PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
Virtual Meeting
THURSDAY, APRIL 23, 2020

Video
To join the meeting, click on the link below or copy and paste into your preferred web browser: https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09

Audio
Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

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(669) 900-6833 US (Western US)
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Meeting ID: 632 627 219
Password: 04408

*For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted*

9:30 AM  CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES

Documents:
04162020BOCC.pdf

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:
PUBLIC HEARING(S)
PUBLIC COMMENTS

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

ADJOURN
ADMINISTRATIVE SESSION
.I. PARK COUNTY, CSU EXTENSION VOLUNTEER PROCLAMATION

Documents:

Park County, CSU Extension Volunteer Proclamation.pdf

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website “Parkco.Us” for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: 719-836-4201.
The meeting was called to order by Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. Commissioner Elsner was present with Commissioner Brazell, Commissioner Douglas and County Attorney Erin Smith attending via Zoom.

**AGENDA:**
Action: Brazell moved to approve the agenda as presented. Douglas seconded, carried 3-0.

**MINUTES:**
Action: Douglas moved to approve the minutes for April 9, 2020 as presented. Brazell seconded, carried 3-0.

**VOUCHERS:**
Action: Douglas moved to approve the vouchers in the total amount of $105,149.00 as presented. Brazell seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY A RESOLUTION REGARDING UNCLAIMED PROPERTY HELD BY THE COUNTY SHERIFF’S OFFICE**
Presenter: Erin Smith, County Attorney.

Action: Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

**RESOLUTION NO 2020 - 09**

**APPROVE/DENY A RESOLUTION APPROVING TRANSFER OF OWNERSHIP OF THE MARIJUANA PRODUCTS MANUFACTURING LICENSE FOR THE PREMISES LOCATED AT 61859 HIGHWAY 285, BAILEY, CO**
Applicant: Cannalulu Creations.
Presenter: Tom Eisenman, County Manager.

Action: Douglas moved to approve transfer of ownership as presented. Brazell seconded, carried 3-0.

**RESOLUTION 2020 – 10**

**APPROVE/DENY TCF NATIONAL BANK LEASE AGREEMENT**
Presenter: Tom Eisenman, County Manager.
**Action:** Douglas moved to approve agreement as presented. Brazell seconded, carried 3-0.

**Action:** Brazell moved to recess at Board of County Commissioners and convene as Park County Liquor Board. Douglas seconded, carried 3-0.

**APPROVE/DENY TRANSFER OF OWNERSHIP FOR RETAIL LIQUOR STORE FOR GRANITE CANYON INC, DBA GRANITE CANYON GENERAL STORE, 38316 W HIGHWAY 24, LAKE GEORGE, CO 80827**

**Presenter:** Debra Green, Clerk and Recorder.

**Public Comment:**

Amy Mitchell.

**Action:** Brazell moved to close Public Comment. Douglas seconded, carried 3-0.

**Action:** Douglas moved to approve transfer of ownership. Brazell seconded, carried 3-0.

**Action:** Douglas moved to adjourn as Liquor Board and reconvene as County Board of Health.

**APPROVE/DENY A PARK COUNTY BOARD OF HEALTH ORDER TEMPORARY CLOSURE OF ALL SHORT-TERM RENTALS AND INCORPORATING STAY-AT-HOME ORDER**

**Presenter:** Commissioner Elsner.

**For the record:**
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.
Tom McGraw, Sheriff.
Tom Eisenman.
Erin Smith, County Attorney.

**Public Comment:**
Terry Sandmeier.
Thomas Elliott.
Richie Frangiosa.
Steve Vincze.
Rich Hobbs.
Elaina Leo.
Garrison Genschorck.
Ryan Newton.
Action: Brazell moved to close Public Comments. Douglas seconded, carried 3-0.

Action: Brazell moved to approve Health Order as presented. Douglas seconded, carried 3-0.

Action: Brazell moved to adjourn as County Board of Health and reconvene as Board of County Commissioners. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

None.

Action: Brazell moved to close Public Comments. Douglas seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.
Park County, CSU Extension Volunteer Proclamation

- WHEREAS, volunteering of one’s time and resources is a fundamental part of our country’s tradition and is essential to its spirit, and;
- WHEREAS, it is increasingly more evident that our nation's greatest resource is its people, and;
- WHEREAS, volunteers have shown that they truly care and share generously of themselves, and;
- WHEREAS, volunteerism is increasingly recognized as a central partner with government, education, and industry in doing the work of our nation, and;
- WHEREAS, volunteers in the Park County Extension program enable youth and adults of Park County to more fully develop and utilize their life skills, effectively use their resources, and more fully extend the knowledge of the university to the people, and;
- WHEREAS, volunteerism directly reflects the democratic principles upon which this nation was founded in that everyone, regardless of circumstance, position, or other factors can volunteer, and;
- WHEREAS, we are seeking even more contributions of human resources in volunteerism and better application of these valuable contributions;

THEREFORE, we wish to honor and to thank the dedicated Extension Volunteers of Park County who give so freely of their valuable time, energy and abilities by proclaiming this week of April 19-25, 2020, to be officially designated as National Volunteer Week in Park County.

And in doing so, I call all citizens of Park County to help renew and sustain the spirit and vitality of this great nation by committing a portion of their time to address the needs of their communities through voluntary action.

Signed this 23__ day of April__, 2020 by

(Name of County Official)

Chair, Board of County Commissioners

(Position)

Richard Elsner
(719) 836-4209

Mike Brazell
(719) 836-4210

Ray Douglas
(719) 836-4211