

**BOCC MEETING
FEBRUARY 20, 2020**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for February 12, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$278,516.00 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY WILDLIFE IMPACT ASSISTANCE GRANT APPLICATION

Presenter: Monica Jones, County Assessor.

For the record:

Commissioner Brazell.
Commissioner Elsner.
Commissioner Douglas.

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

APPROVE/DENY MUNICIPAL LEASE AND OPTION AGREEMENT

Presenter: Tom Eisenman, County Attorney.

For the record:

Commissioner Brazell.
Erin Smith, County Attorney.
Commissioner Elsner.
Commissioner Douglas.

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

**FINAL READING FOR ORDINANCE NO 20 – 01. AN ORDINANCE
REGULATING CAMPING IN PARK COUNTY**

Commissioner Elsner read Ordinance No 20 – 01 into the record.

APPROVE/DENY ORDINANCE 20-01. AN ORDINANCE REGULATING CAMPING IN PARK COUNTY

Presenter: Douglas moved to continue this item to March 19, 2020 as presented. Brazell seconded, carried 3-0.

Recess.

PUBLIC HEARINGS:

AN ORDER DESIGNATING ALL AREAS OF PARK COUNTY AS THE PARK COUNTY MINERAL RESOURCE AREAS, AN AREA OF STATE INTEREST AND ADOPTING (1041) REGULATIONS AND GUIDELINES TO BE USED IN CONNECTION THEREWITH ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY AS THE PARK COUNTY AUTHORITY TO RECEIVE APPLICATIONS FOR DEVELOPMENT IN SAID AREAS OF STATE INTEREST AND TO EXERCISE OTHER POWERS GRANTED IN CONNECTION THEREWITH

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Brazell.
Erin Smith, County Attorney.
Tom Eisenman.
Commissioner Elsner.
Commissioner Douglas.

Action: Brazell moved to approve Order as presented and direct the County Attorney to draft a resolution for March 5, 2020 at 9:30 AM. Douglas seconded, carried 3-0.

Public Comment:

Skip Kunst.
Amanda Woodbury.

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

PUBLIC COMMENTS:

Michael Robinson.
Jonathan Mead.
Cyndie Sherriff.
Tim Auxier.

Recess for 15 minutes.

Kerry Dones.
Richie Frangiosa.
Scott Dodge.
David Mazar.
Jed Caswell.
Rey Ortiz.
Fred Wisely.

For the record:

Commissioner Elsner.
Commissioner Brazell.
Tom Eisenman.
Commissioner Douglas.
Erin Smith, County Attorney.

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

EXECUTIVE SESSION:

None.

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