

**BOCC MEETING
FEBRUARY 1, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Lee Phillips. All members were present and County Attorney Lee Phillips. Commissioner Elsner attended via the telephone.

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 25, 2018 as presented. Brazell seconded, carried 3-0.

VOUCHERS: Dowaliby moved to approve the vouchers in the total amount of \$205,955.89 as presented. Elsner seconded, carried 3-0.

PRESENTATION OF CHILD SUPPORT PROGRAM BY DEPARTMENT OF HUMAN SERVICES

Presenter: Susan Walton, Human Services Director.

For the record:

Annie Linnehan.
Commissioner Dowaliby.
Commissioner Brazell.
Commissioner Elsner.
Lee Phillips, County Attorney.

Commissioner Elsner left meeting via the telephone in order to attend another meeting.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING REZONING CASE #17ZON-16. REZONING FROM AGRICULTURAL (A) AND RESIDENTIAL (R) TO RESIDENTIAL ESTATE (R-20) FOR REAL PROPERTY DESCRIBED AS 23.71 ACRES IN THE SOUTHWEST ¼ OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 74 WEST, COMMONLY KNOWN AND NUMBERED AS 204 STAGESTOP ROAD, JEFFERSON, CO.

Applicant: Richard and Shannon Morales.

Presenter: Lee Phillips, County Attorney.

Action: Dowaliby moved to approve Resolution for Rezoning Case #17ZON-16 as presented. Brazell seconded, carried 2-0.

RESOLUTION NO 2018 - 07

**APPROVE/DENY A SERVICE CONTRACT WITH SAFECOM911 TO
UPGRADE EMERGENCY COMMUNICATION EQUIPMENT FOR PARK
COUNTY SCHOOLS**

Presenter: Cindy Gharst, Assistant County Manager.

Action: Dowaliby moved to approve Service Contract as presented. Brazell seconded, carried 2-0.

PUBLIC COMMENTS:

Lynda James.

Action: Dowaliby moved to close Public Comments. Brazell seconded, carried 2-0.

EXECUTIVE SESSION:

None.

Action: Dowaliby moved to adjourn the meeting. Brazell seconded, carried 2-0.