

**PARK COUNTY BOARD OF COMMISSIONERS**

**MINUTES**

**TUESDAY, October 3, 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**

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

**CONSENT ITEMS**

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

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

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

- I. APPROVE/DENY IGA BETWEEN PARK AND CHAFFEE DOR DISPATCH  
Elsner moved to approve. Wissel seconded, carried 3-0
- II. APPROVE/DENY RESOLUTION TO ESTABLISH AN AFFORDABLE HOUSING DWELLING UNIT  
ADVISORY BOARD

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

Resolution #23-026

**PUBLIC HEARING(S)**

There were no Public Hearings.

Chairperson Mitchell announced there would be a Special Meeting on Tuesday, October 10 at 11:00am to present Budget Draft.

**PUBLIC COMMENTS**

Dick Elsner

John Mack

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.