

**BOCC MEETING  
JUNE 7, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Gene Stanley. Members present were Commissioner Brazell, Commissioner Dowaliby and Attorney Erin Smith. Commissioner Elsner was attending another meeting.

**AGENDA:**

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

**MINUTES:** None

**VOUCHERS:**

**Action:** Dowaliby moved to approve the vouchers in the total amount of \$202,391.91 as presented. Brazell seconded, carried 2-0.

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

**DISCUSSION AND APPROVAL OF SOUTH PARK NATIONAL HERITAGE AREA FUNDING AND SUB-GRANTEES**

**Presenter:** Andy Spencer, Heritage, Tourism and Community Development Director.

**DISCUSSION AND APPROVAL OF SOUTH PARK AMBULANCE DISTRICT AMBULANCE PERMIT APPLICATION**

**Presenter:** Gene Stanley, Emergency Management Director.

**Action:** Dowaliby moved to approve Permit Application as presented. Brazell seconded, carried 2-0.

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

**Presenter:** Jennifer Gannon, Planning Technician.

**Action:** Dowaliby moved to approve Agreements for The Bailey Hundo, The Mountain Top Cycling Club, Haute Route Bike Race, Sheep Mountain 50 Mile Endurance Run, Silverheels 100 Mile Endurance Run, Last Call 50 Mile Endurance Run, South Park Trail Marathon and Half and Flaming Foliage Relay as presented. Brazell seconded, carried 2-0.

**APPROVAL OF BUREAU OF LAND MANAGEMENT RIGHT-OF-WAY GRANT AND RENEWAL**

**Presenter:** Erin Smith, Attorney.

**Action:** Dowaliby moved to approve Grant and Renewal as presented. Brazell seconded, carried 2-0.

**PUBLIC COMMENTS:**

None.

**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.