

PARK COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

TUESDAY, October 17, 2023

The meeting was called to order by Chairperson Mitchell. The Invocation and Pledge of Allegiance was led by Chairperson Mitchell. Commissioner Mitchell, Commissioner Elsner and County Manager were present. Zoom was not available due to power outage.

AGENDA APPROVAL

Elsner moved to approve the Agenda. Mitchell seconded, carried 2-0.

CONSENT ITEMS

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

Elsner moved to approve the Consent Items. Mitchell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- I. APPROVE / DENY A RESOLUTION RELATED TO THE PARK COUNTY AFFORDABLE HOUSING ADVISORY BOARD MEMBERS

Elsner moved to approve resolution 2023-027 with the amendment "Once chosen, come up with bylaws and work with County Commissioners for Governance". Mitchell seconded, carried 2-0

Mitchell had mentioned a Cap of 9 members and minimum of 7 members for the Affordable Housing Advisory Board.

PUBLIC HEARING(S)

There were no Public Hearings.

PUBLIC COMMENTS

Mark Lamb

ADJOURN

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