BOCC MEETING
MAY 18, 2021

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

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

CONSENT ITEMS:
Action: Mitchell moved to approve Consent Items as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY COUNTY APPOINTED BOARD VACANCIES
Presenter: Commissioner Elsner.

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

Action: Mitchell moved to approve all Board Vacancies as presented. Douglas seconded, carried 3-0.

APPROVE/DENY A RESOLUTION RELATED TO TCF XQUISITE CANNABIS
Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 14

APPROVE/DENY A RESOLUTION RELATED TO HOLISTICAL LLC
Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.
Commissioner Mitchell.

Action: Douglas moved to approve Resolution as presented. Mitchell seconded, carried 3-0.
RESOLUTION 2021 – 15

APPROVE/DENY A RESOLUTION FOR DISTRIBUTION OF TITLE I FUNDS TO SCHOOL DISTRICT RE-1, PLATTE CANYON SCHOOL DISTRICT RE-2 (PARK COUNTY) AND PARK COUNTY PUBLIC WORKS AND OF TITLE III FUNDS TO A SPECIAL FOREST USE ACCOUNT

Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.
Commissioner Mitchell.

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

RESOLUTION 2021 – 16

APPROVE/DENY CONTRACT FOR JAIL BASED BEHAVIORAL HEALTH RENEWAL AND AMENDMENT

Presenter: Commissioner Elsner.

For the record:
Tom Eisenman.

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

APPROVE/DENY SPNHA GRANTEE AWARDS

Presenter: Commissioner Elsner.

For the record:
Tom Eisenman.
Commissioner Mitchell.

Action: Mitchell moved to approve Rocky Mountain Land Library award as presented. Douglas seconded, carried 3-0.

Action: Douglas moved to approve Park County Historic Preservation award as presented. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

None.

Action: Mitchell moved to close Public Comments. Douglas seconded, carried 3-0.
EXECUTIVE SESSION:

None.

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