



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, February 14, 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 1-16-2017 to 1-31-2017 (Finance)
 - B.** Approval of Minutes from the 1-24-2017 Regular Meeting
 - C.** Liquor License Renewal for Cures n' Curiosities Inc. dba ROCKIN' R RANCH; Liquor Store; Donald H. McCoy; located at 91 River Run Road Keystone, CO (Clerk)
 - D.** Liquor License Renewal for Wilderndest Liquors LLC dba WILDERNEST LIQUORS; Liquor Store; Jake Fiala; Located at 11 Fawn Court Silverthorne, CO (Clerk)
 - E.** Approval of a Resolution to designate the Reiling Dredge Structure and Site as a Structure and Site of Historical Significance (Open Space & Trails)
 - F.** Seeding of the Joint Upper Blue TDR Bank with 5.21 units of density from 104.33 acres of property owned jointly by Summit County and the Town of Breckenridge; the property is known as the Laurium Claims: Laurium MS# 2673, West Laurium MS# 2674, Walker MS# 4247, Dexter MS# 5395, Alice E MS# 12362, Laurium No 2 MS 12362, Laurium No 3 MS# 12362, Illinois MS# 13636, Excelsior MS# 2045; Sections 3, 4 and 9, Township 7 South, Range 77 West of the 6th P.M.; split-zoned Backcountry and Agricultural. (PLN17-002/Summit County & Town of Breckenridge) Upper Blue Basin (Planning)
 - G.** Issuance of a TDR Certificate for 1.57 development rights from the Joint Upper Blue TDR Bank for a 1,569-square-foot addition to the Beaver Run Condominiums, Building 2 (within the Town of Breckenridge). (PLN17-003/Todd Harris, Beaver Run HOA) Upper Blue Basin (Planning)
 - H.** A Resolution approving appointments to the Rural Resort Workforce Development Board (Managers)

**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.** A Minor PUD amendment to extend the timing of the required 3 year update of the Employee Housing Generation Rates contained in Section 6 of the Keystone PUD from February 11, 2017 to August 31, 2017 and to give the Planning Director the authority to allow an additional 6 month administrative extension if an application for a Major PUD Amendment is submitted and deemed complete by August 31, 2017 (PLN16-135/Kara Bowyer-Vail Summit Resorts) Snake River Basin (Planning)
- B.** The Wintergreen Major PUD amendment request is to consolidate parcels A, B, and C into a single parcel for the purpose of (1) reallocating existing density within the Wintergreen neighborhood boundary to allow for more appropriate development on the site, and (2) redefine who is eligible to live in the neighborhood by expanding from Keystone Resort PUD-only employees to allowing residents who work in Summit County (PLN16-131/Gorman & Company) Snake River Basin (Planning)

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>*