

**SPECIAL BOCC MEETING
JANUARY 22, 2020**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Brazell. Members present were Commissioner Elsner, Commissioner Brazell and County Attorney Erin Smith. Commissioner Douglas was attending EPIC 2020 at Colorado County Clerks Association Winter Conference.

AGENDA:

Action: Brazell moved to approve the agenda as presented. Elsner seconded, carried 2-0.

MINUTES:

None.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$126,539.56 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY PARK COUNTY CEMETERY POLICIES

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Elsner.
Commissioner Brazell.
Erin Smith, County Attorney.
Sheila Cross.

Action: Brazell moved to approve Rules and Regulations as presented. Elsner seconded, carried 2-0.

Action: Brazell moved to approve Burial Policies as presented. Elsner seconded, carried 2-0.

Action: Brazell moved to approve Burial Request Form as presented. Elsner seconded, carried 2-0.

PUBLIC COMMENTS:

None.

Action: Brazell moved to close Public Comments. Elsner seconded, carried 2-0.

EXECUTIVE SESSION:

None.

Action: Brazell moved to adjourn the meeting. Elsner seconded, carried 2-0.