The meeting was called to order by Commissioner Elsner. The reciting of the
Pledge of Allegiance was led by Commissioner Douglas. Members present were
Commissioner Elsner, Commissioner Douglas and County Attorney Erin Smith.
Commissioner Brazell was absent.

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

MINUTES:
Action: Douglas moved to approve the minutes for October 31, 2019 as
presented. Elsner seconded, carried 2-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of
$625,149.68 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY THE RESOLUTION FOR SPECIAL USE PERMIT CASE
#19SUP-02 (AT&T)
Presenter: Commissioner Elsner.

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

RESOLUTION 2019 – 51

APPROVE/DENY THE RESOLUTION FOR SPECIAL USE PERMIT CASE
#19SUP-03 (XCEL)
Presenter: Commissioner Elsner.

Action: Douglas moved to table this item until the November 14, 2019 meeting.
Elsner seconded, carried 2-0.

APPROVE/DENY MOU AND COOPERATIVE AGREEMENT BETWEEN PARK
COUNTY, LAKE COUNTY AND CHAFFEE COUNTY TO SHARE FUNDING
FOR THE CENTRAL MOUNTAIN SMALL BUSINESS DEVELOPMENT
CENTER
Presenter: Tom Eisenman, County Manager.

Action: Douglas moved to approve MOU as presented. Elsner seconded,
carried 2-0.
PUBLIC COMMENTS:

None.

Action: Douglas moved to close Public Comments. Elsner seconded, carried 2-0.

EXECUTIVE SESSION:

None.

Action: Douglas moved to adjourn the meeting. Elsner seconded, carried 2-0.