

**BOCC MEETING
JULY 18, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. All members were present and County Attorney Erin Smith.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for July 11, 2019 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$206,135.4 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY PROFESSIONAL SERVICE AGREEMENT WITH DOTY AND ASSOCIATES RELATED TO THE PARK COUNTY LANDFILL ASSESSMENTS

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Douglas.
Commissioner Brazell.
Commissioner Elsner.

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

APPROVE/DENY AGREEMENT FOR RECEIPT OF COURT SECURITY GRANT FUNDS

Presenter: Commissioner Elsner.

For the record:

Commissioner Brazell.
Commissioner Douglas.

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

APPROVE/DENY GRANT AGREEMENT BETWEEN THE NATIONAL PARK SERVICE AND SOUTH PARK NATIONAL HERITAGE AREA

Presenter: Tom Eisenman, County Manager.

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

Action: Douglas moved to recess as Board of County Commissioners and convene as Park County Liquor Board. Brazell seconded, carried 3-0.

APPLICATION TO GRANT A TRANSFER OF OWNERSHIP OF RETAIL LIQUOR BEER AND WINE LICENSE (COUNTY) FOR JEFFERSON DEPOT, LLC, DBA THE MOOSE SALOON ADDRESSED AS 38539 US HIGHWAY 285, JEFFERSON, CO 80456

Applicant: Jefferson Depot, LLC DBA The Moose Saloon

Presenter: Lori Jaidinger, Deputy Clerk.

Public Comment:

None.

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

Action: Douglas moved to approve Transfer of Ownership as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

Action: Brazell moved to adjourn as Park County Liquor Board and reconvene as Board of County Commissioners. Douglas seconded, carried 3-0.

APPROVE/DENY COUNTY PROPANE BID

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Brazell.

Commissioner Douglas.

Action: Brazell moved to approve County Propane Bid to Suburban Propane as presented. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

None.

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.