



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, January 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 970-453-3429 as soon as possible, or no later than Noon the Friday before the meeting.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. CONSENT AGENDA

A. Approval Of Minutes From The 1-8-19 Meeting

Documents:

[CONSENT A - 010819 REG MIN.PDF](#)

B. Warrant List Of 1-1-19 To 1-15-19

Documents:

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

C. Liquor License Renewal For The Eagle BBQ DbA THE EAGLE BBQ; Hotel & Restaurant; Darrell Walsh; Located At 214 Ten Mile Circle, Copper Mountain, CO (Clerk)

Documents:

[CONSENT C - THE EAGLE BBQ RENEWAL MATERIALS_REDACTED.PDF](#)

D. Liquor License Renewal For Spoon Café LLC DbA SPOON CAFÉ; Hotel & Restaurant; Jeremiah Diaz; Located At 195 River Run Road, Keystone, CO (Clerk)

Documents:

[CONSENT D - SPOON CAFE RENEWAL MATERIALS_REDACTED.PDF](#)

- E. Approval Of A Resolution To Approve Of A Grant Agreement With Greater Outdoors Colorado (GOCO) For The Knorr Ranch Grant (Open Space & Trails)

Documents:

[CONSENT E1 - STAFF REPORT GOCO GRANT AGREEMENT RESOLUTION.PDF](#)
[CONSENT E2 - CONSENT 1_22_19 - OPEN SPACE RESOLUTION SUMMIT CO.PDF](#)

- F. Approval Of Revisions To Iron Springs Management Plan (Open Space & Trails)

Documents:

[CONSENT F1 - STAFF REPORT _IRON SPRINGS MANAGEMENT PLAN AMENDMENT.PDF](#)
[CONSENT F2 - IRON SPRINGS MGT PLAN UPDATE GOCO - CDLT.PDF](#)
[CONSENT F3 - EXHIBIT A. DEED OF CONSERVATION EASEMENT.PDF](#)
[CONSENT F4 - EXHIBIT A. FIRST AMENDMENT TO CONSERVATION EASEMENT.PDF](#)
[CONSENT F5 - EXHIBIT B. WETLANDS INFORMATION.PDF](#)
[CONSENT F6 - EXHIBIT C. TIMBER MANAGEMENT RECOMMENDATIONS.PDF](#)
[CONSENT F7 - EXHIBIT C. WILDLIFE ASSESSMENT.PDF](#)
[CONSENT F8 - EXHIBIT D. 2005 DILLON PLACER MINING CLAIM SITE SUMMARY AND INTERP.PDF](#)
[CONSENT F9 - EXHIBIT D. 2013 CULTURAL RESOURCES INVENTORY.PDF](#)

- G. Approval Of Appointments To Open Space Advisory Committee (Open Space & Trails)

Documents:

[CONSENT G1 - STAFF REPORT TO BOCC 2019 OSAC APPTS.PDF](#)
[CONSENT G2 - OSAC APPLICANTS 2019.PDF](#)

- H. Approval Of A Resolution To Approve Intergovernmental Agreement With Colorado Department Of Transportation For Frisco Transfer Center (Public Works)

Documents:

[CONSENT H1 - STAFF REPORT FRISCO TRANSIT CENTER.DOCX](#)
[CONSENT H2 - 20190114 DRAFT RESOLUTION RE FRISCO TRANSIT CENTER IGA.DOC](#)

- I. Liquor License Modification For Keystone Food & Beverage Co. DbA KEYSTONE RANCH; Manager Registration; Hotel & Restaurant; Steven Nguyen; Located At 1239 Keystone Ranch Road, Keystone, CO (Clerk)

Documents:

[CONSENT I - KEYSTONE RANCH MANAGER REGISTRATION MATERIALS_REDACTED.PDF](#)

- J. Liquor License Modification For Keystone Food & Beverage Co. DbA VISTA HAUS; Manager Registration; Hotel & Restaurant With Optional Premises; Dan McKisson;

Located At 2510 Summit County Road 750, Breckenridge, CO (Clerk)

Documents:

[CONSENT J - VISTA HAUS MANAGER REGISTRATION MATERIALS_REDACTED.PDF](#)

- K. Liquor License Modification For Dundee Resort Development LLC DbA ARAPAHOE BASIN SKI AREA; Addition Of Optional Premise; Chris Rybak; Located At 28194 U.S. Highway 6, Dillon, CO (Clerk)

Documents:

[CONSENT K - ARAPAHOE BASIN MODIFICATION MATERIALS.PDF](#)

VI. NEW BUSINESS

VII. PUBLIC HEARING

- A. Proposed Minor Amendment To The Copper Mountain PUD To Clarify The Regulations Pertaining To Integrated Housing Units And Clarify Provisions For Determination Of Unit Mix For Affordable Housing Units, And Other Amendments To Accomplish The Foregoing. (PLN18-067/Summit County And Copper Mountain Property Owners Lessees Association (POLA) Ten Mile Basin (Planning)

Documents:

[PH A1 - PLN18-067_STAFF REPORT.PDF](#)
[PH A2 - PLN18-067_ALL ATTACHMENTS.PDF](#)
[PH A3 - PLN18-067_RESO.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>