 1-15-2017 (Finance)
 - B. Approval of Minutes from the 1-10-2017 Regular Meeting
 - C. Highway User Tax Fund (HUTF) Report for 2016 (Road & Bridge)
 - D. Resolution supporting the agreement with the Great Outdoors Colorado (GOCO) Trust Fund for Doig Homestead (Open Space & Trails)
- VI. **NEW BUSINESS**
- VII. **PUBLIC HEARING**
 - A. Second Reading and Public Hearing to consider adoption of Ordinance 2(A) - an Ordinance establishing Summit County's program for the collection, transportation and disposal of solid waste; 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 unincorporated area of Summit County (Manager/Attorney) **Continued From The January 10, 2017 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>*