



**Tuesday, February 2, 2021
BoCC Regular Meeting**

**Eagle County Building
500 Broadway
Eagle, Colorado**

A. Meeting Information

1. Modified Meeting Procedures Due to COVID-19

B. 8:30 - Attorney Update - Open Session - Holy Cross Room

C. Attorney Update - Executive Session - Holy Cross Room

1. Legal advice and discussion regarding offer for purchase of an Eagle County housing project - Beth Oliver
2. Legal advice regarding Edwards River Park application for Sketch/preliminary plan for PUD, zone change - Beth Oliver

D. 9:45 - Break

E. 10:00 - On the Record - Eagle County Room

F. Commissioner Updates

G. County Manager Updates

H. COVID-19 Community Update

I. Consent Agenda

1. Second Amendment to Intergovernmental Agreement Between Eagle County and Town of Minturn for Law Enforcement
2. Resolution Appointing the Local Licensing Administrator for Administration and Enforcement of the Cigarette, Tobacco Product and Nicotine Product Business Licensing Regulations of Eagle County
3. Amendment No. Seven (7) to Aviation Engineering Services Contract for EGE AIP-64
4. Resolution for Limited Review at 450 Miller Ranch Road
5. Approval of the Minutes for the Board of County Commissioner Meetings for August 4, August 11, August 18, and August 25, 2020
6. December 2020 Payment Report

J. Constituent Input - Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes.

K. Business Items

1. Agreement between Eagle County and L'Ancla PLLC for Health Advocacy Efforts
2. The Board of County Commissioners will meet as necessary to review and take action on any issues related to the COVID-19 Local Disaster Emergency.

L. Eagle County Liquor Licensing Authority

1. Application by Beaver Creek Promotional Association Inc. for Recertification and Common Consumption Area Renewal

M. 11:00 - Lunch Recess

N. 3:30 - Planning File - Eagle County Room

1. Edwards RiverPark - Combined Sketch/Preliminary Plan, Zone Change, and 1041 Permit - PDSP-9050/ZC-9029/1041-9030

O. The next meeting of the Eagle County commissioners will be held on February 8, 2021. All meetings will be held in the Eagle County Building – 500 Broadway, Eagle – or otherwise noted. This agenda is provided for informational purposes only – all times are approximate. The Board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the Board is unable to complete its agenda as scheduled.
