



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING AGENDA  
Tuesday, October 12, 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](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. PROCLAMATIONS & ANNOUNCEMENTS
- VI. CONSENT AGENDA
  - A. Approval Of 9-28-21 Regular Meeting Minutes

Documents:

[CONSENT A - 092821\\_BOCC\\_REG\\_MIN.PDF](#)
  - B. Warrant List 09/16/2021 - 09/30/2021

Documents:

[CONSENT B - 09162021\\_-\\_09302021.PDF](#)
  - C. Approval Of Opioid Settlement Agreement And MOU (Attorney)

Documents:

[CONSENT C1 - BOCC MEMO OPIOID SETTLEMENT.PDF](#)  
[CONSENT C2 - COLORADO OPIOID MOU.PDF](#)  
[CONSENT C3 - COLORADO OPIOID MOU SUMMARY.PDF](#)  
[CONSENT C4 - COLORADO OPIOID MOU FAQ.PDF](#)  
[CONSENT C5 - JOHNSON AND JOHNSON - JANSSEN OPIOID SETTLEMENT PARTICIPATION FORM.PDF](#)  
[CONSENT C6 - DISTRIBUTOR OPIOID SETTLEMENT PARTICIPATION FORM.PDF](#)  
[CONSENT C7 - LOCAL GOVERNMENT OPIOID ESCROW AGREEMENT.PDF](#)

- D. Request For Public Hearing And Designation Of Neighborhood For A New Liquor License For River Run Coffee Company LLC Dba STEEP; Tavern; Elissa Slezak, Justin Slezak; Located At 195 River Run Road Units #B2-B3 & B5, Keystone, CO (Clerk)

Documents:

[CONSENT D - STEEP\\_NEIGHBORHOOD\\_\\_\\_PH\\_REQUEST\\_NOT\\_REDACTED.PDF](#)

- E. Approval To Exercise Option Agreement To Acquire The London Placer (Upper Blue Basin)

Documents:

[CONSENT E1 - STAFF\\_REPORT\\_LONDON\\_PLACER\\_CONSENT\\_AGENDA\\_MEMO\\_09-21-2021.PDF](#)  
[CONSENT E2 - LONDON\\_PLACER.PDF](#)

- F. Liquor License Renewal For Chance Investments LLC Dba CHANCE LIQUORS; Liquor Store; Cara York; Located At 6885 Summit County Road 30, Heeney, CO (Clerk) Chance

Documents:

[CONSENT F - CHANCE\\_LIQUORS\\_RENEWAL\\_MATERIALS\\_REDACTED.PDF](#)

- G. Subdivision Improvements Agreement ("SIA") For The Trails At Berlin Placer Substantial Construction For Units 1-10/Buildings A-E (PLN20-009/Jeff Francis) Upper Blue Basin

Documents:

[CONSENT G - CONSENT\\_ITEM\\_PLN20-009\\_SIA\\_CONSENT\\_AGENDA\\_MEMO \(1\).PDF](#)  
[CONSENT G - TRAILS\\_AT\\_BERLIN\\_SUBSTANTIAL\\_CONSTRUCTION\\_\\_SIA.PDF](#)

## VII. PUBLIC HEARING

- A. Appeal Of The Decision Of Denial For A Retail Marijuana License; Tract A, Sonne PUD, 0.25acres, Zoned Sonne PUD. (PLN21-084/Zachary Becker) Upper Blue Basin

Documents:

PH A1 - PLN21-084 STAFF REPORT, BOCC, APPEAL.PDF  
PH A2 - PLN21-084\_STAFF\_REPORT\_\_ATTACHMENTS.PDF  
PH A3 - COMMENT LETTERS, UPDATED.PDF  
SHERIFF APPEAL RESPONSE PLN21-084.PDF  
COMMENTS RECEIVED SINCE NOON 10.11.PDF  
PH A - DRAFT RESO DENYING MARIJUANA LICENSE PLN21-084.PDF  
PH A - DRAFT RESO APPROVING MARIJUANA LICENSE PLN21-084.PDF

B. Presentation Of 2022 Recommended Budget

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>