

**BOCC MEETING
JANUARY 3, 2019**

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

AGENDA:

Action: Dowaliby moved to approve the Agenda with the changes that were stated. Elsner seconded, carried 3-0.

MINUTES:

None.

VOUCHERS:

Action: Dowaliby moved to approve the vouchers in the total amount of \$151,928.32 as presented. Elsner seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVAL OF RESOLUTION REGARDING DEPOSIT OF FUNDS BY
COUNTY TREASURER FOR 2019**

Presenter: Michelle Miller, Park County Treasurer.

Action: Dowaliby moved to approve Resolution regarding deposit of funds be the County Treasurer for 2019 as presented. Elsner seconded, carried 3-0.

RESOLUTION 2019 – 1

**APPROVAL OF RESOLUTION ESTABLISHING DESIGNATED PUBLIC
PLACES FOR POSTING MEETING NOTICES AS REQUIRED BY THE
COLORADO OPEN MEETINGS LAW**

Presenter: Erin Smith, County Attorney.

Action: Elsner moved to approve Resolution establishing designated public places for posting meeting notices as required by the Colorado Open Meetings Law. Dowaliby seconded, carried 3-0.

RESOLUTION 2019 - 2

APPROVE UPDATED PARK COUNTY EMERGENCY OPERATIONS PLAN

Presenter: Gene Stanley, Emergency Management Director.

Action: Elsner moved to approve the updated Park County Emergency Operations Plan as presented. Dowaliby seconded, carried 3-0.

APPROVE RE-APPOINTMENT OF COUNTY APPOINTED BOARD MEMBERS

Presenter: Tom Eisenman, County Manager.

Action: Elsner moved to approve the re-appointment of County Appointed Board Members as presented. Dowaliby seconded, carried 3-0.

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW A CONFERENCE AND RETREAT FACILITY AT PROPERTY LOCATED IN TOWNSHIP 07 SOUTH, RANGE 72 WEST, SECTIONS 2 THROUGH 5, 9 AND 10 AND COMMONLY KNOWN AND NUMBERED AS 64797 HIGHWAY 285

Presenter: Erin Smith, County Attorney.

Action: Dowaliby moved to approve the Resolution for a Conditional Use Permit to allow a conference and retreat facility at property located in Township 07 South, Range 72 West, Sections 2 through 5, 9 and 10 commonly known and numbered as 64797 Highway 285 with conditions as presented. Elsner seconded, carried 3-0.

RESOLUTION 2019 - 3

PUBLIC COMMENTS:

None.

Action: Dowaliby moved to close Public Comments. Elsner seconded, carried 3-0.

EXECUTIVE SESSION:

None.

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