



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, November 12, 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
- VI. CONSENT AGENDA
 - A. Approval Of 10-22-19 Regular Meeting Minutes

Documents:

[CONSENT A - 102219 REGULAR MEETING MINUTES.PDF](#)
 - B. Warrant Lists Of 10-16-19 To 10-31-19 (Finance)

Documents:

[CONSENT B - WARRANT LIST OF OCTOBER 16 - 31.PDF](#)
 - C. Approval Of A Resolution Canceling Certain Uncollectable Taxes Levied On Personal Property, Including But Not Limited To Mobile Homes, In Summit County, Colorado (Treasurer)

Documents:

[CONSENT C1 - UNCOLLECTABLES STAFF REPORT 2019.PDF](#)
[CONSENT C2 - UNCOLLECTABLE TAX RESOLUTION 2019.PDF](#)
[CONSENT C3 - EXHIBIT- 2019 UNCOLLECTABLES.PDF](#)
 - D. Approval To Execute Option Agreement To Acquire The Atlantic And Peru Lodes (Upper Blue)

Documents:

CONSENT D1 - STAFF REPORT OPTION AGREEMENT ATLANTIC AND PERU.PDF
CONSENT D2 - PARK CO CLAIMS.PDF
CONSENT D3 - PARK CO CLAIMS WITH COUNTY OPEN SPACE.PDF

- E. Liquor License Modification For Keystone Food & Beverage Co. DbA 9280'; Manager Registration; Hotel & Restaurant; William Keen; Located At 140 Ida Belle Drive Unit #F11, Keystone, CO (Clerk)

Documents:

CONSENT E - 9280 MANAGER REGISTRATION MATERIALS - REDACTED.PDF

- F. Liquor License Renewal For Keystone Food & Beverage Co. DbA 9280'; Hotel & Restaurant; William Keen; Located At 140 Ida Belle Drive Unit #F11, Keystone, CO (Clerk)

Documents:

CONSENT F - 9280 RENEWAL MATERIALS - REDACTED.PDF

- G. Liquor License Renewal For Double Diamond Restaurant Inc. DbA DOUBLE DIAMOND BAR & GRILL; Hotel & Restaurant; David Luthie; Located At 154 Wheeler Place, Copper Mountain, CO (Clerk)

Documents:

CONSENT G - DOUBLE DIAMOND RESTAURANT INC RENEWAL MATERIALS - REDACTED.PDF

- H. Dissolution Of Peak 7 LID (Attorney/Engineering)

Documents:

CONSENT H1 - STAFF REPORT - DISSOLUTION OF PEAK 7 LID.PDF
CONSENT H2 - RESOLUTION DISSOLVING PEAK 7 LID.PDF

VII. NEW BUSINESS

- A. Consideration Of Accepting Probationary Maintenance Of Telluride Court (Engineering)

Documents:

NB A - TELLURIDE CT PROBATIONARY MAINTENANCE STAFF REPORT AND RESOLUTION.PDF

- B. Consideration Of Accepting Probationary Maintenance Of County Road 506 (Engineering)

Documents:

NB B1 - CR 506 PROBATIONARY MAINTENANCE STAFF REPORT.PDF
NB B2 - COUNTY RD 506 COMMENT LETTER.PDF
NB B3 - COUNTY RD 506 COMMENT LETTER.PDF

VIII. PUBLIC HEARING

- A. Public Comment On The Proposed 2020 Budget (Finance) Continued From The October 22, 2019 Regular Meeting
- B. New Liquor License For Mammias LLC DbA MAMMIAS ITALIANO; Hotel & Restaurant; John Grzeskowiak, Jaron Atwell & Canaan Atwell; Located At 760 Copper Circle, Copper Mountain, CO (Clerk)

Documents:

PH B1 - STAFF REPORT MAMMIAS LLC.PDF
PH B2 - MAMMIAS LLC PUBLIC HEARING MATERIALS - REDACTED.PDF
PH B3 - MAMMIAS LLC AFFIDAVIT OF SURRENDER.PDF
PH B4 - MAMMIAS LLC RESOLUTION.PDF

- C. New Liquor License For KeyLime LLC DbA LIME AT KEYSTONE RIVER RUN VILLAGE; Hotel & Restaurant; Daryl C. Sims & Tiffany Lawson; Located At 100 Dercum Square Units #4-5, Keystone, CO (Clerk)

Documents:

PH C1 - STAFF REPORT KEYLIME LLC.PDF
PH C2 - KEYLIME LLC PUBLIC HEARING MATERIALS.PDF
PH C3 - KEYLIME LLC RESOLUTION.PDF

- D. New Liquor License For El Zecatecano LLC DbA EL ZACATECANO MEXICAN FOOD; Hotel & Restaurant; Kimberly Carrillo; Located At 189 Ten Mile Circle, Copper Mountain, CO (Clerk)

Documents:

PH D1 - STAFF REPORT EL ZECATECANO LLC.PDF
PH D2 - EL ZECATECANO LLC PUBLIC HEARING MATERIALS - REDACTED.PDF
PH D3 - EL ZECATECANO LLC RESOLUTION.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>