

**BOCC MEETING
MAY 30, 2019**

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 agenda as presented. Brazell seconded, carried 3-0.

MINUTES:

Action: Brazell moved to approve minutes for May 23, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$83,328.06 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN THE PARK COUNTY SHERIFF'S OFFICE AND THE USDA FOREST SERVICE PIKE AND SAN ISABEL NATIONAL FORESTS CIMARRON AND COMANCHE NATIONAL GRASSLANDS SOUTH PARK AND SOUTH PLATTE RANGER DISTRICTS (PSICC)

Presenter: Tom Eisenman, County Manager.

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

APPROVAL OF DISTRIBUTION OF FOREST RESERVE TITLE I FUNDS

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Douglas.
Commissioner Elsner.
Commissioner Brazell.

Action: Brazell moved to approve Distribution of Forest Reserve Title I Funds as presented. Douglas seconded, carried 3-0.

APPROVE THE BOARD OF COUNTY COMMISSIONERS JOINING IN THE AMICUS BRIEF TO THE SUPREME COURT IN MOOK V BOARD OF COUNTY COMMISSIONERS

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Brazell.

Action: Brazell moved to approve joining in the Amicus Brief as presented. Douglas seconded, carried 3-0.

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

APPLICATION FOR CHANGE OF LOCATION RETAIL LIQUOR STORE LICENSE, 60 BULLDOGGER ROAD, BAILEY, CO 80421

Applicant: Bailey JLH Enterprises, LTD, DBA Bailey JLH's Delwood Square Liquors.

Presenter: Debra Green, Clerk and Recorder.

For the record:

Jan Hazelbacker.

Public Comment:

None.

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

Action: Brazell moved to approve Change of Location Retail Liquor Store as presented and direct the County Attorney to draft a resolution for the Consent Agenda on June 6, 2019 at 9:30 AM. Douglas seconded, carried 3-0.

APPLICATION FOR TRANSFER OF OWNERSHIP RETAIL LIQUOR STORE LICENSE, 49578 US HIGHWAY 285, GRANT, CO 80448

Applicant: Last Chance Liquor LTD, DBA Last Chance Liquor

Presenter: Debra Green, Clerk and Recorder.

For the record:

Christopher Jones.

Public Comments:

None.

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

Action: Brazell moved to approve Transfer of Ownership Retail Liquor Store as presented and direct the County Attorney to draft a resolution for the Consent Agenda on June 6, 2019 at 9:30 AM. Douglas seconded, carried 3-0.

APPLICATION TO GRANT NEW BEER AND WINE LICENSE, 336 MAIN STREET, GUFFEY, CO 80820

Applicant: Strictly Guffey LLC, DBA The Bakery@Strictly Guffey.

Presenter: Debra Green, Clerk and Recorder.

For the record:

Commissioner Douglas.

Action: Brazell moved to continue this item to June 20, 2019. Douglas seconded, carried 3-0.

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

PUBLIC COMMENTS:

Kathy Padilla.

Amy Grosch.

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

EXECUTIVE SESSION:

None.

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