

**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.