The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Mike Nelson. 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 August 20, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $125,158.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY LAND AND WATER FUND APPLICATIONS
Presenter: Commissioner Elsner.

ALMA FOUNDATION AKA RIVER WALK – application change request

For the record:
Commissioner Elsner.
Commissioner Douglas.

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

PARK COUNTY TARRYALL-CLINE RANCH REHABILITATION AND REDEVELOPMENT PHASE 1, 2, AND 3

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

Action: Douglas moved to approve Phase 1 funding. Brazell seconded, carried 2-1 with Brazell voting no.
SOUTH PARK COALITION TAILING POND TRACER STUDY

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

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

APPROVE/DENY 2020 GRADER CURVED BLADES AND FLAT PLOW BLADES BID
Presenter: Mike Nelson, Public Works Procurement.

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

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

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

APPROVE/DENY ABATEMENT OF $10,000.00
Presenter: Monica Jones, County Assessor.

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

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

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

PUBLIC HEARINGS:

SUPPLEMENTAL APPROPRIATIONS COUNTY 2020 BUDGET
Presenter: Cindy Gharst, Assistant County Manager.

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

Public Comment:

None.

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

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

RESOLUTION 2020 – 28

REZONING CASE #19ZON-11, CONTINUED FROM 07/23/2020. PROPERTY IS 36.8 ACRES IN SECTIONS 3, AND 4, T9 R78 ADDRESSED AS 2611 CO RD 8, ALMA, CO. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM MINING TO RESIDENTIAL RANCH
Applicant: Kathryn Levin.
Presenter: John Deagan, County Planner.

For the record:
Commissioner Elsner.
Commissioner Douglas.
Commissioner Brazell.
Tom Eisenman.
Kathryn Levin.

Public Comment:
Wayne Brunner.
Pat Stoinski.
John Littlehorn.
Mark Mayer.
Gene Cooper.
John Rieber.

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

Rebuttal:
Commissioner Elsner.
Commissioner Douglas.
Commissioner Brazell.
Erin Smith, County Attorney.
Tom Eisenman.

**Action:** Brazell moved to deny Rezoning Case with findings as presented. Douglas seconded, carried 3-0.

**PUBLIC COMMENTS:**

Kathryn Levin.
Mark Mayer.
Pat Stoinski.
Wayne Brunner.

**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.