

**SPECIAL BOCC MEETING
JULY 3, 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: Douglas moved to approve the agenda as presented. Brazell seconded, carried 3-0.

MINUTES:

Action: Douglas moved to approve the minutes for June 20, 2019 as amended. Brazell seconded, carried 3-0.

Action: Douglas moved to approve the minutes for June 27, 2019 as amended. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$266,163.76 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE LEASE AGREEMENT BETWEEN PARK COUNTY AND WAGNER EQUIPMENT COMPANY FOR PUBLIC WORKS GRADERS

Presenter: Cindy Gharst, Assistant County Manager.

For the record:

Commissioner Elsner.
Commissioner Brazell.
Cindy Gharst.
Erin Smith, County Attorney.

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

RESOLUTION 2019 - 35

APPROVE/DENY COOPERATIVE FOREST ROAD AGREEMENT BETWEEN PARK COUNTY AND THE US FOREST SERVICE

Presenter: Cindy Gharst, Assistant County Manager.

For the record:

Cindy Gharst.
Commissioner Elsner.

Commissioner Douglas.
Commissioner Elsner.

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

APPROVE/DENY A RESOLUTION VACATING COUNTY OWNED RIGHT OF WAY CONSISTING OF APPROXIMATELY 0.03 OF AN ACRE IN THE ADDITIONAL AND AMENDED TOWNSITE OF FRESHWATER AKA GUFFEY

Presenter: Erin Smith, County Attorney.

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

RESOLUTION 2019 – 36

PUBLIC COMMENTS:

David Mazer.
Nancy Pugh.

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

EXECUTIVE SESSION:

None.

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