



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, September 10, 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. CONSENT AGENDA

A. Approval Of 8-22-19 Special Meeting & 8-27-19 Regular Meeting Minutes

Documents:

[CONSENT A1 - 08.22.19 SPECIAL MEETING MINUTES.PDF](#)
[CONSENT A2 - 08.27.19 REGULAR MEETING MINUTES.PDF](#)

B. Approval Of Warrant Lists 8-1-19 To 8-15-19 And 8-16-19 To 8-31-19 (Finance)

Documents:

[CONSENT B1 - WARRANT LISTS AUGUST 1 TO AUGUST 15.PDF](#)
[CONSENT B2 - WARRANT LISTS AUGUST 16 TO AUGUST 31.PDF](#)

C. Review And Approval Of 2020 Head Start 0-5 Baseline Grant And Budget Narrative (Head Start)

Documents:

[CONSENT C1 - PROGRAM GOALS CHART-2019-2020 - SUMMIT COUNTY HEAD START 0-5.PDF](#)
[CONSENT C2 - 2020-2025 BASELINE GRANT APPLICATION.PDF](#)
[CONSENT C3 - GRANT APPROVAL SIGNATURES.PDF](#)
[CONSENT C4 - HEAD START 2020 BUDGET.PDF](#)
[CONSENT C5 - EARLY HEAD START 2020 BUDGET.PDF](#)

D. Approval Of The 2020 Census Grant Application To DOLA (Manager)

Documents:

[CONSENT D2 - CENSUS GRANT.PDF](#)
[CONSENT D3 - 2020 CENSUS GRANT BUDGET.PDF](#)

- E. Liquor License Renewal For Keystone Food & Beverage Co. Dba RIVER COURSE GRILL; Hotel & Restaurant W/Optional Premises; Mark Kimball; Located At 155 River Course Drive, Keystone, CO (Clerk)

Documents:

[CONSENT E - RIVER COURSE GRILL RENEWAL MATERIALS - REDACTED.PDF](#)

- F. Liquor License Renewal For Happy Hour Liquor LLC Dba BOTTLE SHOP; Liquor Store; Ryan Landis; Located At 40 Cove Boulevard Unit #C1, Dillon, CO (Clerk)

Documents:

[CONSENT F - BOTTLE SHOP RENEWAL MATERIALS - REDACTED.PDF](#)

- G. Approval To Execute Option Agreement To Purchase The Zulu King Mining Claim (Snake River)

Documents:

[CONSENT G1 - STAFF REPORT - ZULU KING MINING CLAIM.PDF](#)
[CONSENT G2 - ZULU KING MINING CLAIM MAP.PDF](#)

- H. Liquor License Renewal For Keystone Food & Beverage Co. Dba MOUNTAIN HOUSE LODGE; Hotel & Restaurant With Optional Premises; Geoffrey Buchheister; Located At 1202 Summit County Road 8, Keystone, CO (Clerk)

Documents:

[CONSENT H - MOUNTAIN HOUSE RENEWAL MATERIALS - REDACTED.PDF](#)

VI. NEW BUSINESS

- A. General Subdivision Exemption To Create A 25.54 Acre Parcel And 14.67 Acre Parcel For The Purposes Of Facilitating A BLM Land Exchange; Parent Parcel Sec. 3, T2S, R80W, 400 Acres, Zoned A-1 (PLN19-031/Ireland Stapleton Pryor & Pascoe, PC) Lower Blue Basin

Documents:

[NB A1 - PLN19-031 STAFF REPORT.PDF](#)
[NB A2 - PLN19-031 ATTACHMENTS.PDF](#)
[NB A3 - PLN19-031 RESO.PDF](#)

VII. PUBLIC HEARING

- A. New Liquor License Application For The Pour House Dillon LLC Dba THE POUR HOUSE DILLON; Tavern; Linda Schmehl; Located At 40 Cove Boulevard Unit #B3, Dillon, CO (Clerk)

Documents:

PH A - THE POUR HOUSE PH MATERIALS - REDACTED.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>