



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1ST AMENDED REGULAR MEETING AGENDA  
Tuesday, May 28, 2019, 1:30 p.m.  
County Commissioners' Meeting Room; Summit County Courthouse  
208 Lincoln Avenue, Breckenridge, Colorado**

*For assistance or questions regarding special accommodations, accessibility, or available audio/visual equipment, please contact 970-453-3429 as soon as possible.*

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENT

V. PROCLAMATIONS & ANNOUNCEMENTS

- A. Approval Of A Resolution Proclaiming June 2019 As "Immigrant Heritage Month" In Summit County, Colorado

Documents:

[PROC A - DRAFT RESO IMMIGRANT HERITAGE MONTH JUNE 2019.PDF](#)

VI. CONSENT AGENDA

- A. Approval Of Minutes From The 5-14-19 Meeting

Documents:

[CONSENT A - 051419 REG MIN.PDF](#)

- B. Warrant Lists Of 5-1-19 To 5-15-19 (Finance)

Documents:

[CONSENT B - MAY 1 - 15.PDF](#)

- C. Request For Public Hearing And Designation Of Neighborhood For A New Liquor License For Lakeside Pizza Pub LLC Dba LAKESIDE PIZZA & PUB; Tavern; Daryl Sims And Tiffany Lawson; Located At 22080 U.S. Highway 6 Unit #L3, Keystone, CO (Clerk)

Documents:

CONSENT C - LAKESIDE PIZZA PUB LLC NEIGHBORHOOD DESIGNATION MATERIALS.PDF

- D. Approval To Exercise Option Agreement To Acquire Lot 8 Open Space Block 1 Dillon Valley Sub (Snake River) (Open Space & Trails)

Documents:

CONSENT D1 - STAFF REPORT CONSENT AGENDA DILLON VALLEY TOWNHOMES.PDF

- E. Approval Of A Resolution Relating To A Lease Purchase Agreement For Road & Bridge And Solid Waste Equipment (Finance)
- F. Approval Of Appointment For Library Board (Library)

Documents:

CONSENT F1 - APPROVAL OF LIBRARY BOARD APPT.PDF  
CONSENT F2 - 2019-04 LAURENCE MACKIE LETTER OF INTEREST.PDF  
CONSENT F3 - 2019-04 LAURENCE MACKIE.PDF

- G. Approval Of 2019 Self-Assessment Report (Head Start)

Documents:

CONSENT G1 - 2019 HS0\_5 SELF-ASSESSMENT\_FINAL\_NOTAPPROVED.PDF  
CONSENT G2 - SELFASSESSMENTAPPROVALS.PDF

- H. Approval Of Intergovernmental Agreement Regarding The Implementation Of Fire Restrictions In Summit County, Colorado (Emergency Management)

Documents:

CONSENT H - FIRE RESTRICTIONS AND CRITERIA IGA FINAL 5.23.19.PDF

- I. Approval Of A Resolution Authorizing The Clerk & Recorder And Motor Vehicles Offices To Close To The Public For The General Election, November 5, 2019 (Clerk)

Documents:

CONSENT I - RESOLUTION 2019 TO CLOSE ELECTION DAY.PDF

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. Request For New Liquor License For LOGE Camps LLC DbA LOGE Breckenridge; Hotel & Restaurant; Johannes Ariens & Cale Genenbacher; Located At 165 High Tor Road, Breckenridge, CO (Clerk) Continued From The April 23, 2019 Regular Meeting

Documents:

PH A1 - LOGE CAMPS LLC NEW APPLICATION MATERIALS\_REDACTED.PDF  
PH A2 - 2019-\_\_ LOGE CAMPS LLC RESOLUTION DRAFT.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>