

PARK COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
501 Main Street  
FAIRPLAY, COLORADO  
**Wednesday, December 14, 2016**

9:30 AM ADMINISTRATIVE SESSION (OPEN SESSION)

**.I. REVIEW PETITIONS FOR ABATEMENTS FOR:**

- #16-08 Hole
- #16-09 Ziegler Revocable Trust
- #16-10 Kerns Roxana Dale Revocable Trust
- #16-11 Toni L. Robison Revocable Trust

**.II. REVIEW OF 2017 PARK COUNTY COOP PLAN**

**.III. DISCUSSION RELATED TO A PROPOSED LAND & WATER ACQUISITION WITH THE PARK COUNTY LAND AND WATER TRUST FUND BOARD**

**.IV. REVIEW UPCOMING RENEWALS & APPOINTMENTS FOR COUNTY APPOINTED BOARDS:**

**Park County Fair Board:**

- Adam Shirley
- Jason Gemmer
- John Everest

**Park County Historic Preservation:**

- Jim Fagerstrom
- Jerry Davis

**South Park National Heritage Area:**

- Jara Johnson
- Elissa Adams
- Nancy Comer

**.V. REVIEW CONTRACT AMENDMENT #1 FOR EXTENSION OF DOLA BROADBAND GRANT EIAF 7825 FOR PHASE III**

**.VI. DISCUSSION REGARDING CANVASSING OPTIONS**

**.VII. REVIEW CONTRACT WITH STATE OF COLORADO DEPARTMENT OF CORRECTIONS FOR TECHNICAL PAROLE VIOLATORS**

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

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 [www.parkco.us](http://www.parkco.us) for most Updated Agendas. If You Need Further Information, please contact the BOCC Office At (719) 836-4201.