The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Sheila Cross. All members were present and County Attorney Erin Smith. Commissioner Brazell joined the meeting via telephone.

AGENDA:
Action: Douglas moved to approve the agenda as presented. Elsner seconded, carried 2-0.

MINUTES:
Action: Douglas moved to approve the minutes for September 26, 2019 as presented. Elsner seconded, carried 2-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $195,481.60 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY PETITION FOR ABATEMENT OR REFUND OF TAXES SCHEDULE #64807
Presenter: Monica Jones, County Assessor.
Action: Douglas moved to approve Petition as presented. Elsner seconded, carried 2-0.

Commissioner Brazell joined meeting via telephone.

APPROVE/DENY RELEASE AND HOLD HARMLESS AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND OF THE COUNTY OF PARK AND SHARYSE BUSH
Presenter: Tom Eisenman, County Manager.

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

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

**DISCUSSION AND APPOINTMENT OF A HEALTH OFFICER AS DEFINED IN PARK COUNTY REGULATION NO 43, SECTION 43.3(68) TO PRESIDE OVER HEARINGS HELD PURSUANT TO REGULATION NO 43, SECTION 43.4(P) AND SECTION 25-10-106(1)(K)(I) CRS AND TO PERFORM SUCH OTHER DUTIES AS PERMITTED BY LAW**

**Presenter:** Erin Smith, County Attorney.

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

**Action:** Douglas moved to approve appointment of Tom Eisenman and Sheila Cross as Health Officers as presented. Brazell 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.

**PUBLIC COMMENTS:**

Damon Ginnow.

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

**EXECUTIVE SESSION:**

None.

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