



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1ST AMENDED REGULAR MEETING AGENDA  
Tuesday, September 24, 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 October 2019 As "Conflict Resolution Month" In Summit County, Colorado

Documents:

[PROC A - CONFLICT RESOLUTION MONTH 2019.PDF](#)
  - B. Proclamation Declaring October 2019 As "National Cyber Security Awareness Month" In Summit County, Colorado

Documents:

[PROC B - CYBER SECURITY AWARENESS PROCLAMATION 2019.PDF](#)
  - C. Approval Of A Resolution In Support Of Summit School District Ballot Measure 4A In The November 5, 2019 General Election (Attorney)

Documents:

[PROC C - RESOLUTION IN SUPPORT OF 2019 SUMMIT SCHOOL DISTRICT BALLOT MEASURE 4A.PDF](#)
- VI. CONSENT AGENDA
  - A. Approval Of 9-3-19 Special Meeting Minutes And 9-10-19 Regular Meeting Minutes

Documents:

CONSENT A1 - 090319 SPECIAL MEETING MINUTES.PDF  
CONSENT A2 - 091019 REGULAR MEETING MINUTES.PDF

B. Approval Of Summit County Library Board Of Trustees By-Laws (Library)

Documents:

CONSENT B1 - STAFF MEMO LIBRARY BOARD TERMS.PDF  
CONSENT B2 - LIBRARY BOARD BY-LAWS PROPOSAL RED LINED.PDF  
CONSENT B3 - LIBRARY BOARD BY-LAWS PROPOSAL.PDF

VII. NEW BUSINESS

A. Introduction And First Reading Of Proposed Ordinance No. 19 Adopting Licensing Requirements And Regulating The Sale Of Cigarettes, Tobacco Products And Electronic Smoking Devices (Attorney)

Documents:

NB A1 - STAFF REPORT TOBACCO LICENSE AND MINIMUM SALES AGE.PDF  
NB A2 - SUMMIT COUNTY NICOTINE REGULATIONS.PDF

VIII. PUBLIC HEARING

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>