



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING AGENDA  
Tuesday, October 26, 2021, 1:30 p.m.**

**Please note that this meeting is being conducted virtually only.**

**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. CONSENT AGENDA
  - A. Approval Of 10-12-21 Regular Meeting Minutes

Documents:

[CONSENT A - 101221\\_BOCC\\_REG\\_MIN.PDF](#)
  - B. Warrant List 10/01/2021 - 10/15/2021

Documents:

[CONSENT B - 10012021\\_-\\_10152021.PDF](#)
  - C. Approval Of A Resolution For The Colorado Opportunity Scholarship Initiative (COSI)(Colorado Mountain College)

Documents:

[CONSENT C1 - STAFF REPORT COSI.PDF](#)  
[CONSENT C2 - COSI MSS 2021-2022\\_REQUEST FOR PROPOSAL.PDF](#)  
[CONSENT C3 - COSI MATCHING STUDENT SCHOLARSHIP ALLOCATIONS 2021-2022.PDF](#)  
[CONSENT C4 - COSI COUNTY RESOLUTION SUMMIT 2020 2021.PDF](#)
  - D. Transfer Of Ownership Of Liquor License From La Francaise Dillon LLC DbA THE POUR HOUSE BY

LA FRANCAISE; Isabelle Heraud, Yvan Heraud, To C&C's LLC Dba The Cove & Craft; Jaron Atwell, Tavern; Located At 40 Cove Boulevard Units #B3 & B4, Dillon, CO (Clerk)

Documents:

[CONSENT D - LA\\_FRANCAISE\\_DILLON\\_LLC\\_TRANSFER\\_MATERIALS\\_REDACTED.PDF](#)

- E. Liquor License Modification For Keystone Food & Beverage Co. Dba MOUNTAIN HOUSE LODGE; Manager Registration; Hotel & Restaurant With Optional Premises; Andrew Carezza; Located At 1202 Summit County Road 8, Keystone, CO (Clerk)

Documents:

[CONSENT E - MOUNTAIN\\_HOUSE\\_MANAGER\\_REGISTRATION\\_MATERIALS\\_REDACTED.PDF](#)

- F. Transfer Of Ownership Of Liquor License From Gateway Grocery & Liquor LLC Dba GATEWAY GROCERY & LIQUOR; Joseph McIntyre; To Still Water LLC Dba GATEWAY GROCERY & LIQUOR; Jacob Kulchin; Liquor Store; Located At 23110 U.S. Highway 6 Unit #8, Keystone, CO (Clerk)

Documents:

[CONSENT F - GATEWAY\\_GROCERY\\_\\_\\_LIQUOR\\_LLC\\_TRANSFER\\_MATERIALS\\_REDACTED.PDF](#)

- G. Approval To Exercise Option Agreement To Acquire The Summit Habitat For Humanity Parcel (Lower Blue)

Documents:

[CONSENT G1 - STAFF\\_REPORT\\_HABITAT\\_FOR\\_HUMANITY\\_CONSENT\\_AGENDA\\_MEMO\\_10-13-21.PDF](#)  
[CONSENT G2 - HABITAT\\_FOR\\_HUMANITY\\_MAP.PDF](#)  
[CONSENT G3 - FULLY\\_SIGNED\\_OPTION\\_AGREEMENT\\_SUMMIT\\_HABITAT\\_FOR\\_HUMANITY\\_PARCEL.PDF](#)

- H. Liquor License Renewal For Wolf Rock Keystone LLC Dba ZUMA ROADHOUSE; Hotel & Restaurant; Dan Shipp; Located At 91 River Run Road, Keystone, CO (Clerk)

Documents:

[CONSENT H - ZUMA\\_ROADHOUSE\\_RENEWAL\\_MATERIALS\\_REDACTED.PDF](#)

- I. Liquor License Renewal For Happy Hour Liquor LLC Dba THE BOTTLE SHOP; Liquor Store; Ryan Landis; Located At 40 Cove Boulevard Unit #C1, Dillon, CO (Clerk)

Documents:

[CONSENT I - THE\\_BOTTLE\\_SHOP\\_RENEWAL\\_MATERIALS\\_REDACTED.PDF](#)

- J. Approval To Exercise Option Agreement To Acquire The North Star - Earth Energy Resources Claims (Upper Blue)

Documents:

[CONSENT J1 - STAFF\\_REPORT\\_NORTH\\_STAR\\_CLAIMS\\_CONSENT\\_AGENDA\\_MEMO\\_10-13-21.PDF](#)  
[CONSENT J2 - NORTHSTAR\\_CLAIMS\\_UPDATED.PDF](#)  
[CONSENT J3 - INKEDIMG-4296\\_LI.PDF](#)  
[CONSENT J4 - EARTH\\_ENERGY\\_OPTION\\_VARGO\\_SIGNATURE.PDF](#)

VI. PUBLIC HEARING

- 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:

PH A1 - RIVER\_RUN\_COFFEE\_COMPANY\_LLC\_PH\_MATERIALS\_REDACTED.PDF  
PH\_A2\_-  
\_NEW\_LIQUOR\_LICENSE\_RIVER\_RUN\_COFFEE\_COMPANY\_LLC\_RESOLUTION.PDF

- B. 2021 Budget Amendment

Documents:

PH B1 - Q4\_2021\_RESOLUTION.PDF  
PH B2 - BUDGET\_AMENDMENT\_WORKSHEET-2021\_Q4\_TO\_BOCC.PDF

- C. Public Comment On The Proposed 2022 Budget

VII. 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>