

**BOCC MEETING
FEBRUARY 22, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Commissioner Brazell. Members present were Commissioner Brazell, Commissioner Dowaliby, Lee Phillips County Attorney. Commissioner Elsner was on vacation.

AGENDA:

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

MINUTES:

Postponed to March 1, 2018 meeting.

VOUCHERS:

Action: Dowaliby moved to approve the vouchers in the total amount of \$350,825.10 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY GRANT AGREEMENT BETWEEN COLORADO DEPARTMENT OF LOCAL AFFAIRS AND PARK COUNTY FOR CONSOLIDATED OFFICE BUILDING (FURNITURE, FIXTURES AND EQUIPMENT)

Presenter: Cindy Gharst, Assistant County Manager.

For the record:

Cindy Gharst.
Lee Phillips, County Attorney.
Lynda James.
Commissioner Brazell.

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

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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