

**BOCC MEETING
AUGUST 1, 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: Douglas moved to approve the minutes for July 25, 2019 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$211,012.95 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY DEPT OF HUMAN SERVICES CORE SERVICES PROGRAM

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.

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

APPROVE/DENY A RESOLUTION AMENDING SECTION 4-200 AND TABLE 5-311 OF THE PARK COUNTY LAND USE REGULATIONS RELATING TO OUTDOOR RECREATIONAL FACILITIES

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Elsner.
Commissioner Brazell.

Action: Brazell moved to approve Resolution as amended. Douglas seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION FOR THE 2019 BALLOT MEASURE FOR
½ % SALES TAX INCREASE WHICH WILL BE DEDICATED TO
OPERATIONS FOR THE SHERIFFS OFFICE**

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Brazell.
Commissioner Elsner.
Commissioner Douglas.

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

RESOLUTION 2019 – 40

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

**DISCUSSION AND CONSIDERATION OF RECOMMENDATION OF
VALUATION CHANGES RESULTING FROM THE COUNTY BOARD OF
EQUALIZATION HEARINGS**

Presenter: Betty Clark-Wine, CBOE Hearing Officer.

For the record:

Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.
Monica Jones, County Assessor.

Action: Brazell moved to approve Recommendations 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:

None.

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

EXECUTIVE SESSION:

None.

Action: Douglas moved to adjourn the meeting. Brazell seconded, carried 3-0.