BOCC MEETING  
JUNE 11, 2020  

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Monica Jones. Members present were Commissioner Brazell and Commissioner Douglas. Commissioner Brazell and County Attorney Erin Smith attended via Zoom.

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

MINUTES:  
Action: Douglas moved to approve the minutes for June 4, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:  
Action: Douglas moved to approve the vouchers in the total amount of $152,793.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY SETTLEMENT AGREEMENT WITH TONI L ROBISON REVOCABLE TRUST  
Presenter: Monica Jones, County Assessor. Erin Smith, County Attorney.

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

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

APPROVE/DENY SETTLEMENT AGREEMENT WITH FRANK HOLE REVOCABLE TRUST  
Presenter: Monica Jones, County Assessor. Erin Smith, County Attorney.

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

APPROVE/DENY AMBULANCE LICENSES(S) FOR SOUTH PARK AMBULANCE DISTRICT  
Presenter: Gene Stanley, Emergency Management Director.

For the record:
Action: Douglas moved to approve Licenses as presented. Brazell seconded, carried 3-0.

APPROVE/DENY DOLA GRANT FUNDING FOR THE LAKE GEORGE FIBER PROJECT
POSTPONED TO JUNE 18, 2020

APPROVE/DENY CONSTRUCTION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY AND THE COLORADO FIBER COMMUNITY LLC FOR THE LAKE GEORGE FIBER NETWORK PROJECT
POSTPONED TO JUNE 18, 2020

APPROVE/DENY QUIT CLAIM DEED TO CONVEY COUNTY OWNED PROPERTY TO SUMMIT HABITAT FOR HUMANITY
Presenter: Commissioner Elsner.

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

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

APPROVE/DENY MEMORANDUM OF UNDERSTANDING FOR FAIRPLAY WORKFORCE HOUSING PROJECT BY AND BETWEEN PARK COUNTY, COLORADO AND SUMMIT HABITAT FOR HUMANITY
Presenter: Commissioner Elsner. Tom Eisenman, County Manager.

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

PUBLIC COMMENTS:

None.

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.