



SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, May 28, 2020 at 3:30 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 Thursday, May 28, 2020 was called to order by Chair, Karn Stiegelmeier, at 3:30 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

II. ROLL CALL

Board Members present via conference phone and answered to the roll call were:

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

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Cameron Turpin, Assistant County Attorney; Bentley Henderson, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Amy Wineland, Public Health; Brian Bovaird, Emergency Management Director; Molly Boyd, Human Resources Director; Julie Sutor, Director of Communications; Stacey Nell, Chief Deputy Clerk; April Paige, Executive Administrative Assistant and Lori Dwyer, Administrative Assistant.

Additional Attendees via conference phone: Peter Siegel, Hal Vatcher, Ashley Kubiszyn, Carla Koch, Nick Doran, Paul Myers, David O'Brien, Courtney Johnson, Mackenzie Wilson and others that did not sign in.

III. APPROVAL OF AGENDA

The agenda was approved, as presented.

IV. CITIZEN COMMENT

V. CONSENT AGENDA

- A.** Liquor License Modification for Haywood Inc. dba HAYWOOD CAFÉ; Hotel & Restaurant; Kristopher Huffman; located at 23110 U.S. Highway 6, Keystone, CO (Clerk).

Stacey Nell gave a brief overview of the liquor license modification, which is for a COVID-19 related premise modification to allow the applicant to temporarily expand into their parking lot. She noted that the applicant had already been approved at the state level. She requested a continuance to allow zoning approval by the Planning Department.

MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to continue the hearing for a Liquor License Modification for Haywood Inc. dba HAYWOOD CAFÉ; Hotel & Restaurant; Kristopher Huffman; located at 23110 U.S. Highway 6, Keystone, CO (Clerk) at the BOCC Special Meeting on June 3, 2020 at 3:30 p.m.

MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

The meeting was adjourned at 3:42 p.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 May 28, 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.