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

**AGENDA:**

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

**MINUTES:**

None.

**VOUCHERS:**

**Action:** Brazell moved to approve the vouchers in the total amount of $234,202.78 as presented. Douglas seconded, carried 3-0.

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

**APPROVE/DENY SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT INTERGOVERNMENTAL AGREEMENTS AND LAND DONATION**

**Presenter:** Cindy Gharst, Assistant County Manager.

**Action:** Douglas moved to approve Quit Claim Deed land donation as presented. Brazell seconded, carried 3-0.

**Action:** Brazell moved to approve Well Water and Water System Usage Agreement as presented. Douglas seconded, carried 3-0.

**Action:** Brazell moved to approve Purchase Water Facility and System Agreement as presented. Douglas seconded, carried 3-0.

**APPROVE/DENY ADVISORY BOARD ON THE ENVIRONMENT POLICY STATEMENT**

**Presenter:** Cindy Gharst, Assistant County Manager.

**For the record:**

Commissioner Brazell.
Commissioner Elsner.
Erin Smith, County Attorney.
Commissioner Douglas.

**Action:** Brazell approved Policy Statement as amended. Douglas seconded, carried 3-0.
RESOLUTION 2019 – 20

APPROVE/DENY CONTRACT BETWEEN THE TOWN OF FAIRPLAY AND PARK COUNTY FOR PROPERTY LOCATED AT 501 MAIN STREET, FAIRPLAY, CO
Presenter: Erin Smith, County Attorney.

For the record:
Commissioner Brazell.
Commissioner Douglas.

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

APPROVE/DENY A RESOLUTION APPROVING A LODGING AND ENTERTAINMENT LIQUOR LICENSE FOR BLACK TREE RESORT, LOCATED AT 8463 COUNTY ROAD 92, PARK COUNTY, LAKE GEORGE, CO
Presenter: Cindy Gharst, Assistant County Manager.

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

RESOLUTION 2019 – 21

APPROVE/DENY PROMISSORY NOTE BETWEEN BOARD OF COUNTY COMMISSIONERS AND PARK COUNTY AND PARK COUNTY SENIOR COALITION
Presenter: Cindy Gharst, Assistant County Manager.

For the record:
Commissioner Elsner.
Commissioner Brazell.
Commissioner Douglas.

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

APPROVE/DENY PAY RANGE STRUCTURE FOR THE PARK COUNTY SHERIFF’S OFFICE
Presenter: Cindy Gharst, Assistant County Manager.

For the record:
Commissioner Brazell.
Commissioner Elsner.
Action: Douglas moved to approve Pay Range Structure as presented. Brazell seconded, carried 3-0.

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

PARK COUNTY DEPARTMENT OF HUMAN SERVICES QUARTERLY EBT REPORT AND PRESENTATION ON SELF-SUFFICIENCY UNIT
Presenter: Susan Walton, Director. Stephanie Meeks, Administrator Child Support Services.

For the record:
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.

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

PUBLIC COMMENTS:

Bobbi Gore.
Joyce Whittle.

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

EXECUTIVE SESSION:

None.

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