



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

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:


Lori Dwyer, Deputy Clerk


Karm Stiegelmeier, Chair



NOTE: These minutes are a summary of the proceedings and actions 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, 2nd Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.