



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Tuesday, June 25, 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.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. PROCLAMATIONS & ANNOUNCEMENTS
- VI. CONSENT AGENDA
 - A. Approval Of Minutes From The 6-11-19 Meeting

Documents:

[CONSENT A 061119 REG MTG MIN.PDF](#)
 - B. Warrant Lists Of 6-1-19 To 6-15-19 (Finance)

Documents:

[CONSENT B WARRANT LISTS JUNE 01 - 15.PDF](#)
 - C. Liquor License Renewal For Skye Holdings LLC DbA GATEWAY GROCERY & LIQUOR; Hotel & Restaurant; Kelly McMurray; Located At 23110 U.S. Highway 6 #108, Keystone, CO (Clerk)

Documents:

[CONSENT C GATEWAY GROCERY RENEWAL MATERIALS_REDACTED.PDF](#)
 - D. Liquor License Renewal For Myla Rose LLC DbA MYLA ROSE SALOON; Hotel & Restaurant; Michael McNamara II; Located At 4192 CO Highway 9, Breckenridge, CO (Clerk)

Documents:

[CONSENT D MYLA ROSE RENEWAL MATERIALS_REDACTED.PDF](#)

- E. Liquor License Renewal For New Moon Café LLC Dba NEW MOON CAFÉ; Hotel & Restaurant; Barbara Blanchard; 140 Ida Belle Drive #25, Keystone, CO (Clerk)

Documents:

[CONSENT E NEW MOON CAFE RENEWAL MATERIALS_REDACTED.PDF](#)

- F. Liquor License Renewal For Guest Services 112 LLC Dba LODGE AT BRECKENRIDGE; Hotel & Restaurant; Rhonda Wilson; Located At 112 Overlook Drive, Breckenridge, CO (Clerk)

Documents:

[CONSENT F THE LODGE AT BRECKENRIDGE RENEWAL MATERIALS_REDACTED.PDF](#)

- G. Liquor License Renewal For A Lift Pizza LLC Dba A LIFT PIZZA; Hotel & Restaurant; Trevor Pedigo; Located At 760 Copper Circle Units C-102 & C-103, Copper Mountain, CO (Clerk)

Documents:

[CONSENT G A LIFT PIZZA RENEWAL MATERIALS_REDACTED.PDF](#)

- H. Liquor License Modification For Powdr-Copper Mountain LLC Dba COPPER MOUNTAIN RESORT; Jay Edwards; 209 Ten Mile Circle, Copper Mountain, CO (Clerk)

Documents:

[CONSENT H COPPER MODIFICATION MATERIALS_REDACTED.PDF](#)

- I. Approval Of Sale Of Silver Ore MS And Shining Light MS Mining Claims And Closing Documents And Authorization Of BOCC Chairman To Sign And Staff To Prepare All Relevant Documents Pertaining Thereto (Open Space & Trails)

Documents:

[CONSENT I1 STAFF REPORT A BASIN CLAIMS SALE.PDF](#)
[CONSENT I2 3D_PPL_180515 SE VIA FERRATA AND TRAIL SYSTEMS.PDF](#)
[CONSENT I3 A BASIN MINING CLAIMS MAP.PDF](#)

- J. Approval Of A Resolution For Second Amendment To Mesa Cortina/Wilderness Open Space Management Plan, Lower Blue (Open Space & Trails)

Documents:

[CONSENT J1 STAFF REPORT_ MESA CORTINA MNGT PLAN AMEND 2 - CONSENT AGENDA.PDF](#)
[CONSENT J2 MESA CORTINA MNGT PLAN AMEND 2 6.17.19.PDF](#)
[CONSENT J3 BOCC RESOLUTION MNGT PLAN AMEND 2.PDF](#)

- K. Approval Of Intergovernmental Agreement For The Transfer Of Ambulance Services (County Manager/County Attorney)

Documents:

CONSENT K1 - STAFF REPORT - IGA FOR TRANSFER OF AMBULANCE SERVICE.PDF
CONSENT K2 INTERGOVERNMENTAL AGREEMENT FOR TRANSFER OF AMBULANCE SERVICES (DRAFT 6-21-19).PDF

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. Approval Of Adoption Of 2018 International Code Council (ICC) Series (Building Inspections)

Documents:

PH A1 2018 ICC ADOPTION STAFF REPORT.PDF
PH A2 FINAL 2018 ICC AMENDMENT PACKAGE.PDF

- B. Request For New Liquor License For Loge Camps LLC Dba LOGE BRECKENRIDGE; Hotel & Restaurant; Johannes Ariens & Cale Genenbacher; Located At 165 High Tor Road, Breckenridge, CO (Clerk) Continued From The May 28, 2019 Regular Meeting

Documents:

PH B1 LOGE BRECKENRIDGE PUBLIC HEARING CONTINUED MATERIALS.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>