



**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Tuesday, May 26, 2020 at 1:30 p.m.**  
**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, May 26, 2020 was called to order by Chair, Karn Stiegelmeier, at 1:30 p.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: Jeff Huntley, County Attorney; Keely Ambrose, Assistant County Attorney; Marty Ferris, Finance Director and Lori Dwyer, Deputy Clerk.

Staff attending via conference phone were as follows: Scott Vargo, County Manager.

Additional Attendees via conference phone: Peter Siegel and others that did not sign in.

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. PROCLAMATIONS & ANNOUNCEMENTS**

A. Resolution proclaiming June 2020 as "Immigrant Heritage Month" in Summit County, Colorado.

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve Resolution 2020-35, a Resolution proclaiming June 2020 as "Immigrant Heritage Month" in Summit County, Colorado.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. CONSENT AGENDA**

- A.** Approval of 5-12-20 Regular Meeting Minutes. **Approved as presented; and**
- B.** Warrant List of 5-1-20 to 5-15-20 (Finance). **Approved as presented by the Finance Department; and**
- C.** Ratification of Resolution 2020-33, Recognizing May 15, 2020 as Peace Officers Memorial Day. **Ratified Resolution 2020-33; and**
- D.** Ratification of Resolution 2020-34, Recognizing May 15, 2020 as the Colorado Day of Remembrance. **Ratified Resolution 2020-34; and**
- E.** Liquor License Renewal for Lakeside Pizza Pub LLC dba LAKESIDE PIZZA & PUB; Tavern; Tiffany Lawson; located at 22080 U.S. Highway 6 Unit #L3, Keystone, CO (Clerk). **The Sheriff’s report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- F.** Liquor License Renewal for Rocky Mountain Blue LLC dba NEW MOON CAFÉ; Hotel & Restaurant; Barbara Blanchard; located at 140 Ida Belle Drive #25; Keystone, CO (Clerk). **The Sheriff’s report indicated no record of negative information on the establishment and stated no reason to disapprove the issuance of the license at this time; and**
- G.** Option Agreement with Habitat for Humanity (Housing). **Approved as presented; and**

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, items A-G, including Ratification of Resolutions 2020-33 and 2020-34 as referenced above.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. ADJOURNMENT**

The meeting was adjourned at 1:32 p.m.

Respectfully submitted,

Approved by:

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Lori Dwyer, Deputy Clerk

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Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the May 26, 2020 Board of County Commissioners’ Regular Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.