

**BOCC MEETING
MARCH 19, 2020**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Sheila Cross. All members were present and County Attorney Erin Smith. Commissioner Brazell attended via telephone.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for March 11, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$174,457.00 as presented. Elsner seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY COUNTY OF PARK, COLORADO ORDER DECLARING A LOCAL STATE OF EMERGENCY

Presenter: Commissioner Elsner.

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

APPROVE/DENY A RESOLUTION REPEALING AND REENACTING SECTION 5 (ZONING AND USE REGULATIONS) OF THE PARK COUNTY LAND USE REGULATIONS

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.

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

RESOLUTION 2020 – 07

APPROVE/DENY THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN PARK COUNTY SHERIFF'S OFFICE AND THE USDA, FOREST SERVICE, PIKE AND SAN ISABEL NATIONAL FORESTS CIMARRON AND COMANCHE NATIONAL GRASSLANDS (PSICC), SOUTH PARK AND SOUTH PLATTE RANGER DISTRICTS

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Elsner.
Commissioner Douglas.

Action: Douglas moved to approve Operating Plan as presented. Elsner seconded, carried 3-0.

FINAL READING FOR ORDINANCE NO 20-01, AN ORDINANCE REGULATING CAMPING IN PARK COUNTY (CONTINUED FROM 02/20/2020) POSTPONED TO DATE UNCERTAIN

APPROVE/DENY ORDINANCE 20-01, AN ORDINANCE REGULATING CAMPING IN PARK COUNTY POSTPONED TO DATE UNCERTAIN

PUBLIC COMMENTS:

Steven Fleming.

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

EXECUTIVE SESSION:

None.

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