

**BOCC MEETING  
JULY 5, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Commissioner Dowaliby. 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 June 28, 2018 as presented. Dowaliby seconded, carried 3-0.

**VOUCHERS:**

**Action:** Elsner moved to approve vouchers in the total amount of \$214,095.77 as presented. Dowaliby seconded, carried 3-0.

**PRESENTATION TO BOCC FROM 4-H AND INTRODUCTION FOR FAIR QUEEN AND HER COURT**

**Presenter:** Carter Hill, Jennifer Adams, Alice Zuber, Aubreigh Gemmer, John Everest, Sarah Naylor, Ellie Woodward, Chloe Hock.

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

**APPROVE/DENY COMMISSARY SERVICES AGREEMENT FOR THE PARK COUNTY JAIL**

**Presenter:** Tom Eisenman, County Manager.

**Action:** Elsner moved to postpone this item to a later date. Dowaliby seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR AN AMENDMENT TO A CONDITIONAL USE PERMIT TO ALLOW UPGRADING OF FACILITIES AT CAMP ALEXANDER**

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

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

**RESOLUTION 2018 - 27**

**APPROVE/DENY A RESOLUTION APPROVING A COMMON PLAT AMENDMENT TO INCLUDE FOUR METES-AND-BOUNDS PARCELS AS PLATTED LOTS WITHIN WESTERN UNION RANCH FILING 12**

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

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

**RESOLUTION 2018 – 28**

**APPROVAL OF PARK COUNTY EMERGENCY DISASTER PROGRAM POLICY BY THE DEPARTMENT OF HUMAN SERVICES**

**Presenter:** Susan Walton, Human Services Director.

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

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

**APPROVAL OF RESOLUTION ADOPTING PARK COUNTY COMMUNITY HEALTH ASSESSMENT 2018-2022**

**Presenter:** Lynn Ramey, Public Health Director.

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

**RESOLUTION 2018 - 02**

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

**PUBLIC COMMENTS:**

None.

**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.