

**BOCC MEETING
JANUARY 16, 2020**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Amy Mitchell. All members were present and County Attorney Erin Smith.

AGENDA:

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

MINUTES:

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

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$860,907.67 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

CONSIDERATION OF TRANSFER OF OWNERSHIP OF CCC, INC DBA THE HAPPY CAMPER FROM SOLE OWNERSHIP OF DANIEL SPRAGUE TO SHARED OWNERSHIP BETWEEN DANIEL SPRAGUE, BRIAN GRABOW AND COLLEEN SCANLON-MAYNARD LOCATED AT 80 ROSALIE ROAD, BAILEY CO

Applicant: CCC, Inc.

Presenter: Louise Derengowski, Planning Technician.

Action: Brazell moved to approve Transfer of Ownership as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Douglas seconded, carried 3-0.

APPROVE ANNUAL H.U.F.T. REPORT TO CDOT

Presenter: Darrell Evig, Public Works Director.

For the record:

Commissioner Elsner.
Commissioner Douglas.
Commissioner Brazell.

Action: Douglas moved to approve Annual H.U.F.T. Report as presented. Brazell seconded, carried 3-0.

APPROVE/DENY PARK COUNTY HAZARD MITIGATION PLAN

Presenter: Mike Nelson, Public Works Procurement. Brad Golden.

For the record:

Commissioner Douglas.
Erin Smith, County Attorney.

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

PUBLIC COMMENTS:

None.

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.