

**BOCC MEETING  
JANUARY 30, 2020**

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

**AGENDA:**

**Action:** Douglas approved the agenda as presented. Brazell seconded, carried 3-0.

**MINUTES:**

**Action:** Douglas moved to approve the minutes for January 16, 2020 as presented. Brazell seconded, carried 3-0.

**Action:** Brazell moved to approve the minutes for January 22, 2020 as presented. Elsner seconded, carried 2-0 with Douglas abstaining.

**VOUCHERS:**

**Action:** Brazell moved to approve the vouchers in the total amount of \$337,160.00 as presented. Douglas seconded, carried 3-0.

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

**APPROVE/DENY MEMORANDUM OF AGREEMENT SOUTH CENTRAL REGIONAL HOMELAND SECURITY EQUIPMENT AND PERSONAL SHARING BETWEEN THE CITY OF COLORADO SPRINGS, A COLORADO MUNICIPAL CORPORATION AND HOME RULE CITY; TELLER COUNTY, CO; LAKE COUNTY, CO; CHAFFEE COUNTY, CO; PARK COUNTY, CO; AND EL PASO COUNTY, CO.**

**Presenter:** Commissioner Elsner.

**For the record:**

Tom Eisenman.  
Commissioner Douglas.  
Commissioner Brazell.

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

**APPROVE/DENY AN AGREEMENT FOR PROFESSIONAL SERVICES WITH VALUEWEST, INC FOR PARK COUNTY ASSESSOR 2021 COMMERCIAL REAPPRAISAL**

**Presenter:** Monica Jones, County Assessor.

**For the record:**

Commissioner Elsner.  
Commissioner Brazell.

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

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

**TRANSFER OF OWNERSHIP, GOLDEN PINE CHINESE FOOD, LLC DBA  
GOLDEN PINE CHINESE FOOD (COUNTY) LOCATED AT 67348 US  
HIGHWAY 285, UNIT A, PINE, CO 80470**

**Applicant:** Golden Pine Chinese Food, LLC.

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

**For the record:**

Commissioner Elsner.  
Commissioner Brazell.

**Public Comment:**

None.

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

**Action:** Brazell moved to approve Transfer of Ownership as presented. Douglas seconded, carried 3-0.

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

**PUBLIC COMMENTS:**

None.

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

**EXECUTIVE SESSION:**

None.

**Action:** Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.