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**

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.