The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Monica Jones. 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 November 7, 2019 as presented. Elsner seconded, carried 2-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $274,906.96 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY RESOLUTION FOR SPECIAL USE PERMIT CASE #19SUP-03 XCEL
Presenter: Tom Eisenman, County Manager.

Action: Elsner moved to table this item to a date uncertain. Douglas seconded, carried 2-0.

APPROVE/DENY BLUE MOUNTAIN RANCH LOCAL LANDMARK DESIGNATION
Presenter: Tom Eisenman, County Manager.

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

PUBLIC HEARING:

2020 BUDGET
Presenter: Cindy Gharst, Assistant County Manager.

For the record:
Commissioner Elsner.
Commissioner Douglas.
**Public Comments:**

John Carr.
Pat Shepard.
Tom McGraw.

**Recess**

**Public Comments continued:**

Monica Jones.
John Everest.

**Action:** Douglas moved to close Public Comments. 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.