



BOARD OF COUNTY COMMISSIONERS

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Breckenridge, CO 80424

SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, June 3, 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 Wednesday, June 3, 2020 was called to order by Chair, Karn Stiegelmeier, at 3:46 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; Marty Ferris, Finance Director; Amy Wineland, Public Health; Brian Bovaird, Director of Emergency Management; Julie Sutor, Director of Communications; Stacey Nell, Chief Deputy Clerk; April Paige, Executive Administrative Assistant and Lori Dwyer, Administrative Assistant.

Guests (via phone): Peter Siegel, Libby Stanford, Chad Huffman 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). **Continued from the May 28, 2020 Special Meeting.**

Stacey Nell gave a background of the proposed 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 application had already been approved at the state level. She

also noted the addition of memorandums of compliance from the Planning Department and Sheriff's Office.

Cameron Turpin noted that the temporary modification automatically expires in 120 days.

MOTION: A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to approve a Liquor License Modification for Haywood Inc. dba HAYWOOD CAFÉ; Hotel & Restaurant; Kristopher Huffman; located at 23110 U.S. Highway 6, Keystone, CO (Clerk).

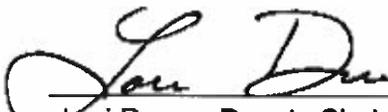
MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT

VI. ADJOURNMENT

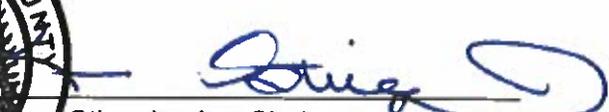
The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Approved by:


Lori Dwyer, Deputy Clerk




Gary Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and actions of the June 3, 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.