

**BOCC MEETING
JULY 25, 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: Brazell moved to approve the agenda as presented. Douglas seconded, carried 3-0.

MINUTES:

Action: Brazell moved to approve the minutes for July 18, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$246,815.83 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A 2019 BALLOT MEASURE FOR A .05% SALES TAX INCREASE WHICH WILL BE DEDICATED TO OPERATIONS FOR THE SHERIFF'S OFFICE

Presenter: Tom Eisenman, County Manager.

For the record:

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

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

APPROVE/DENY SALE AND PURCHASE AGREEMENT BETWEEN PARK COUNTY AND RUNBECK ELECTION SERVICES, INC.

Presenter: Debra Green, County Clerk.

For the record:

Erin Smith, County Attorney.
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.

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

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

ASSESSOR REPORT ON VALUATION FOR ASSESSMENT OF ALL TAXABLE PROPERTY IN THE COUNTY

Presenter: Monica Jones, County Assessor.

CONSIDER RATIFYING RULE OF PROCEDURE

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Brazell.

Commissioner Douglas.

Commissioner Elsner.

Action: Brazell moved to approve Ratifying Rule of Procedure as presented. Douglas seconded, carried 3-0.

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

PUBLIC COMMENTS:

Hugh Talbert.

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.