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:

Dial by your location
(669) 900-6833 US (Western US)
(929) 205-6099 US (Eastern US)

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:
04302020BOCC.pdf

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

I. APPROVE/DENY A RESOLUTION REGARDING DEPOSIT OF FUNDS BY COUNTY TREASURER

Documents:
Depository Resolution 2020.pdf

PUBLIC HEARING(S)
PUBLIC COMMENTS
EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED)
PARK COUNTY BOARD OF COMMISSIONERS

AGENDA

Virtual Meeting

THURSDAY, May 7, 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

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

04302020BOCC.pdf

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION REGARDING DEPOSIT OF FUNDS BY COUNTY TREASURER

Depository Resolution 2020.pdf

PUBLIC HEARING(S)

PUBLIC COMMENTS

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

ADJOURN

ADMINISTRATIVE SESSION

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 Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Elsner. 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 23, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $306,842.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

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

APPROVE/DENY AMENDMENTS TO THE PARK COUNTY BOARD OF HEALTH ORDER 20-01 TEMPORARY CLOSURE OF ALL SHORT-TERM RENTALS AND INCORPORATED STATE SAFER-AT-HOME ORDER AND STATE PUBLIC HEALTH ORDER IMPLEMENTING SAFER-AT-HOME REQUIREMENTS
Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.
Commissioner Brazell.
Erin Smith, County Attorney.

Public Comments:
Angie Kanack.
Richie Frangiosa.
Terry Sandmeier.
Scott Dodge.
**Action:** Douglas moved to close Public Comments. Brazell seconded, carried 3-0.

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

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

**PUBLIC COMMENTS:**

Scott Dodge.

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

**EXECUTIVE SESSION:**

None.

**Action:** Douglas moved to adjourn the meeting. Brazell seconded, carried 3-0.
WHEREAS, Section 30-10-708, as amended, and of Article 47 of Title 11, of the Colorado Revised Statutes, provide that the County Treasurer shall deposit all funds and monies of whatever kind that come into the Treasurer’s possession by virtue of the office; and

WHEREAS, pursuant to Part 7 of Article 75 of Title 24, C.R.S., Park County may pool certain monies in its treasury with similar monies of other Colorado jurisdictions, according to the conditions and requirements of the statute; and

THEREFORE BE IT RESOLVED that the County Treasurer of Park County be, and hereby is, authorized and approved to deposit all the funds and monies of whatever kind that come into her possession by virtue of the office in Alpine Banks of Colorado, TBK Bank, or in any local government surplus fund trust formed in accordance with the provisions of Part 7 of Article 75 of Title 24, C.R.S.

BE IT FURTHER RESOLVED that the Treasurer shall ensure that no Park County monies are deposited, or continue to be deposited, in any state bank or other institution or investment which: (1) is not in full compliance with applicable provisions of Article 10.5 and 47 of Title 11, C.R.S. as amended, concerning protection of deposits of public monies; (2) is not properly insured pursuant to Section 24-75-603, C.R.S., as applicable; or (3) is not otherwise in full compliance with any other applicable statute or law concerning investments or deposits by counties.

This Resolution repeals and replaces the previous Resolution Regarding Deposit of Funds by County Treasurer.

ADOPTED AT A REGULAR MEETING OF THE PARK COUNTY BOARD OF COMMISSIONERS THIS 7th DAY of MAY, 2020, FAIRPLAY, COLORADO.

THE BOARD OF COUNTY COMMISSIONERS
OF PARK COUNTY, COLORADO

BY______________________________
BOCC Chairman

Attest: ____________________________
__________ Clerk & Recorder