



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, May 14, 2019, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3429 as soon as possible.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. PROCLAMATIONS & ANNOUNCEMENTS
 - A. Resolution Recognizing Colorado Public Lands Day, May 18, 2019, In Summit County, Colorado

Documents:

[PROC A - COLORADO PUBLIC LANDS DAY PROCLAMATION - MAY 2019.PDF](#)
 - B. Resolution Proclaiming May 19-25, 2019 As Emergency Medical Services Week In Summit County, Colorado (Ambulance)

Documents:

[PROC B - EMS WEEK RESO 2019-XX .PDF](#)
- VI. CONSENT AGENDA
 - A. Approval Of Minutes From The 4-23-19 Meeting And The 4-1-19 Special Meeting

Documents:

[CONSENT A1 - 042319 REG MIN.PDF](#)
[CONSENT A2 - 040119 SPL MTG MIN.PDF](#)
 - B. Warrant Lists Of 4-16-19 To 4-30-19 (Finance)

Documents:

[CONSENT B - WARRANT LIST APRIL 16 - 30.PDF](#)

- C. Liquor License Renewal For Keystone Food & Beverage Co. Dba KEYSTONE CONFERENCE CENTER CORP; Hotel & Restaurant With Optional Premises; Geoffrey Buchheister; Located At 0633 Tennis Club Road; Keystone, CO 80435 (Clerk)

Documents:

[CONSENT C - KEYSTONE CONFERENCE CENTER RENEWAL MATERIALS_REDACTED.PDF](#)

- D. Liquor License Renewal For American Liquors LLC Dba AMERICAN LIQUORS; Liquor Store; Craig Rubis; 76 Huron Road; Breckenridge, CO 80424 (Clerk)

Documents:

[CONSENT D - AMERICAN LIQUORS RENEWAL MATERIALS_REDACTED.PDF](#)

- E. Liquor License Retail Store Tastings Application For American Liquors LLC Dba American Liquors; Liquor Store; Craig Rubis; Located At 76 Huron Road, Breckenridge, CO (Clerk)

Documents:

[CONSENT E - AMERICAN LIQUORS TASTINGS PERMIT RENEWAL MATERIALS.PDF](#)

- F. A Request For A Subdivision Exemption Lot Line Adjustment Between Lot 2 And Summerwood HOA Common Area, Summerwood Subdivision, Whereby The Properties Will Exchange An Equal 668 Square Feet To Accommodate Existing Improvements On Lot 2. The Resultant Size Of Lot 2 And HOA Common Area Will Each Remain Unchanged; Zoned Summerwood PUD. (PLN19-030/ Linda Boyd) Snake River Basin (Planning)

Documents:

[CONSENT F1 - 1-PLN19-030 STAFF REPORT.PDF](#)
[CONSENT F2 - A-VICINITY MAP.PDF](#)
[CONSENT F3 - B-PROPOSED PLAT.PDF](#)
[CONSENT F4 - C-PROPOSED BOCC RESO 2019-XX.PDF](#)

- G. Approval Of A Resolution To Participate In Colorado Surplus Asset Fund Trust (CSAFE) (Treasurer/Public Trustee)

Documents:

[CONSENT G1 - STAFF REPORT - CSAFE RESO.PDF](#)
[CONSENT G2 - DRAFT CSAFE RESO.PDF](#)

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. 2018 Budget Amendment (Finance)

Documents:

PH A - Q4 2018 POST YEAR END RESOLUTION 2.PDF

- B. A Quasi-Legislative Rezoning Of 1,670.41 Acres In The Upper Blue Basin, 56.96 Acres In The Lower Blue Basin, And 3.29 Acres In The Snake River Basin To The Open Space Zone District; All Properties Are In Public Ownership. (PLN19-004/Summit County Government) Upper Blue Basin, Lower Blue Basin And Snake River Basin (Planning)

Documents:

PH B1 - PLN19-004_STAFF REPORT.PDF
PH B2 - ATTACHMENT A1_ UB REZONE TO OS.PDF
PH B3 - ATTACHMENT A2_LBSR_REZONETOOS.PDF
PH B4 - ATTACHMENT B_PROPERTY LIST.PDF
PH B5 - ATTACHMENT C PLN19-004_RESO.PDF

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>