

**BOCC MEETING
AUGUST 31, 2021**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

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

VOUCHERS:

Action: Mitchell moved to approve the August 31, 2021 vouchers in the total amount of \$231,507.00. Douglas seconded, carried 3-0.

APPROVAL OF AWARD TO BAILEY CLEANING SERVICES

Action: Mitchell moved to approve the award to Bailey Cleaning Services. Douglas seconded, carried 3-0.

APPROVAL OF AWARD TO ARPA MANAGEMENT SERVICES

Action: Mitchell moved to approve the award of ARPA Management Services. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY LWTF APPLICATIONS:

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.
Commissioner Douglas.

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

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

Action: Douglas moved to go into Executive Session for legal advice pursuant to CRS 24-6-402 (4) (b). Mitchell seconded, carried 3-0.

Action: Douglas moved to come out of Executive Session. Mitchell seconded, carried 3-0.

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