



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, March 17, 2020 at 11:15 a.m. Special Meeting
SUMMARY MINUTES**

*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

The Meeting of the Board of County Commissioners on Tuesday, March 10, 2020 was called to order by Chair, Karn Stiegelmeier, at 11:17 a.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present and answered to the roll call were:

Karn Stiegelmeier, Chair
Thomas C. Davidson, Commissioner
Elisabeth Lawrence, Commissioner

Staff Present were as follows: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Sara Lopez, Administrative Assistant and Lori Dwyer, Deputy Clerk.

Additional attendees via conference phone: Sawyer D'Argonne

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. NEW BUSINESS

A. Discussion and consideration of proposed amendment of BOCC Resolution 2020-18 (Manager).

Jeff Huntley gave a background and introduction.

Commissioner Stiegelmeier thanked the Attorney's Office for their immense efforts.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve amendment of BOCC Resolution 2020-18 (Manager).

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

V. ADJOURNMENT

The meeting was adjourned at 11:21 a.m.

Respectfully submitted,

Approved by:

Lori Dwyer, Deputy Clerk

Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the March 17, 2020 Board of County Commissioners' Special Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.