



BOARD OF COUNTY COMMISSIONERS

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, March 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. PROCLAMATIONS & ANNOUNCEMENTS
 - A. Resolution Proclaiming the Period from 8:30 p.m. to 9:30 p.m. on Saturday, March 25, 2017 as Earth Hour
- VI. CONSENT AGENDA
 - A. Warrant List of 2-16-2017 to 2-28-2017 (Finance)
 - B. Approval of Minutes from the 2-28-2017 Regular Meeting
 - C. Liquor License Renewal for The Goat Inc. dba THE GOAT; Tavern License; Scott Jackson; Located at 22954 U.S. Highway 6, Keystone, CO (Clerk)
 - D. Approval of Intergovernmental Agreement for Retail Sales Tax Location Code Error Reimbursement (Finance)
- VII. NEW BUSINESS
- VIII. PUBLIC HEARING
 - A. A request for a Major Amendment to the Keystone PUD to consolidate Wintergreen Neighborhood 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). **Continued from the February 14, 2017 BOCC Regular Meeting**

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<http://www.summitcountyco.gov>*

- B. A request for a Minor Amendment to the Keystone PUD 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). **Continued from the February 14, 2017 BOCC Regular Meeting**
- C. A request for a Major Amendment to the Keystone PUD to add 66 employee units as a permitted use on Wintergreen, Parcel D; Tract A, Wintergreen Sub, F#2, 11.5 acres, zoned Keystone PUD (PLN16-136/Summit Homes Construction LLC) Snake River Basin (Planning).

IX. ADJOURNMENT

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