The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. All members were present and County Attorney Erin Smith.

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

**MINUTES:**  
**Action:** Douglas moved to approve the minutes for July 11, 2019 as presented. Brazell seconded, carried 3-0.

**VOUCHERS:**  
**Action:** Brazell moved to approve the vouchers in the total amount of $206,135.4 as presented. Douglas seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY PROFESSIONAL SERVICE AGREEMENT WITH DOTY AND ASSOCIATES RELATED TO THE PARK COUNTY LANDFILL ASSESSMENTS**  
**Presenter:** Sheila Cross, Development Services Director.

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

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

**APPROVE/DENY AGREEMENT FOR RECEIPT OF COURT SECURITY GRANT FUNDS**  
**Presenter:** Commissioner Elsner.

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

**Action:** Douglas moved to approve Agreement as presented. Brazell seconded, carried 3-0.
APPROVE/DENY GRANT AGREEMENT BETWEEN THE NATIONAL PARK SERVICE AND SOUTH PARK NATIONAL HERITAGE AREA
Presenter: Tom Eisenman, County Manager.

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

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

APPLICATION TO GRANT A TRANSFER OF OWNERSHIP OF RETAIL LIQUOR BEER AND WINE LICENSE (COUNTY) FOR JEFFERSON DEPOT, LLC, DBA THE MOOSE SALOON ADDRESSED AS 38539 US HIGHWAY 285, JEFFERSON, CO 80456
Applicant: Jefferson Depot, LLC DBA The Moose Saloon
Presenter: Lori Jaidinger, Deputy Clerk.

Public Comment:

None.

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

Action: Douglas moved to approve Transfer of Ownership as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

Action: Brazell moved to adjourn as Park County Liquor Board and reconvene as Board of County Commissioners. Douglas seconded, carried 3-0.

APPROVE/DENY COUNTY PROPANE BID
Presenter: Tom Eisenman, County Manager.

For the record:
Commissioner Brazell.
Commissioner Douglas.

Action: Brazell moved to approve County Propane Bid to Suburban Propane as presented. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

None.
Action: Brazell moved to close Public Comments. Douglas seconded, carried 3-0.

EXECUTIVE SESSION:

None.

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