



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA
Tuesday, September 14, 2021, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

Summit County is experiencing high COVID activity. We strongly encourage you to be vaccinated. If you are unable to be vaccinated, we encourage you to join virtually by following the instructions below. Face coverings are mandatory inside this building:

Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_7cQq6r11RyqZbbqP7HE9WA

After registering, you will receive a confirmation email containing information about joining the webinar.

For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3403 as soon as possible.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CITIZEN COMMENT
- V. CONSENT AGENDA

A. Approval Of 8-24-21 Regular Meeting Minutes

Documents:

[CONSENT A - 082421_BOCC_REG_MIN.PDF](#)

B. Warrant List 08/16/2021 - 08/31/2021

Documents:

[CONSENT B - 08162021_-_08312021.PDF](#)

C. Liquor License Renewal For Keylime LLC DbA LIME AT KEYSTONE RIVER RUN VILLAGE; Hotel & Restaurant; Daryl C. Sims; Located At 100 Dercum Square Units #F4-F5, Keystone, CO (Clerk)

Documents:

[CONSENT C - LIME_RENEWAL_MATERIALS_REDACTED.PDF](#)

D. Summit County Wildfire Council River Basin Recommendations

Documents:

[CONSENT D - 2021_BOCC_CONSENT_AGENDA_STAFF_MEMO_WILDFIRE_COUNCIL_APPOINTMENTS.PDF](#)

E. Liquor License Renewal For Cures N' Curiosities Inc. DbA ROCKIN' R RANCH; Liquor Store; Don McCoy; Located At 0091 River Run Road, Keystone, CO (Clerk)

Documents:

[CONSENT E - ROCKIN__R_RANCH_RENEWAL_MATERIALS_REDACTED.PDF](#)

F. A Resolution Authorizing The Assignment To The Colorado Housing And Finance Authority Of Private Activity Bond Allocation Of Summit County, Colorado Pursuant To The Colorado Private Activity Bond Ceiling Allocation Act (Attorney/Finance)

Documents:

[CONSENT F1_-_STAFF_REPORT_PRIVATE_ACTIVITY_BOND_ALLOCATION-2021 \(1\).PDF](#)
[CONSENT F2 - 2021_ASSIGNMENT_OF_ALLOCATION_-_SUMMIT_COUNTY.PDF](#)
[CONSENT F3 -_CHFA_DRAFT_RESO \(1\).PDF](#)

- G. Consideration Of A Resolution In Support Of Summit County's Application For A DOLA Planning Grant For A County Development Code Audit To Identify And Implement Changes To The Development Code To Create More Affordable Housing (Housing)

Documents:

[CONSENT G - RESOLUTION_IN_SUPPORT_OF_PLANNING_GRANT_APPLICATION_TO_DOLA_-_FINAL.PDF](#)

- H. Approval Of 2022 Budget (Head Start)

Documents:

[CONSENT H - BUDGETSUMMARY_2022_E.HS_FINAL_DRAFT_9.8.21.PDF](#)

- I. Approval Of 2022 Continuation Grant Application And Budget Narrative For Region 8 (Head Start)

Documents:

[CONSENT I1 - BOCC_MEMO_-_HS_CONTINUATION_FINAL_DRAFT.PDF](#)
[CONSENT I2 - 2022_CONTINUATION_GRANT__08CH011376_EDITING-FINAL_DRAFT_9.8.21.PDF](#)

- J. Approval Of The 2020 Summit Head Start 0-5 Annual Report (Head Start)

Documents:

[CONSENT J - 2020_ANNUAL_REPORT.EDIT__1_-DRAFT.PDF](#)

VI. NEW BUSINESS

- A. A Request For A General Subdivision Exemption To Replat The Building Envelope On Lot 25, Lewis Ranch At Copper, A 0.36 Acre Lot Zoned Copper Mountain PUD. (PLN21-054/Jarret Buxkemper, BHH Partners) Tenmile Basin

Documents:

[NB A1 - PLN21-054_STAFF_REPORT \(1\).PDF](#)
[NB A2 - ATT._A_-_VICINITY_MAP.PDF](#)
[NB A3 - ATT._B_-_PROPOSED_PLAT.PDF](#)
[NB A4 - PLN21-054_POWER_POINT_-_LOT_25_LEWIS_RANCH_GSE.PDF](#)

- B. A Request To Alter Plat Note #6 Of The Sunbowl At Hamilton Creek #2 Plat, Reception # 500221, Regarding Access To Lots 1, 6, 7, & 8 From Hamilton Creek Road And Heather Way Cul-De-Sac; In The Hamilton Creek PUD, Zoning District On Approximately 7.97 Acres. (PLN21-075/Luke Dokken) Lower Blue Basin

Documents:

[NB B1 - PLN21-075_STAFF_REPORT \(1\).PDF](#)
[NB B2 - ATT._A_SUNBOWL_AT_HAMILTON_CREEK__2_PLAT.PDF](#)
[NB B3 - ATT._B_VICINITY_MAP_PLN21-075.PDF](#)
[NB B4 - ATT._C_ESP21-003_RECORD_OF_DECISION.PDF](#)
[NB B5 - ATT._D_PROPOSED_RESOLUTION \(1\).PDF](#)

VII. PUBLIC HEARING

- A. 2nd Reading And Public Hearing Of A Resolution Approving Amended Rules And Regulations For Lands And Waters Within The Dillon Reservoir Recreation Area

Documents:

[PH A1 - STAFF_REPORT_-_CONTINUED_2ND_READING_AND_PUBLIC_HEARING AMENDED_RULES_AND_REGULATIONS.PDF](#)
[PH A2 - AMENDED_RULES_AND_REGULATIONS_FOR_LANDS_AND_WATERS_WITHIN_THE_DILLON_RESERVOIR_RECREATION_AREA \(1\).PDF](#)

- B. Petition For Abatement Or Refund Of Taxes; Abatement No. 20AR-041 Schedule No. 500151; Legal Property Description: Unit B-9 Now Colorado At Warriors Mark Condo

Documents:

[PH B1 - 20AR-41_STAFF_REPORT.PDF](#)
[PH B2 - 20AR-41_-_APPRAISAL_REPORT.PDF](#)
[PH B3 - 20AR-41_DPT_APPEAL \(1\).PDF](#)
[PH B4 - 20AR-041_PETITION_ATTACHMENTS.PDF](#)

- C. Proposed Moratorium On New Short-Term Rental License Applications For The Unincorporated Areas Of Summit County (Planning)

Documents:

[PH C1 - MEMO TO BOCC_FOR SEPT 14 PUBLIC HEARTING.PDF](#)
[PH C2 - ATTACHMENT B.PDF](#)
[PH C3 - STR MORATORIUM DRAFT CLEAN FOR 9-14-21 AFTERNOON MEETING.PDF](#)
[PH C4 - HARDSHIP - APPEAL PROCESS EXHIBIT B TO RESO.PDF](#)

PEAK 8 EXEMPTION AREAS.PDF
ATT A_COPPERRESORTBOUNDARY.JPG

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>