

PARK COUNTY BOARD OF COMMISSIONERS  
AGENDA  
856 CASTELLO AVE.  
FAIRPLAY, COLORADO  
**Thursday, April 4, 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/DENY SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT INTERGOVERNMENTAL AGREEMENTS AND LAND DONATION**

Documents:

[QCD.county as grantor \( to SPCFPD\).doc](#)  
[2019.01.29 SPCFPD Well Agreement DW Redline Accepted.docx](#)  
[EXHIBIT A.pdf](#)  
[2019.01.25 SPCFPD Park Water Storage IGA \(DW redline accepted\).docx](#)

**.II. APPROVE/DENY ADVISORY BOARD ON THE ENVIRONMENT POLICY STATEMENT**

Documents:

[ABE Resolution modified 021919 Final.docx](#)

**.III. APPROVE/DENY CONTRACT BETWEEN THE TOWN OF FAIRPLAY AND PARK COUNTY FOR PROPERTY LOCATED AT 501 MAIN STREET, FAIRPLAY**

Documents:

[501 Main Street - Contract to Buy and Sell.PDF](#)

**.IV. APPROVE/DENY A RESOLUTION APPROVING A LODGING AND ENTERTAINMENT LIQUOR LICENSE FOR THE PREMISES LOCATED AT 8463 COUNTY ROAD 92, PARK COUNTY, LAKE GEORGE, COLORADO**

Documents:

[19-Liq Lic.docx](#)

**.V. APPROVE/DENY PROMISSORY NOTE BETWEEN BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY AND PARK COUNTY SENIOR COALITION**

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS PARK COUNTY BOARD OF HUMAN SERVICES

.I. PARK COUNTY DEPARTMENT OF HUMAN SERVICES QUARTERLY EBT  
REPORT AND PRESENTATION ON SELF-SUFFICIENCY UNIT

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](http://Parkco.us)" for most  
Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County  
Commissioners) Office At: 719-836-4201.