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

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

MINUTES:
Action: Douglas moved to approve the minutes for October 17, 2019 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Brazell moved to approve the vouchers in the total amount of $142,130.92 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY IGA BETWEEN PLATTE CANYON SCHOOL DISTRICT NO 1 AND PARK COUNTY SHERIFF’S OFFICE
Presenter: Tom Eisenman, County Manager.

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

PUBLIC HEARING:

SPECIAL USE PERMIT CASE #19SUP-02. PROPERTY IS LAND LEASED FROM UNITED STATES FOREST SERVICE AT THE TOP OF BADGER MOUNTAIN, ADDRESSED AS 4150 FOREST SERVICE ROAD 228. AT&T IS REQUESTING TO REPLACE AN EXISTING CELL TOWER
Applicant: New Cingular Wireless PCS (AT&T Wireless).
Presenter: Jennifer Gannon, Planning Technician.

For the record:
Tom Eisenman.
Commissioner Elsner.
Commissioner Brazell.
Commissioner Douglas.
Nathan Martone.
Public Comments:

Scott Dodge.

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

Action: Brazell moved to approve Special Use Permit Case #19SUP-02 with recommendations and direct the County Attorney to draft a resolution for the Consent Agenda on November 7, 2019 at 9:30 AM. Douglas seconded, carried 3-0.

PRESENTATION BY COUNTY HUMAN SERVICES ON TANF FUNDING & COMMUNITY PROJECTS
Presenter: Susan Walton, Human Services Director.

For the record:
Commissioner Brazell.
Commissioner Elsner.
Tom Eisenman, County Manager.

PUBLIC COMMENTS:

Scott Dodge.

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

EXECUTIVE SESSION:

None.

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