

**BOCC MEETING
MAY 16, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Brazell. All members were present and County Attorney Erin Smith.

AGENDA:

Action: Brazell moved to approve the agenda as presented. Douglas seconded, carried 3-0.

MINUTES:

Action: Brazell moved to approve the minutes for May 9, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$187,923.00 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVAL OF RELEASE AND HOLD HARMLESS AGREEMENTS FOR UPCOMING EVENTS IN PARK COUNTY

Presenter: Erin Smith, County Attorney.

For the record:

Jennifer Gannon, Planning Technician.
Commissioner Douglas.
Commissioner Brazell.
Commissioner Elsner.
Erin Smith, County Attorney.

Action: Brazell moved to approve the agreements as presented. Douglas seconded, carried 3-0.

APPROVE/DENY A RESOLUTION APPROVING THE 1041 WILDLIFE PERMIT APPLICATION FOR LONE ROCK RANCH RETREAT, LLC

Presenter: Erin Smith, County Attorney.

For the record:

Amy Dee.
Commissioner Elsner.
Commissioner Brazell.

Action: Douglas moved to approve the Resolution as presented. Brazell seconded, carried 3-0.

RESOLUTION 2019 – 30

PUBLIC COMMENTS:

None.

Action: Brazell moved to close Public Comments. Douglas seconded, carried 3-0.

EXECUTIVE SESSION:

Action: Brazell moved to go into Executive Session for legal advice pursuant to CRS 24-6-402 (4) (b). Douglas seconded, carried 3-0.

Action: Brazell moved to come out of Executive Session. Douglas seconded, carried 3-0.

Erin Smith, County attorney requested and received the Board's consensus to join in the Amicus Brief to the Supreme Court in the Board of Assessment Appeals and Board of County Commissioners of Summit County v. Kelly.

Action: Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.