

**BOCC MEETING  
MAY 17, 2018**

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

**AGENDA:**

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

**MINUTES:**

**Action:** Elsner moved to approve the minutes for May 10, 2018 as presented. Brazell seconded, carried 2-0.

**VOUCHERS:**

**Action:** Elsner moved to approve the vouchers in the total amount of \$391,391.31 as presented. Dowaliby seconded, carried 3-0.

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

**APPROVE/DENY APPOINTMENT OF EMILY BOWERS TO THE PARK COUNTY FAIRBOARD**

**Action:** Elsner moved to approve the Appointment of Emily Bowers to the Park County Fairboard. Dowaliby seconded, carried 3-0.

**APPROVE/DENY APPOINTMENT OF CHET LAWRENCE TO THE PARK COUNTY FAIRBOARD**

**Action:** Elsner moved to approve the Appointment of Chet Lawrence to the Park County Fairboard. Dowaliby seconded, carried 3-0.

**APPROVAL OF PUBLIC RECORDS ACCESS POLICY**

**Presenter:** Lee Phillips, County Attorney.

**Action:** Elsner moved to approve the Public Records Access Policy as presented. Dowaliby seconded, carried 3-0.

**APPROVAL OF DISTRIBUTION OF FOREST RESERVE TITLE I FUNDS**

**Presenter:** Tom Eisenman, County Manager

**Action:** Elsner moved to approve the Resolution for the Distribution of Forest Reserve Title 1 Funds as presented. Dowaliby seconded, carried 3-0.

**APPROVE A RESOLUTION REPEALING AND REENACTING SECTIONS 5-306 AND 5-905.F OF THE PARK COUNTY LAND USE REGULATIONS**

**Presenter:** Lee Phillips, County Attorney. Sheila Cross, Development Services Director.

**Action:** Elsner moved to approve the Resolution repealing and reenacting Sections 5-306 and 5-905.F of the Park County Land Use Regulations as presented. Dowaliby seconded, carried 3-0.

**RESOLUTION 2018 - 22**

**Action:** Elsner moved to recess as Board of County Commissioners and convene as Liquor Board. Dowaliby seconded, carried 3-0.

**PUBLIC HEARING**

**APPLICATION TO GRANT NEW BEER AND WINE LICENSE TO CB RESTAURANT GROUP, LLC DBA THE HOPP ADDRESSED AS 12787 US HWY 24 HARTSEL, CO 80449**

**Applicant:** CB Restaurant Group, LLC DBA The Hopp.

**Presenter:** Lori Jaidinger, Deputy Clerk.

Commissioner Brazell read opening statement in to the record.

**Public Comment:**

Charlie Buehler.  
Marcus Foster.  
Lori Bennett.  
Renee Machovec.  
Frank Douglass.

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

**Action:** Elsner moved to approve the Application to grant new beer and wine license to CB Restaurant Group, LLC DBA The Hopp as presented. Dowaliby seconded, carried, 3-0.

**Action:** Elsner moved to adjourn as Liquor Board and reconvene as Board of County Commissioners. Dowaliby seconded, carried 3-0.

**PUBLIC COMMENTS:**

Wendy Bresnahan.  
Chris Bresnahan.  
Hugh Talbot.

**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.