



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f

208 East Lincoln Ave. | PO Box 68

[www.SummitCountyCO.gov](http://www.SummitCountyCO.gov)

Breckenridge, CO 80424

**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



  
Arn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings 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, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.