



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1st AMENDED REGULAR MEETING AGENDA  
Tuesday, January 8, 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. APPOINTMENTS

- A. Appointment Of Chair And Vice Chair For 2019 And Consideration Of Adoption Of Resolution Concerning The Appointments To Various Boards, Committees, And Commissions

Documents:

[APPT A1 - 2019-01 APPOINTMENT RESO - CLEAN.PDF](#)  
[APPT A2 - DESIGNATION OF REPRESENTATIVE FOR 2019 TO NWCCOG.PDF](#)  
[APPT A3 - COLORADO RIVER DISTRICT APPOINTMENT.PDF](#)

VI. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution Proclaiming January 2019 As "National Radon Action Month" In Summit County, Colorado

Documents:

[PROC A - 20190103 NATIONAL RADON ACTION MONTH RESO.PDF](#)

VII. CONSENT AGENDA

- A. Approval Of Minutes From The 12-18-18 Special Meeting

Documents:

[CONSENT A - 121818 SPL MTG MIN.PDF](#)

B. Warrant Lists Of 12-1-18 To 12-15-18 And 12-16-18 To 12-31-18 (Finance)

Documents:

[CONSENT B1 - WARRANT LIST DECEMBER 1-15.PDF](#)  
[CONSENT B2 - WARRANT LIST DECEMBER 16-31.PDF](#)

C. Liquor License Renewal For Cures' N Curiosities Inc. DbA MCCOY'S MOUNTAIN MARKET; 3.2% On/Off Premises; 3.2% Beer Off Premises; Don McCoy; Located At 0250 County Road 1193 MC 3 & 4, Copper Mountain, CO (Clerk)

Documents:

[CONSENT C - CURES N CURIOSITIES RENEWAL MATERIALS\\_REDACTED.PDF](#)

D. Liquor License Renewal For Haywood Inc. DbA HAYWOOD CAFÉ; Hotel & Restaurant; Kristopher Huffman; Located At 23110 U.S. Highway 6, Keystone, CO (Clerk)

Documents:

[CONSENT D - HAYWOOD CAFE RENEWAL MATERIALS\\_REDACTED.PDF](#)

E. Liquor License Retail Store Tastings Application For Happy Hour Liquors LLC DbA THE BOTTLE SHOP; Liquor Store; Jaron Atwell; Located At 40 Cove Boulevard Unit C-1, Dillon, CO (Clerk)

Documents:

[CONSENT E - HAPPY HOUR LIQUOR LLC TASTINGS PERMIT MATERIALS.PDF](#)

F. Liquor License Renewal For Koll Inc. DbA DOS LOCOS MEXICAN RESTAURANT & CANTINA; Hotel & Restaurant, Joseph Koll; Located At 22869 U.S. Highway 6 Unit #102, Keystone, CO (Clerk)

Documents:

[CONSENT F - DOS LOCOS RENEWAL MATERIALS\\_REDACTED.PDF](#)

G. Highway Users Tax Fund (HUTF) Report For 2018 (Road & Bridge)

Documents:

[CONSENT G1 - 2018 HUTF STAFF REPORT W EXHIBITS.PDF](#)  
[CONSENT G2 - 2018 SIGNATURE SHEET.PDF](#)

H. Approval Of An Intergovernmental Agreement (IGA) With CDOT For Transit Building (Transit)

Documents:

[CONSENT H1 - STAFF REPORT FRISCO TRANSIT CENTER.PDF](#)  
[CONSENT H2 - SUMMIT CO FRISCO TRANSIT CTR PH I IGA 12-19-18 \(2\).PDF](#)

- I. Request For A Lot Line Vacation Between Lot 6 And Lot 5, Valley Of The Blue Subdivision, A .8700 Acre Lot, Zoned R-6 (PLN18-113/Jerry Westhoff) Upper Blue Basin (Planning)

Documents:

CONSENT I1 - PLN18-113\_STAFF REPORT\_CLEAN.PDF  
CONSENT I2 - VICINITY MAP\_1.PDF  
CONSENT I3 - PLN18-113 DRAFT RESO\_2.PDF  
CONSENT I4 - PLN18-113 DENSITY LIMITATION COV\_3.PDF  
CONSENT I5 - PROPOSED PLAT, LOT 5R\_4.PDF

- J. Approval Of County Retirement Income Security Program (CRISP) Board Appointment (Finance)

VIII. NEW BUSINESS

IX. PUBLIC HEARING

X. 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>