

**BOCC MEETING
FEBRUARY 7, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Jackie Bartels. All members were present with County Attorney Erin Smith via telephone.

AGENDA:

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

MINUTES:

Action: Brazell moved to approve the minutes for January 31, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$238,667.26 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION CANCELING PERSONAL PROPERTY TAXES DETERMINED TO BE UNCOLLECTIBLE

Presenter: Michelle Miller, County Treasurer.

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

RESOLUTION 2019 – 06

APPROVE/DENY A RESOLUTION AUTHORIZING THE ASSESSOR TO SETTLE BY MUTUAL AGREEMENT PETITIONS FOR ABATEMENT OR REFUND IN AN AMOUNT OF TEN THOUSAND DOLLARS OR LESS

Presenter: Monica Jones, County Assessor.

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

RESOLUTION 2019 - 07

APPROVE/DENY MUTUAL AID AGREEMENT WITH THE TOWN OF ALMA

Presenter: Tom Eisenman, County Manager.

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

RESOLUTION 2019 – 07

APPROVE ANNUAL HUTF REPORT TO CDOT

Presenter: Greg Kasparek, Right of Way Manager Public Works.

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

APPROVE/DENY MEMORANDUM OF UNDERSTANDING ACKNOWLEDGING THE ACCEPTANCE OF LOCAL HISTORY ARCHIVES AND ALL ASSETS FROM THE PARK COUNTY LOCAL HISTORY ARCHIVES GROUP TO PARK COUNTY

Presenter: Tom Eisenman, County Manager.

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

PUBLIC HEARING:

Action: Brazell moved to recess as Board of County Commissioners and convene as Liquor Board. Douglas seconded, carried 3-0.

TRANSFER OF OWNERSHIP RETAIL LIQUOR STORE LICENSE, PINE LIQUOR, 67348 HIGHWAY 285, PINE, CO 80470

Presenter: Lori Jaidinger, Deputy Clerk. Debra Green, County Clerk.

Public Comments:

None.

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

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

Action: Brazell moved to adjourn as Liquor Board and reconvene as Board of County Commissioners. Douglas seconded, carried 3-0.

APPLICATION FOR RENEWAL OF HOT LEAF RETAIL MARIJUANA CULTIVATION FACILITY LICENSE, 30390 HIGHWAY 9, HARTSEL, CO

Applicant: Tony Miller.

POSTPONED TO FEBRUARY 28, 2019

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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