

PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
856 CASTELLO AVE.
FAIRPLAY, COLORADO
Thursday, January 24, 2019

9:30 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE APPOINTMENT OF TOM MCGRAW TO E-911 AUTHORITY BOARD
- .II. APPROVE APPOINTMENT OF CHRIS LARSON TO THE AREA AGENCY ON AGING - REGIONAL ADVISORY COUNCIL
- .III. APPROVE TIMBERLINE SETTLEMENT AGREEMENT
- .IV. APPROVE THE STIPULATION BETWEEN CITY OF AURORA AND PARK COUNTY IN CASE NO. 17CW3205
- .V. APPROVE/DENY RESOLUTION APPROVING VARIABLE METHOD TRANSMISSION REMOTE DEPOSIT AGREEMENT
- .VI. APPROVE/DENY A RESOLUTION ESTABLISHING THE QUALIFICATIONS FOR MEMBERS OF THE PARK COUNTY LAND AND WATER TRUST FUND BOARD

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS PARK COUNTY LIQUOR BOARD

- .I. TRANSFER OF OWNERSHIP FOR A HOTEL AND RESTAURANT (COUNTY)
LIQUOR LICENSE
OWNER: MEGAN JEAN MARTZKE
BUSINESS NAME: SOMEPLACE ELSE SALOON
ADDRESS: 67348 US HIGHWAY 285, PINE, CO 80470

ADJOURN

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

PUBLIC HEARING(S)

PUBLIC COMMENTS

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

ADJOURN

ADMINISTRATIVE SESSION (OPEN)

12:00 PM LUNCH

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website "Parkco.us" for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: 719-836-4201.