

**BOCC MEETING
APRIL 4, 2019**

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.