



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1ST AMENDED REGULAR MEETING AGENDA  
Tuesday, November 23, 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. CONSENT AGENDA
  - A. Approval Of 11-9-21 Regular Meeting Minutes

Documents:

[CONSENT A - 110921\\_BOCC\\_REG\\_MIN.PDF](#)
  - B. Warrant List 11/1/2021-11/15/2021

Documents:

[CONSENT B - 11012021\\_-\\_11152021.PDF](#)
  - C. Liquor License Renewal For Sullivan Ventures Inc. DbA LOVELAND PASS LIQUORS; Liquor Store; Paul Sullivan; Located At 101 Mountain View Plaza, Keystone, CO (Clerk)

Documents:

[CONSENT C -  
LOVELAND\\_PASS\\_LIQUORS\\_RENEWAL\\_MATERIALS\\_REDACTED.PDF](#)

- D. Liquor License Renewal For Dundee Resort Development Inc. Dba ARAPAHOE BASIN SKI AREA; Hotel & Restaurant With Optional Premises; Chris Rybak; Located At 28194 U.S. Highway 6, Dillon, CO (Clerk)

Documents:

[CONSENT D - A\\_BASIN\\_RENEWAL\\_MATERIALS\\_REDACTED.PDF](#)

- E. Liquor License Modification For Dundee Resort Development Inc. Dba ARAPAHOE BASIN SKI AREA; Hotel & Restaurant With Optional Premises; Addition Of Optional Premise; Chris Rybak; Located At 28194 U.S. Highway 6, Dillon, CO (Clerk)

Documents:

[CONSENT E -  
A\\_BASIN\\_MODIFICATION\\_MATERIALS\\_NOT\\_REDACTED.PDF](#)

- F. Liquor License Renewal For ATM Inc. Dba MULLIGANS IRISH PUB; Tavern; John Morain; Located At 231 West Ten Mile Circle Unit #W7, Copper Mountain, CO (Clerk)

Documents:

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

- G. Liquor License Renewal For Cures N Curiosities Inc. Dba MCCOY'S MOUNTAIN MARKET; FMB Off; Don McCoy; Located At 250 Summit County Road 1193 Units #MC3-MC4, Copper Mountain, CO (Clerk)

Documents:

[CONSENT G - MCCOYS\\_MOUNTAIN\\_MARKET\\_REDACTED.PDF](#)

- H. Liquor License Renewal For The First Harvest Inc. Dba INXPOT; Tavern; Susan Chehak; Located At 195 River Run Road Unit #B9, Keystone, CO (Clerk)

Documents:

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

- I. Liquor License Renewal For River Run Bar & Grill LLC Dba KICKAPOO TAVERN; Hotel & Restaurant; Dan Shipp; Located At 129 River Run Road Unit #A1, Keystone, CO (Clerk)

Documents:

[CONSENT I - KICKAPOO\\_RENEWAL\\_MATERIALS\\_REDACTED.PDF](#)

- J. Liquor License Renewal For River Run III LLC Dba LUIGI'S PASTA HOUSE; Hotel & Restaurant; John Shipp; Located At 140 Ida Belle Drive Units #F20-F22, Keystone, CO (Clerk)

Documents:

VI. NEW BUSINESS

- A. A Request For A Class 6 General Subdivision Lot Line Vacation And Adjustment To Vacate Lot 53 Of Old Keystone Golf Course Sub And Incorporate It Into Lots 52 And 54 Of Old Keystone Golf Course Sub Respectively, Zoned Keystone Resort PUD, General Subdivision Exemption To Replat Lots 52, 53, 54 Old Keystone Golf Course Subdivision. (PLN21-090/David H. Street And Brian R. Shelton) Snake River Basin

Documents:

NB A1 - PLN21-090\_STAFF\_REPORT\_-\_FINAL.PDF  
NB A2 - ATTACHMENT\_A\_-\_PROPOSED\_PLAT.PDF  
NB A3 - ATTACHMENT\_B\_-\_PLN21-090\_RESO.PDF

- B. First Reading Of Amendments To Summit County Ordinance No. 20 For Regulation And Management Of Short-Term Vacation Rentals, Including But Not Limited To Incorporating Overlay Zones And Licensing Types, And Other Amendments To Accomplish The Forgoing. (PLN21- 120/Summit County Government)

Documents:

NB B1 - BOCC\_STAFF\_REPORT\_DRAFT.PDF  
NB B2 - ATTACHMENT\_A\_RESORT\_OVERLAY\_ZONE.PDF  
NB B3 - ATT\_B\_LICENSING\_ORDINANCE\_REDLINED\_-\_FINAL.PDF  
NB B4 - ATT\_C\_CODE\_SECTION\_3821\_REDLINED.PDF  
NB B5 - ATT\_D\_CHAPT\_4\_REDLINED.PDF

VII. PUBLIC HEARING

- A. Public Comment On The Proposed 2022 Budget Continued From The BOCC Regular Meeting On November 9, 2021

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>