The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. Members present were Commissioner Elsner and Commissioner Douglas. Commissioner Brazell and County Attorney Erin Smith attended 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 21, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $188,778.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY PARK COUNTY BOARD OF HEALTH ORDER 20-03
Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.
Commissioner Elsner.

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

APPROVE/DENY CDPHE VARIANCE REQUEST FOR NON-CRITICAL BUSINESSES
Presenter: Tom Eisenman, County Manager.

For the record:
Commissioner Elsner.
Commissioner Douglas.
Tom Eisenman.
Commissioner Brazell.
Lynn Ramey.
Erin Smith, County Attorney.

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

**APPROVE/DENY THE 2020 SPNHA GRANTS**
**Presenter:** Commissioner Elsner.

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

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

**PUBLIC COMMENTS:**

Amy Mitchell.

**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.