



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1st AMENDED REGULAR MEETING AGENDA  
Tuesday, April 27, 2021, 1:30 p.m.  
County Commissioners' Meeting Room; Summit County Courthouse  
208 Lincoln Avenue, Breckenridge, Colorado**

*Due to Public Health concerns and social distancing efforts, this meeting will be conducted virtually and the public is encouraged to join the meeting by following the instructions below:*

**Please use the link below to join the webinar:**

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

**Passcode: 3SxZT^=\$Yz**

**Or Telephone:**

**346 248 7799 or 669 900 9128 or 253 215 8782 or 312 626 6799 or  
646 558**

**8656 or 301 715 8592**

**Webinar ID: 814 1061 2400**

**Passcode: 3763617751**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. PROCLAMATIONS & ANNOUNCEMENTS
  - A. Resolution Proclaiming The Month Of May 2021 As "Mental Health Awareness Month" In Summit County, Colorado (Public Health)

Documents:

[PROC A - RESOLUTION MENTAL HEALTH AWARENESS MONTH.PDF](#)

- B. A Resolution Recognizing Summit County Residents' Dedication And Commitment To Service In Protecting Our Community Against COVID-19 Through Their Volunteer Efforts In The County's Vaccination Program

Documents:

VI. CONSENT AGENDA

A. Approval Of 4-13-21 Regular Meeting Minutes

Documents:

[CONSENT A - 041321\\_BOCC\\_REG\\_MIN.PDF](#)

B. Warrant List For 04/01/2021 - 04/15/2021

Documents:

[CONSENT B - WARRANT LIST 04012021\\_-\\_04152021.PDF](#)

C. Approval To Exercise Option Agreement To Acquire The Chataqua Extension Property (Snake River Basin).

Documents:

[CONSENT C1 - CHATAQUA\\_EXTENSION\\_OPTION\\_AGREEMENT\\_STAFF\\_MEMO.PDF](#)  
[CONSENT C2 - CHATAQUA\\_MAP.PDF](#)

D. CSU Extension Advisory Committee Appointees

Documents:

[CONSENT D - CSU\\_EXTENSION\\_ADVISORY\\_APPOINTMENTS.PDF](#)

E. Liquor License Modification For Keystone Coffee Company LLC DbA STEEP; Temporary Premise Modification; Brewpub; Elissa And Justin Slezak; Located At 23110 U.S. Highway 6 Units #13-15, Keystone, CO (Clerk)

Documents:

[CONSENT E - KEYSTONE\\_COFFEE\\_CO\\_LLC\\_DBA\\_STEEP\\_MODIFICATION\\_MATERIALS.PDF](#)

F. Request For Approval Of Equipment Lease Purchase Agreement

Documents:

[CONSENT G1 - BOCC\\_MEMO\\_-EQUIPMENT\\_LEASE-PURCHASE.PDF](#)  
[CONSENT G2 - RESOLUTION\\_AUTHORIZING\\_MASTER\\_EQUIPMENT\\_LEASE-PURCHASE\\_AGREEMENT.PDF](#)  
[CONSENT G3 - MASTER\\_EQUIPMENT\\_LEASE-PURCHASE\\_AGREEMENT.PDF](#)  
[CONSENT G4 - RENTAL\\_PAYMENT\\_SCHEDULE.PDF](#)  
[CONSENT G5 - SCHEDULE\\_I.PDF](#)

G. Liquor License Renewal For Pizza On The Run Inc. DbA PIZZA ON THE RUN; Hotel & Restaurant; Michele Rosol; Located At 0140 Ida Belle Drive, Keystone, CO (Clerk)

Documents:

CONSENT H -  
PIZZA\_ON\_THE\_RUN\_INC.\_RENEWAL\_MATERIALS\_REDACTED.PDF

- H. Approval Of The First Amendment To The Caretaker/Employee Unit Agreement For Muggins Gulch Rural Land Use Subdivision (PLN21-023/Danny Teodoru And Summit County Planning Dept.) Upper Blue Basin

Documents:

CONSENT I1 - PLN21-023\_STAFF\_REPORT.PDF  
CONSENT I2 - PLN21-  
023\_ATTACHMENT\_A\_FIRST\_AMENDMENT\_TO\_AGREEMENT.PDF  
CONSENT I3 - PLN21-  
023\_EXHIBIT\_A\_RESTRICTIVE\_COVENANT\_MUGGINS\_GULCH.PDF

#### VII. NEW BUSINESS

- A. General Subdivision Exemption To Replat Lots 5, 6, 7 Gold Hill Subdivision And Reconfigure The Three Lots Into Two Lots, Zoned R-2, Lots 5-7, Gold Hill Subdivision #1. (PLN21-016/Evan Miller) Upper Blue Basin

Documents:

NB A1 - PLN21-016\_STAFF\_REPORT.PDF  
NB A2 - PLN21-016\_ATTACHMENT\_A\_-\_PROPOSED\_PLAT.PDF  
NB A3 - PLN21-016\_ATTACHMENT\_B\_-\_DRAFT\_RESO.PDF

#### VIII. PUBLIC HEARING

- A. Minor PUD Modification To Adjust Lot Lines (Combine Lot F With Lot AR, Create New Lot J) And Revise The PUD Development Plan; Spring Creek Ranch PUD (PLN20-073/Thomas Cary) Lower Blue Basin

Documents:

PH A1 - PLN20-073\_STAFF\_REPORT.PDF  
PH A2 - PLN20-073\_ATTACHMENTS\_1-4.PDF  
PH A3 - PLN-073\_ATTACHMENT\_5\_DRAFT\_RESO.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>