



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA
Tuesday, August 27, 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 970-453-3403 as soon as possible.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A. Proclamation Declaring September 2019 As Suicide Prevention Month In Summit County, Colorado

Documents:

[PROC A1 - RESO 2019 PROCLAMING SEPTEMBER SUICIDE PREVENTION MONTH.PDF](#)
[PROC A2 - BUILDING HOPE SEPTEMBER CALENDAR.PDF](#)

VI. CONSENT AGENDA

- A. Approval Of 8-13-19 Regular Meeting Minutes

Documents:

[CONSENT A - 081319 REGULAR MEETING MINUTES.PDF](#)

- B. Approval To Exercise Option Agreement To Acquire A Portion Of The TH Fuller Placer (Upper Blue)Approval To Exercise Option Agreement To Acquire A Portion Of The TH Fuller Placer (Upper Blue)Approval To Exercise Option Agreement To Acquire A Portion Of The TH Fuller Placer (Upper Blue)

Documents:

[CONSENT C1 - STAFF REPORT TH FULLER PLACER.PDF](#)
[CONSENT C2 - TH FULLER PLACER AND WOODMOOR PARCELS MAP.PDF](#)

- C. Liquor License Modification For The First Harvest Inc. DbA INXPOT; Manager Registration; Tavern; Susan Chehak; Located At 195 River Run Road #B9, Keystone, CO (Clerk)

Documents:

[CONSENT D - INXPOT MANAGER REGISTRATION MATERIALS_REDACTED.PDF](#)

- D. Liquor License Renewal For Cures N' Curiosities DbA ROCKIN' R RANCH; Liquor Store; Don McCoy; Located At 91 River Run Road, Keystone, CO (Clerk)

Documents:

[CONSENT E - ROCKIN R RANCH RENEWAL MATERIALS_REDACTED.PDF](#)

- E. Liquor License Modification For Keystone Food & Beverage Co. DbA RIVER COURSE GRILL; Optional Premises; Mark Kimball; Located At 155 River Course Drive, Keystone, CO (Clerk)

Documents:

[CONSENT F - RIVER COURSE GRILL MANAGER REGISTRATION MATERIALS REDACTED.PDF](#)

- F. Liquor License Modification For Keystone Food & Beverage Co. DbA KEYSTONE LODGE & SPA; Manager Registration; Michael Bynum; Hotel & Restaurant With Optional Premises; Located At 22010 U.S. Highway 6; Keystone, CO (Clerk)

Documents:

[CONSENT G - KEYSTONE LODGE AND SPA MANAGER REGISTRATION MATERIALS REDACTED.PDF](#)

- G. Liquor License Renewal For Chance Investments LLC DbA CHANCE LIQUORS; Liquor Store; Cara York; Locate At 6885 Summit County Road 30, Heeney, CO (Clerk)

Documents:

[CONSENT H - CHANCE LIQUORS RENEWAL MATERIALS_REDACTED.PDF](#)

- H. Liquor License Modification For Skye Holdings LLC DbA GATEWAY GROCERY & LIQUOR; Premise Modification; Liquor Store; Kelly McMurray; Located At 23110 U.S. Highway 6 #108, Keystone, CO (Clerk)

Documents:

[CONSENT I - GATEWAY PREMISE MODIFICATION MATERIALS.PDF](#)

- I. Liquor License Renewal For Keystone Food & Beverage Co. DbA DERCUM SQUARE ICE RINK; Optional Premises; Geoffrey Buchheister; Located At 120 River Run Road, Keystone 80435 (Clerk)

Documents:

[CONSENT J - DERCUM SQUARE RENEWAL MATERIALS_REDACTED.PDF](#)

VII. NEW BUSINESS

- A. Request For Public Hearing And Designation Of Neighborhood For A Reapplication Of Expired Liquor License For The Pour House Dillon LLC DbA THE POUR HOUSE DILLON LLC; Tavern; Linda Schmehl; Located At 40 Cove Boulevard Units #B3 & B4, Dillon, CO (Clerk)

Documents:

[NB A - THE POUR HOUSE REAPPLICATION NEW BUSINESS MATERIALS.PDF](#)

VIII. PUBLIC HEARING

- A. A General Amendment To The Summit County Land Use And Development Code To Clarify Policies And Remove Obsolete Language. Code Sections 2700, 3301.07, 3505.02, 3505.13, 3505.17, 3505.18, 3505.21, 3506.02, 3514.04, 3514.06, 3603, 3604, 3808, 3808.04, 3809.02, 3809.03, 3809.04, 3810.02, 3815.03, 3815.04, 3821.07, 3821.08, 3821.09, Table 3-2, Table 3-3, 6600, 8101, 8154, 12002.05, 12200.05, 12204, 13204, 14103.03, Chapter 15 Definitions, And Other Amendments To Accomplish The Foregoing. (PLN19-040/ Summit County Government)

Documents:

[PH A1 - PLN19-040 GENERAL CODE AMENDMENT STAFF REPORT.PDF](#)
[PH A2 - 2019 GENERAL CODE AMENDMENT LIST BOCC.PDF](#)
[PH A3 - PLN19-040 GENERAL CODE AMENDMENT RESOLUTION.PDF](#)

- B. Consideration Of A Resolution Providing For The Submission Of A Question To The Registered Qualified Electors Of Summit County, Colorado, Regarding Whether A Local Minimum Wage Law Should Be Adopted In Summit County (Attorney/Finance/Manager)

Documents:

[PH B1 - STAFF REPORT FOR MINIMUM WAGE LAW BALLOT QUESTION.PDF](#)
[PH B2 - LOCAL MINIMUM WAGE COMMENT LETTER.PDF](#)
[PH B3 - BALLOT QUESTION FINAL DRAFT RESOLUTION 8-23-19.PDF](#)

- C. Peak 7 Local Improvement District (LID)
 - i. Consideration of Resolution to Create Peak 7 LID (Engineering)
 - ii. Consideration of a Resolution providing for the referral of a ballot measure to the registered electors who are property owners of property within or residents of the proposed Peak 7 Local Improvement District, authorizing the issuance of special assessment bonds for the purpose of financing road improvements within the proposed Peak 7 LID. (Engineering/Finance/Attorney)

Documents:

[PH C1 - PEAK 7 LID STAFF REPORT.REVISED.PDF](#)
[PH C2 - DISTRICT MAP.PDF](#)
[PH C3- LOTS.PDF](#)
[PH C4- CTL THOMPSON ENGINEER ESTIMATE.PDF](#)
[PH C5 - OPPOSITION EMAILS.PDF](#)
[PH C6 - SUPPORT EMAILS.PDF](#)
[PH C7- PEAK 7 LID_CTL FINAL REPORT.PDF](#)
[PH C8 - PEAK 7 LID_CTL DESIGN PLANS.PDF](#)
[PH C9- PEAK 7 LID_CTL AREA MAPS.PDF](#)

PH C10 - PEAK 7 PUBLIC HEARING RESOLUTION.PDF
PH C10A - EXHIBIT A TO RESO AND STAFF REPORT_DISTRICT MAP.PDF
PH C11 - PEAK 7 RESO FOR BALLOT MEASURE.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>