

**BOCC MEETING
MARCH 7, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Andy Bartles. 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 28, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$193,503.63 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING AND ADOPTING THE BOARD OF COUNTY COMMISSIONERS MONTHLY PUBLIC MEETING SCHEDULE FOR 2019

Presenter: Tom Eisenman, County Manager.

Action: Douglas moved to approve Resolution 2019 – 14 approving and adopting the Board of County Commissioners Monthly Public Meeting schedule for 2019 as presented. Brazell seconded, carried 3-0.

RESOLUTION 2019 - 14

APPROVE/DENY A RESOLUTION FOR THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS, PARK COUNTY, COLORADO DECLARING PARK COUNTY TO BE A SECOND AMENDMENT SANCTUARY COUNTY

Presenter: Richard Elsner, County Commissioner.

For the record:

Commissioner Douglas.
Commissioner Brazell.

Action: Douglas moved to approve Resolution 2019 – 15 for the Park County Board of County Commissioners, Park County, Colorado declaring Park County to be a Second Amendment Sanctuary County as presented. Brazell seconded, carried 3-0.

RESOLUTION 2019 - 15

A RESOLUTION APPROVING AND ADOPTING A CHANGE TO THE AMOUNT OF ANY PURCHASE UNDER PARK COUNTY'S PURCHASING POLICIES AND PROCEDURES RECORDED IN AUGUST 31, 2017 UNDER RECEPTION #738850. THE AMOUNT OF PURCHASE IN WHICH THE COUNTY'S FORMAL BID PROCESS WILL BE IMPLEMENTED WILL CHANGE FROM MORE THAN \$15,000 TO MORE THAN \$25,000

Presenter: Tom Eisenman, County Manager.

Action: Brazell moved to approve Resolution 2019 – 16 approving and adopting a change to the amount of any purchase under Park County's purchasing policies and procedures recorded in August 31, 2017 under Reception 738850 as presented. Douglas seconded, carried 3-0.

RESOLUTION 2019 – 16

PUBLIC HEARING:

PLAT AMENDMENT CASE #19AMN-01. PROPERTY IS LOT 17 WITHIN LIONS HEAD RANCH, T07 R72 S02. THE APPLICANT IS REQUESTING TO VACATE THE PLATTED BUILDING ENVELOPE SO THAT ONLY NORMAL SETBACKS WOULD APPLY

Applicant: Lions Head Ranch, LLC.

Presenter: John Deagan, County Planner.

Public Comment:

Tom Eisenman, County Manager.

Commissioner Brazell.

Beth Semptimphelter

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

Action: Brazell moved to approve Plat Amendment Case #19AMN-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

None.

EXECUTIVE SESSION:

None.

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