

**BOCC MEETING  
JANUARY 24, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Erin Smith. 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 amended. Elsner seconded, carried 2-0.

**MINUTES:**

**Action:**

None.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers in the total amount of \$105,608.61 as presented. Elsner seconded, carried 2-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE APPOINTMENT OF TOM MCGRAW TO E-911 AUTHORITY BOARD**

**Presenter:** Tom Eisenman, County Manager.

**Action:** Douglas moved to approve the appointment of Tom McGraw to E-911 Authority Board. Elsner seconded, carried 2-0.

**APPROVE APPOINTMENT OF CHRIS LARSON TO THE AREA AGENCY ON AGING – REGIONAL ADVISORY COUNCIL**

**Presenter:** Commissioner Richard Elsner.

**Action:** Elsner moved to approve the appointment of Chris Larson to the Area Agency on Aging – Regional Advisory Council. Douglas seconded, carried 2-0.

**APPROVE TIMBERLINE SETTLEMENT AGREEMENT**

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

**Action:** Douglas moved to approve the Timberline Settlement Agreement as presented. Elsner seconded, carried 2-0.

**APPROVE THE STIPULATION BETWEEN CITY OF AURORA AND PARK COUNTY IN CASE NO 17CW3205**

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

**Action:** Douglas moved to approve the stipulation between City of Aurora and Park County in Case No. 17CW3205 as presented. Elsner seconded, carried 2-0.

**APPROVE/DENY RESOLUTION APPROVING VARIABLE METHOD TRANSMISSION REMOTE DEPOSIT AGREEMENT**

**Presenter:** Connie Smith, Chief Deputy Treasurer.

**Action:** Douglas moved to approve Resolution 2019-04 approving variable method transmission remote deposit agreement as presented. Elsner seconded, carried 2-0.

**RESOLUTION 2019 – 04**

**APPROVE/DENY A RESOLUTION ESTABLISHING THE QUALIFICATIONS FOR MEMBERS OF THE PARK COUNTY LAND AND WATER TRUST FUND BOARD**

**Action:** Moved to Administrative Session.

**Action:** Douglas moved to recess as Board of County Commissioners and convene as Liquor Board. Elsner seconded, carried 2-0.

**TRANSFER OF OWNERSHIP FOR A HOTEL AND RESTAURANT (COUNTY) LIQUOR LICENSE MJM PUB, INC DBA SOMEPLACE ELSE SALOON, 67348 US HIGHWAY 285, PINE, CO 80470**

**Applicant:** Megan Jean Martzke, via telephone.

**Presenter:** Lori Jaidinger, Deputy Clerk.

**Public Comment:**

Erin Smith, County Attorney.

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

**Action:** Douglas moved to approve the transfer of ownership for a Hotel and Restaurant Liquor License MJM Pub, Inc. DBA Someplace Else Saloon, 67348 US Highway 285, Pine, Co. 80470 as presented. Elsner seconded, carried 2-0.

**Action:** Douglas moved to adjourn as Liquor Board and reconvene as Board of County Commissioners. Elsner seconded, carried 2-0.

**PUBLIC COMMENTS:**

Chris Bresnahan  
Wendy Bresnahan

**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.