



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1st AMENDED REGULAR MEETING AGENDA
Tuesday, February 9, 2021, 1:30 p.m.**

Please use the link below to join the webinar:

[https://us02web.zoom.us/j/81410612400?](https://us02web.zoom.us/j/81410612400?pwd=T0dTNkh0YjBGQjUyV3MvSXpiUWI4dz09)

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Or Telephone:

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8656 or 301 715 8592

Webinar ID: 814 1061 2400

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- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. APPOINTMENTS
 - A. Approval Of A Resolution Adopting Amendments To Resolution 2021-01, Concerning The Appointments To Various Boards, Committees, And Commissions

Documents:

[APPOINTMENT A - APPOINTMENT RESO.PDF](#)

- VI. PROCLAMATIONS & ANNOUNCEMENTS

- A. Resolution Proclaiming February 2021 As "Black History Month" In Summit County, Colorado

Documents:

[PROC A - BLACK HISTORY MONTH RESO_V3_2.4.21.PDF](#)

VII. CONSENT AGENDA

- A. Approval Of 1-26-21 Regular Meeting Minutes

Documents:

[CONSENT A - 012621 BOCC REG MIN.PDF](#)

- B. Warrant List Of 1-16-21 To 1-31-21 (Finance)

Documents:

[CONSENT B - WARRANT LIST OF 01162021 - 01312021.PDF](#)

- C. Transfer Of Ownership Of Liquor License From The Pour House Dillon LLC DbA THE POUR HOUSE DILLON; Linda Schmehl; To La Francaise Dillon LLC DbA THE POUR HOUSE BY LA FRANCAISE; Isabelle Heraud, Yvan Heraud; Located At 40 Cove Boulevard Units #B3 & B4, Dillon, CO (Clerk)

Documents:

[CONSENT C - THE POUR HOUSE DILLON LLC TRANSFER MATERIALS_REDACTED.PDF](#)

- D. Liquor License Renewal For S P S Liquors Inc. DbA SUMMIT LIQUORS; Liquor Store; Charlene Dunlap; Located At 21801 U.S. Highway 6, Keystone, CO (Clerk)

Documents:

[CONSENT D - S P S LIQUORS INC RENEWAL MATERIALS_REDACTED.PDF](#)

- E. Liquor License Modification For KeyLime LLC DbA LIME AT KEYSTONE RIVER RUN VILLAGE; COVID-19 Temporary Premise Modification; Hotel & Restaurant; Daryl C. Sims, Located At 100 Dercum Square Units #F4-F5, Keystone, CO

Documents:

[CONSENT E - KEYLIME LLC COVID19 TEMP PREM MOD MATERIALS_NOT REDACTED.PDF](#)

- F. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-206; Schedule No. 6505262 Legal Property Description: Lot 37 Shock Hill #2; Owner: Black Diamond Trust Iii (Assessor)

Documents:

[CONSENT F1 - 20AR-206 STAFF REPORT.PDF](#)
[CONSENT F2 - 20AR-206 DPT PETITION.PDF](#)
[CONSENT F3 - 20AR-206 PETITION ATTACHMENTS.PDF](#)
[CONSENT F4 - 20AR-206 SIGNED STIPULATION AGREEMENT.PDF](#)

- G. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-227; Schedule No. 6514211 Legal Property Description: Lot 21a Block 11 Yingling & Mickles Addition Sub; Owner: Jil Nesbit Cohen Revocable Trust (Assessor)

Documents:

[CONSENT G1 - 20AR-227 STAFF REPORT.PDF](#)
[CONSENT G2 - 20AR-227 DPT PETITION.PDF](#)
[CONSENT G3 - 20AR-227 PETITION ATTACHEMENTS.PDF](#)
[CONSENT G4 - 20AR-227 SIGNED STIPULATION AGREEMENT - COHEN \(DANDP SIGNED\).PDF](#)

- H. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-243; Schedule No. 6510932 Legal Property Description: Lot 14 Timber Trail Sub; Owner Speese Family Trust & Mark Speese Trustee (Assessor)

Documents:

[CONSENT H1 - 20AR-243 STAFF REPORT.PDF](#)
[CONSENT H2 - 20AR-243 DPT PETITION.PDF](#)
[CONSENT H3 - 20AR-243 PETITION ATTACHEMENTS.PDF](#)
[CONSENT H4 - 20AR-243 SIGNED STIPULATION.PDF](#)

- I. Subdivision Improvements Agreement SIA, Zoned Trails At Berlin Placer PUD, (PLN20-009/Applicant Jeff Francis, Berlin Placer Development, LLC) Upper Blue Basin(Planning)

Documents:

[CONSENT I1 - PLN20-009_SIA CONSENT AGENDA MEMO.PDF](#)
[CONSENT I2 - SIGNED SIA \(TRAILS AT BERLIN PLACER GSE PLAT\).PDF](#)
[CONSENT I3 - GSE SIA 2020 12 31 SUBMITTED.PDF](#)
[CONSENT I4 - GSE SIA 2020 12 31 SUBMITTED 2.PDF](#)

VIII. PUBLIC HEARING

- A. 2018 ICC Code Amendment (Building Inspection)

Documents:

[PH A1 - BOCC SUMMIT SUSTAINABLE BUILDING CODE STAFF REPORT 1.21.PDF](#)
[PH A2 - 2021 BUILDING CODE AMENDMENT RE TRAINING EXTENSION.PDF](#)

- B. Update To The Pricing Methodology For A TDR Sold From The Countywide Transferrable Development Rights (TDR) Bank Requiring A Development Code Amendment To Section 3506.D.2.A.ii Of The Land Use And Development Code. (PLN20-011/Summit County Government) (Planning)

Documents:

[PH B1 - PLN20-011_BOCC STAFF REPORT.PDF](#)
[PH B2 - PLN20-011_RESO.PDF](#)
[PH B3 - EXHIBIT A TO RESO_METHODODOLOGY.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>