

**BOCC MEETING
FEBRUARY 21, 2019**

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

AGENDA:

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

MINUTES:

Action: Brazell moved to approve the minutes for February 7, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$203,508.51 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY RE-APPOINTMENT OF AMY UNGER TO PARK COUNTY HISTORIC PRESERVATION ADVISORY COMMISSION

Presenter: Cindy Gharst, Assistant County Manager.

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

APPROVE/DENY CONSERVATION TRUST FUND APPLICATION RECOMMENDATIONS TO BOCC

Presenter: Kris Ellis.

For the record:

Commissioner Elsner.
Commissioner Brazell.
Cindy Gharst.
Lois Miller.
Mason Green.

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

PUBLIC COMMENTS:

Elwood Barrett.

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

EXECUTIVE SESSION:

Action: Brazell moved to go into Executive Session for legal advice pursuant to CRS 24-6-402 (4) (b). Douglas seconded, carried 3-0.

Action: Brazell moved to come out of Executive Session. Douglas seconded, carried 3-0.

County Attorney Erin Smith summarized the Executive Session to discussion of specific legal questions pursuant to CRS 24-6-402 (4) (b). No action taken.

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