

**PARK COUNTY BOARD OF COMMISSIONERS**

**MINUTES**

**TUESDAY, August 15, 2023**

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

**AGENDA APPROVAL**

Mitchell made a change to the Consent Items, removing them and adding them to the Agenda Items. Elsner moved to approve the modified Agenda. Wissel seconded, carried 3-0.

**.I. APPROVAL OF VOUCHERS**

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

**.II. AWARD BID(S)**

**FOR THE SHERIFF'S OFFICE BUNKHOUSE**

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

**RECESS AS BOARD OF COUNTY COMMISSIONERS**

**CONVENE AS BOARD OF EQUALIZATION**

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

**.I. DISCUSSION AND CONSIDERATION OF RECOMMENDATIONS OF VALUATION CHANGES RESULTING FROM THE COUNTY BOARD OF EQUALIZATION HEARINGS**

Elsner moved to postpone until 08/22/2023 when more information will be available and time to review. Wissel seconded, carried 3-0.

**ADJOURN**

**RECONVENE AS BOARD OF COUNTY COMMISSIONERS**

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

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY LAND AND WATER TRUST FUND GRANT APPLICATIONS

Elsner moved to approve The Boy Scouts River Restoration Project. Wissel seconded, carried 3-0.

Elsner moved to approve the Shawnee Water Pipeline Project. Wissel seconded, carried 3-0.

.II. APPROVE/DENY RESOLUTION 23CUP-02 CORE ELECTRIC COOP PERMIT FOR A SUBSTATION FACILITY

Documents:

23CUP-02 BOCC Resolution.pdf

Elsner moved to approve. Wissel seconded, carried 3-0. Resolution 2023-021

.III. APPROVE/DENY RESOLUTION 23ZON-04 CORE ELECTRIC COOP REZONING TO COMMERCIAL

Documents:

23ZON-04 BOCC Resolution.pdf

Elsner moved to approve. Wissel seconded, carried 3-0. Resolution 2023-022

PUBLIC HEARING(S)

There were no Public Hearings.

PUBLIC COMMENTS

Tina Francone

Lynda James via Zoom

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

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION) There was no Executive Session.

ADJOURN

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

ADMINISTRATIVE SESSION

There was no Administrative Session