

**PARK COUNTY BOARD OF COMMISSIONERS**  
**Minutes**  
**TUESDAY, MAY 23, 2023**  
**11:00 AM CALL TO ORDER**

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

**AGENDA APPROVAL**

Elsner motioned to approve the agenda, Mitchell seconded, carried 3-0.

**CONSENT ITEMS:**

- .I. APPROVAL OF MINUTES
- .II. APPROVAL OF VOUCHERS
- .III. APPROVAL OF ERIN SMITH'S CONTINUED REPRESENTATION OF THE COUNTY AND AUTHORIZING THE TRANSFER OF ALL PAPER AND ELECTRONIC FILES TO MAYNES BRADFORD SHIPPS & SHEFTEL, LLP

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

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

- .I. 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

Documents:

[Forest Distribution 2023.pdf](#)

[2023 Resolution Forest Reserve Distribution.pdf](#)

Cindy Gharst Presenter

Elsner moved to approve Resolution No. 2023-15. Wissel seconded, carried 3-0.

**.II. APPROVE/DENY HELD HARMLESS AGREEMENTS**

Documents:

[HUNDO RHH Staff Report.pdf](#)  
[RELEASE AND HOLD HARMLESS AGREEMENT \\_ The Hundo-2.pdf](#)  
[Human Potential Staff Report 2023.pdf](#)

Wissel moved to approve RELEASE AND HOLD HARMLESS AGREEMENT.  
Elsner seconded, carried 3-0

**PUBLIC HEARING(S)**

None

**PUBLIC COMMENTS**

Sandy Horrocks

Gary Fisk

Robin Davis

Kimberly Gregory

Louise Peterson

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

None

**ADJOURN**

Elsner motioned to Adjourn. Mitchell seconded, carried 3-0

**ADMINISTRATIVE SESSION**

None

