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 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 28, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $226,798.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

Action: Brazell moved to recess as Board of County Commissioners and convene as Board of Health. Douglas seconded, carried 3-0.

APPROVE/DENY PARK COUNTY BOARD OF HUMAN SERVICES EBT EXPENDITURES
Presenter: Commissioner Elsner. Tom Eisenman, County Manager.

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

APPROVE/DENY PARK COUNTY DEPARTMENT OF HUMAN SERVICES OBH CONTRACT WITH FAIRPLAY SCHOOLS (PARK COUNTY SCHOOL DISTRICT RE-2)
Presenter: Tom Eisenman, County Manager. Commissioner Elsner.

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

Action: Douglas moved to adjourn as Board of Health and reconvene as Board of County Commissioners. Brazell seconded, carried 3-0.
APPROVE/DENY A RESOLUTION OPPOSING THE STATE OF COLORADO JOINT BUDGET COMMITTEE STAFF RECOMMENDATIONS SUSPEND THE SENIOR CITIZENS AND DISABLED VETERANS REAL PROPERTY TAX HOMESTEAD EXEMPTION PROVIDED UNDER 39-3-203 CRS

Presenter: Commissioner Elsner.

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

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

RESOLUTION 2020 – 15

PUBLIC COMMENTS:

Steve Christie.

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.