

**BOCC MEETING  
MARCH 5, 2020**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. 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:** Brazell moved to approve the minutes for February 27, 2020 as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers in the total amount of \$196,692.00 as presented. Brazell seconded, carried 3-0.

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

**APPROVE/DENY A RESOLUTION REGARDING GRAY WOLF  
MANAGEMENT IN COLORADO**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.  
Commissioner Brazell.

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

**RESOLUTION 2020 – 05**

**APPROVE/DENY A RESOLUTION AND ORDER DESIGNATING ALL AREAS OF PARK COUNTY AS THE PARK COUNTY MINERAL RESOURCE AREAS, AN AREA OF STATE INTEREST, AND ADOPTING REGULATIONS AND GUIDELINES TO BE USED IN CONNECTION THEREWITH; ESTABLISHING THE BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY AS THE PARK COUNTY PERMIT AUTHORITY TO RECEIVE APPLICATIONS FOR DEVELOPMENT IN SAID AREAS OF STATE INTEREST AND TO EXERCISE OTHER POWERS GRANTED IT IN CONNECTION THEREWITH**

**Presenter:** Commissioner Elsner.

**For the record:**

Erin Smith, County Attorney.

Cindy Gharst.  
Commissioner Brazell.  
Commissioner Elsner.  
Commissioner Douglas.

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

## **RESOLUTION 2020 – 06**

### **PUBLIC COMMENTS:**

Amy Mitchell.  
Skip Kunst.  
Wendy Kerner.  
John Reiber.  
Mark Mayer.  
Gene Kooper.

**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.