

PARK COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING MINUTES

TUESDAY, October 10, 2023

The meeting was called to order by Chairperson Mitchell. The Invocation and Pledge of Allegiance was led by Chairperson Mitchell. All Commissioners, County Manager and Assistant County Manager were present. Erin Smith, County Attorney joined via Zoom.

AGENDA APPROVAL

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

CONSENT ITEMS

- I. APPROVAL OF MINUTES
- II. APPROVAL OF VOUCHERS
- III. APPROVAL OF THE LETTER OF SUPPORT

Documents:

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

PRESENTATION OF THE DRAFT BUDGET FOR FISCAL YEAR 2024 – presented by Assistant County Manager, Cindy Gharst.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

There were none.

PUBLIC HEARING(S)

There were no Public Hearings.

PUBLIC COMMENTS

Pamela Ackerman

Scott Dodge – Town of Fairplay

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

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

- I. PURSUANT TO CRS SECTION 24-6-402(4)(B) FOR A CONFERENCE WITH THE COUNTY ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS RELATED TO PENDING ARBITRATION, LITIGATION AND ADMINISTRATIVE APPEALS TO THE STATE BOARD OF ASSESSMENT AND APPEALS.

Present in the Meeting were Chairperson Mitchell, Commissioner Wissel, Commissioner Elsner, County Manager Tom Eisenman, Assistant County Manager Cindy Gharst, and County Attorney Erin Smith via Zoom.

ADJOURN

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