The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. Commissioner Elsner and Commissioner Douglas was present with Commissioner Brazell and County Attorney Erin Smith attending via Zoom.

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

MINUTES:
Action: Douglas moved to approve the minutes for May 14, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $194,650.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION SPECIFYING THAT THE BAN ON THE SALE, USE AND POSSESSION OF FIREWORKS IN PARK COUNTY REMAINS IN EFFECT BETWEEN MAY 31 AND JULY 5, 2020
Presenter: Erin Smith, County Attorney.

For the record:
Commissioner Elsner.
Commissioner Douglas.

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

RESOLUTION 2020 – 14

APPROVE/DENY REVOCABLE LICENSE AGREEMENT
Presenter: Tom Eisenman, County Manager.

For the record:
Commissioner Elsner.
Commissioner Douglas.
Commissioner Brazell.
**Action:** Douglas moved to approve agreement as presented. Brazell seconded, carried 3-0.

**APPROVE/DENY AGREEMENT REGARDING DEER CREEK STREAM GAGE**

**Presenter:** Tom Eisenman, County Attorney.

**For the record:**
Commissioner Elsner.
Commissioner Brazell.

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

**APPROVE/DENY 2020 PARK COUNTY ANNUAL OPERATING PLAN**

**Presenter:** Tom Eisenman, County Manager.

**For the record:**
Erin Smith, County Attorney.
Commissioner Brazell.

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

**PUBLIC COMMENTS:**

Steve Vincze.

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

**EXECUTIVE SESSION:**

None.

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