

**BOCC MEETING  
JANUARY 19, 2017**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Scott Dodge. All members were present and County Attorney Lee Phillips.

**AGENDA:**

**Action:** Dowaliby moved to approve the agenda as presented. Elsner seconded, carried 3-0.

**MINUTES:**

**Action:** Dowaliby moved to approve the minutes for January 12<sup>th</sup>, 2017 as presented. Elsner seconded, carried 3-0.

**VOUCHERS:**

**Action:** Dowaliby moved to approve the vouchers in the total amount of \$624,488.98 as presented. Elsner seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPOINTMENT OF CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS FOR 2017 - POSTPONED FROM JANUARY 12, 2017**

**Presenter:** Mark Dowaliby.

**Action:** Dowaliby moved to approve the appointment of Mike Brazell as Chairperson for the Board of County Commissioners for 2017. Elsner seconded, carried 3-0.

**APPROVING AND ADOPTING A MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY FOR 2017 - POSTPONED FROM JANUARY 12, 2017**

**Presenter:** Tom Eisenman, County Administrator.

**Speaking for the record:**

Commissioner Elsner.

Commissioner Dowaliby.

County Attorney Lee Phillips.

**Public Comment:**

Pam Jacobus.

Scott Dodge.

Lynda James.

**Action:**

Elsner moved to approve and adopt Resolution 2017-07 meeting schedule for the Board of County Commissioners of Park County for 2017 as presented. Dowaliby seconded, carried 3-0.

**RESOLUTION 2017-07**

**APPROVE/DENY CONVEYANCE OF EASEMENTS FROM FEDERAL HIGHWAY  
ADMINISTRATION TO PARK COUNTY  
CR 62, GUANELLA PASS ROAD  
CR 77, TARRYALL CREEK ROAD**

**Presenter:** Tom Eisenman, County Administrator.

**Action:** Elsner moved to approve the conveyance of easements for Federal Highway Administration to Park County. Dowaliby seconded, carried 3-0.

**Public Comment:**

Pam Jacobus.

Lynda James.

**PUBLIC COMMENTS:**

None.

**Action:** Elsner moved to close Public Comments. Dowaliby seconded, carried 3-0.

**EXECUTIVE SESSION:**

None.

**Action:** Elsner moved to adjourn the meeting. Dowaliby seconded, carried 3-0.