

**BOCC MEETING
JULY 12, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Michelle Miller. Members present were Commissioner Brazell, Commissioner Dowaliby and County Attorney Lee Phillips. Commissioner Elsner was absent.

AGENDA:

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

MINUTES:

Action: Dowaliby moved to approve the minutes for July 5, 2018 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Dowaliby moved to approve the vouchers in the total amount of \$154,233.61 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY AGREEMENT WITH SRI, INC. TO PERFORM ONLINE TAX LIEN AUCTIONS FOR THE PARK COUNTY TREASURER'S OFFICE

Presenter: Michelle Miller, County Treasurer.

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

APPROVE/DENY DEPARTMENT OF HUMAN SERVICES COUNTY INCENTIVES CONTRACT AMENDMENT FOR FISCAL YEAR 2018-2019

Presenter: Amy Flint, Human Services.

Action: Dowaliby moved to approve Contract Amendment as presented. Brazell seconded, carried 2-0.

APPROVE/DENY GRANT AGREEMENT WITH THE STATE OF COLORADO HISTORICAL SOCIETY FOR PHASE II OF THE FAIRPLAY INTENSIVE SURVEY

Presenter: Andrew Spencer, Historic Preservation Director.

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

PUBLIC COMMENTS:

Brenda Wasiclewski.
Taylor Triolo.

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.