



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA
Tuesday, October 22, 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 10-8-19 Regular Meeting Minutes

Documents:

[CONSENT A - APPROVAL OF 100819 REGULAR MEETING MINUTES.PDF](#)

B. Warrant Lists Of 10-1-19 To 10-15-19 (Finance)

Documents:

[CONSENT B - WARRANT LIST OCTOBER 1 - 15.PDF](#)

C. Approval Of A Resolution Endorsing The Summit County Safe Passages For Wildlife Plan (Planning)

Documents:

[CONSENT C1 - SAFE PASSAGES FOR WILDLIFE PLAN ENDORSEMENT STAFF REPORT.PDF](#)

[CONSENT C2 - SAFE PASSAGES FOR WILDLIFE RESOLUTION.PDF](#)

[CONSENT C3 - SUMMIT COUNTY SAFE PASSAGES FOR WILDLIFE PLAN.PDF](#)

[CONSENT C4 - JUNE 18, 2019 SAFE PASSAGES FOR WILDLIFE WORK SESSION MATERIALS.PDF](#)

D. Approval Of Ambulance Consolidation Documents (Manager/Attorney)

Documents:

[CONSENT D1 - STAFF REPORT FOR AMENDED GROUND LEASE.PDF](#)
[CONSENT D2 - AMENDED AND RESTATED EMERGENCY SERVICES HEADQUARTERS BUILDING GROUND LEASE 2.PDF](#)

- E. Transfer Of Ownership Of Liquor License From Keystone V L Y Corp. Dba SNAKE RIVER SALOON AND STEAKHOUSE; James Shields To Keystone Restaurant Group LLC Dba SNAKE RIVER SALOON AND STEAKHOUSE; Jennifer Buchanan; Located At 23074 U.S. Highway 6, Keystone, CO (Clerk)

Documents:

[CONSENT E - KEYSTONE RESTAURANT GROUP LLC DBA SNAKE RIVER SALOON TRANSFER REDACTED.PDF](#)

- F. Transfer Of Ownership Of Liquor License From ARAD LLC Dba GOLDEN HORSESHOE TOURS; Dara Lor To COLORADO SLEIGH COMPANY LLC Dba GOLDEN HORSESHOE TOURS; Jennifer Shimp; Located At 6061 Tiger Road, Breckenridge, CO (Clerk)

Documents:

[CONSENT F - CO SLEIGH RIDE COMPANY LLC TRANSFER OF OWNERSHIP MATERIALS REDACTED.PDF](#)

- G. Liquor License Renewal For First Harvest Inc. Dba INXPOT; Tavern; Susan Chehak; Located At 195 River Run Road #B9, Keystone, CO (Clerk)

Documents:

[CONSENT G - INXPOT RENEWAL MATERIALS REDACTED.PDF](#)

- H. Request For Public Hearing And Designation Of Neighborhood For Mammias LLC Dba MAMMIAS ITALIANO; John Grzeskowiak; Hotel & Restaurant; John Grzeskowiak; Located At 760 Copper Circle, Copper Mountain, CO (Clerk)

Documents:

[CONSENT H - MAMMIAS LLC NEIGHBORHOOD DESIGNATION MATERIALS.PDF](#)

- I. Request For Public Hearing And Designation Of Neighborhood For El Zecatecano LLC Dba EL ZACATECANO MEXICAN FOOD; Hotel & Restaurant; Kimberly Carillo; Located At 189 Ten Mile Circle, Copper Mountain, CO (Clerk)

Documents:

[CONSENT I - EL ZECATECANO MEXICAN FOOD LLC NEIGHBORHOOD DESIGNATION MATERIALS.PDF](#)

- J. Request For Public Hearing And Designation Of Neighborhood For KeyLime LLC Dba LIME AT KEYSTONE RIVER RUN VILLAGE; Hotel & Restaurant; Daryl C. Sims; Located At 100 Dercum Square, Keystone, CO (Clerk)

Documents:

CONSENT J - KEYLIME LLC NEIGHBORHOOD DESIGNATION
MATERIALS.PDF

- K. Approval To Exercise Option Agreement To Acquire The Maid Of Orleans Mining Claim (Snake River)

Documents:

CONSENT K1 - STAFF REPORT MAID OF ORLEANS OPTION
AGREEMENT.PDF
CONSENT K2 - MAID OF ORLEANS.PDF

- L. Approval Of MOU With CDOT For The Hwy 9 Gap Project Right-Of-Way Property Conveyance And Temporary Construction Easements (Public Works/Attorney)

Documents:

CONSENT L1 - STAFF REPORT FOR APPROVAL OF MOU WITH
CDOT.PDF
CONSENT L2 - CDOT OFFER PACKAGE REDLINE.PDF
CONSENT L3 - SUMMIT COUNTY ROW.PDF

VI. NEW BUSINESS

- A. General Subdivision Exemption To Create A 4.24 Acre Parcel For The One River Run Development And A 0.67 Acre Parcel For The Gondola; Lot 4A, Base 1 At Keystone F#2, 4.90 Acres, Zoned Keystone PUD (PLN18-082/One River Run Acquisition, LLC) Snake River Basin. (Staff Recommends That The BOCC Open And Consider Items PLN18-080 And PLN18-082 Concurrently As They Are Related To The Overall Development Of The Same Parcel) Continued From The BOCC Regular Meeting On October 8, 2019

Documents:

NB A1 - PLN18-082 ONE RIVER RUN STAFF REPORT.PDF
NB A2 - PLN18-082 ONE RIVER RUN PROPOSED PLAT.PDF
NB A3 - PLN18-082 ONE RIVER RUN RESOLUTION.PDF

- B. Consideration Of A Resolution To Repeal Restrictions On Open Fires And The Use And Sale Of Fireworks In Summit County (Emergency Management)

VII. PUBLIC HEARING

- A. Minor PUD Modification To Convert Multi-Family Units To Lodge Units For Parcel A, River Run Neighborhood; Lot 4A, Base 1 At Keystone Filing #2, Zoned Keystone PUD (PLN18-080/One River Run Acquisition, LLC) Snake River Basin Continued From The BOCC Regular Meeting On October 8, 2019

Documents:

PH A1 - PLN18-080 KEYSTONE RESORT PUD MINOR PUD AMENDMENT
STAFF REPORT.PDF
PH A2 - WINTERGREEN KEYSTONE PUD MODIFICATIONS.PDF
PH A3 - EXHIBIT M-15 NEIGHBORHOOD DENSITIES.PDF
PH A4 - PLN18-080 RESOLUTION.PDF
PH A5 - ONE RIVER RUN PARKING PLAN.PDF
PH A6 - EXHIBIT B - NEIGHBORHOOD BOUNDARIES.PDF
PH A7 - EXHIBIT H - TRAILS.PDF

PH A8 - EXISITING CONDITIONS MAP.PDF
PH A9 - PLN09-072 CLASS 2 SITE PLAN MAP.PDF
PH A10 - PRESENTATION.PDF

- B. Public Comment On The Proposed 2020 Budget (Finance) Continued From The BOCC Regular Meeting On October 8, 2019
- C. Approval Of A Resolution For Emergency Medical Services (EMS) Revised Rules And Regulations (Emergency Management/Attorney)

Documents:

PH C1 - AMBULANCE LICENSING STAFF REPORT.PDF
PH C2 - AMBULANCE LICENSING REGS RESOLUTION.PDF
PH C3 - AMBULANCE LICENSING REGS - ATTACHMENT A TO RESO.PDF
PH C4 - 20191015 DRAFT AMBULANCE LICENSING REGS EXHIBIT A.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>