

PARK COUNTY BOARD OF COMMISSIONERS

MINUTES

TUESDAY, September 26, 2023

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance were led by Commissioner Mitchell. Commissioners Mitchell and Wissel were present, along with Assistant County Manager Cindy Gharst. County Attorney Erin Smith attended via zoom. Commissioner Elsner was absent due to illness.

AGENDA APPROVAL

Wissel moved to approve the agenda, Mitchell seconded, carried 2-0.

CONSENT ITEMS

- I. APPROVAL OF MINUTES
- II. APPROVAL OF VOUCHERS

Wissel moved to approve the consent items, Mitchell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- I. APPROVE/DENY FAIR BOARD MEMBERS

Wissel moved to approve Fair Board Members Abby Schmidt and Shawn Rohman, Mitchell seconded, carried 2-0.

- II. APPROVE/DENY THE CDBG GRANT PROGRAM

Wissel moved to approve the CDBG Grant Program, Mitchell seconded, carried 2-0.

- III. APPROVE/DENY A RESOLUTION OPPOSING PROPOSITION HH

Documents:

[Park County BOCC Resolution Opposing SB23-303 Prop HH Final.pdf](#)

PUBLIC COMMENTS:

- Gary Fisk, Al Fisher and Jeff Baker commented via zoom, in favor of the resolution
- Louise Peterson via zoom requested that the vote be postponed
- Mary Anne Wesoloski in-person requested that the vote be postponed
- Cindy Gharst relayed a real-time message from Commissioner Elsner requesting that the vote be postponed until his return

Wissel moved to approve the Resolution Opposing Proposition HH, Mitchell seconded, carried 2-0. Resolution #2023-025

PUBLIC HEARING(S)

There was no Public Hearing

PUBLIC COMMENTS

Lynda James via zoom

Wissel moved to close public comments, Mitchell seconded, carried 2-0.

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

There was no Executive Session.

ADJOURN

Wissel moved to adjourn, Mitchell seconded, carried 2-0.

ADMINISTRATIVE SESSION

There was no Administrative Session