



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, June 11, 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. CONSENT AGENDA

A. Approval Of Minutes From The 5-28-19 Meeting

Documents:

[CONSENT A 052819 REG MIN.PDF](#)

B. Warrant Lists Of 5-16-19 To 5-31-19 (Finance)

Documents:

[CONSENT B WARRANT LISTS OF 5-16-19 TO 5-31-19.PDF](#)

C. Approval Of Intergovernmental Agreement For Park County Commuter Bus Service (Transit)

Documents:

[CONSENT C1 PARK COUNTY COMMUTER ROUTE IGA STAFF
REPORT.PDF](#)
[CONSENT C2 PARK COUNTY IGA.PDF](#)

D. Approval Of A Recreational Pathway Easement Agreement Authorizing Silverthorne To Construct A Recpath On Jointly Owned Land In South 40 Subdivision (Open Space & Trails)

Documents:

CONSENT D1 SILVERTHORNE RECPATH EASEMENT STAFF
REPORT.PDF
CONSENT D2 RECREATIONAL PATHWAY EASEMENT AGREEMENT.PDF

- E. Approval Of A Conservation Declaration Restricting Future Impacts To Proposed Wetland Mitigation Site On Jointly Owned Land In South 40 Subdivision (Open Space & Trails)

Documents:

CONSENT E1 STAFF REPORT FOR WETLAND CONSERVATION
COVENANT.PDF
CONSENT E2 CONSERVATION DECLARATION.PDF

VI. NEW BUSINESS

VII. PUBLIC HEARING

- A. Request For New Liquor License For Lakeside Pizza Pub LLC DbA LAKESIDE PIZZA & PUB; Tavern; Daryl C. Sims; Located At 22080 U.S. Highway 6 Unit #L3, Keystone, CO (Clerk) Continued From The May 28, 2019 Regular Meeting

Documents:

PH A1 LAKESIDE PIZZA PUB LLC NEW APPLICATION
MATERIALS_REDACTED.PDF
PH A2 FINDING REPORT LAKESIDE PIZZA PUB LLC 6.6.19.PDF
PH A3 LAKSIDE PIZZA PUB LLC RESOLUTION DRAFT.PDF

- B. A Proposed TDR Map Amendment, Neutral To Receiving; Lot 10, Overlook Retreat At Breckenridge, 5.19 Acres, Zoned Lodge At Breckenridge PUD (PLN19-010/Compass Homes) Upper Blue Basin (Planning)

Documents:

PH B1 PLN19-010 STAFF REPORT, BOCC.PDF
PH B2 PLN19-010 ATTACHMENTS, BOCC.PDF
PH B3 PLN19-010 RESO.PDF

- C. A Proposed Major PUD Modification To Bring In 3.31 TDRs In Order To Increase The Permitted Unit Size For 12 Residences; Lot 10, Overlook Retreat At Breckenridge, 5.19 Acres, Zoned Lodge At Breckenridge PUD (PLN19-009/Compass Homes) Upper Blue Basin (Planning)

Documents:

PH C1 PLN19-009 STAFF REPORT, BOCC.PDF
PH C2 PLN19-009 ATTACHMENTS.PDF
PH C3 PLN19-009 RESO.PDF

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>