

PARK COUNTY BOARD OF COMMISSIONERS

MINUTES

TUESDAY, MAY 16, 2023

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance was led by Chairperson Mitchell. All commissioners and County Manager were present. Erin Smith, County Attorney, was also present.

AGENDA APPROVAL:

Elsner made a change to the Proclamations items, moving them to the end during Administrative Session. Wissel seconded, carried 3-0.

CONSENT ITEMS:

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

Wissel moved to approve the Consent Items. Elsner seconded, carried 3-0.

PROCLAMATIONS:

.I. A PROCLAMATION ACKNOWLEDGING THE DEDICATION OF PARK COUNTY CITIZEN LINDA JOHNSON AND HONORING HER WITH THE PARK COUNTY CITIZENSHIP AWARD

.II. A PROCLAMATION ACKNOWLEDGING THE MONTH OF MAY 2023 AS FOSTER CARE MONTH

Both items moved to the Administrative Session and reordered.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:
PUBLIC HEARING(S)**

.I. COUNTY COMMISSIONERS REDISTRICTING

County Manager, Tom Eisenman provided detailed explanation.

Commissioners Wissel and Elsner provided discussion.

Commissioner Elsner indicated next discussion on this topic will happen in the next 35 days toward final plans.

Chairperson Mitchell introduced Mike Smith who provided an overview of the numbers of districts and pertinent criteria.

Chairperson Mitchell opened Public Comment regarding strategies.

No public comments.

Elsner moved to close Public Comment. Wissel seconded, carried 3-0.

Commissioner Elsner moved to recess as Board of County Commissioners, Wissel seconded, carried 3-0.

CONVENE AS PARK COUNTY LIQUOR BOARD

.I. NEW LIQUOR LICENSE

Delwood Capital Ventures, LLC
dba Delwood Square Liquors
245 Buckaroo Road
Bailey, CO 80421

Milena Kassel, Park County Clerk, provided details of application status.

Mark Linne, owner, provided statement.

Elsner gave admonition as to training staff and management, ensuring laws are upheld.

Chairperson Mitchell opened for Public Comments

Bill Bruner via Zoom, in favor

Robb Green via Zoom, in favor

No opposing comments.

Elsner moved to close public comments, Wissel seconded, carried 3-0.

Elsner moved to approve, Wissel seconded, carried 3-0.

Commissioner Elsner moved to adjourn as Park County Liquor Board, Wissel seconded, carried 3-0.

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

Elsner moved to reconvene, Wissel seconded, carried 3-0.

PUBLIC COMMENTS

Caitlin Hoefle – via Zoom

Carrie – via Zoom

Susie Walton, Director of Human Services Park County – in person

Elsner moved to close public comments, Wissel seconded, carried 3-0.

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

Chairperson Mitchell moved to recess to Executive Session, seconded by Elsner, carried 3-0.
Present in Executive Session – Tom Eisenman, County Manager; Erin Smith, County Attorney
Commissioners Elsner, Wissel, and Mitchell.

STATEMENT MADE BY THE PRESIDING OFFICER (COMMISSIONER MITCHELL) UPON RETURNING TO THE OPEN MEETING.

ADJOURN

Elsner moved to adjourn, Wissel seconded, carried 3-0.

ADMINISTRATIVE SESSION

PROCLAMATIONS

.I. A PROCLAMATION ACKNOWLEDGING THE MONTH OF MAY 2023 AS FOSTER CARE MONTH

Chairperson Mitchell read proclamation and declared May 2023 as Foster Care Month

.II. A PROCLAMATION ACKNOWLEDGING THE DEDICATION OF PARK COUNTY CITIZEN LINDA JOHNSON AND HONORING HER WITH THE PARK COUNTY CITIZENSHIP AWARD

Chairperson Mitchell read proclamation and declared and awarded Linda and Bill Johnson (present for award) as recipients of award.

Susie Walton, Director of Human Services for Park County spoke and presented the Johnson's with a framed certificate of award.

ADJOURN

Elsner moved to adjourn, Wissel seconded, carried 3-0.