

**BOCC MEETING
AUGUST 8, 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: Brazell moved to approve the minutes for August 1, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$475,566.03 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY BALLOT PRINT AND MAIL SERVICES AGREEMENT

Presenter: Erin Smith, County Attorney.

For the record:

Debra Green, County Clerk.
Commissioner Brazell.

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

PUBLIC HEARING:

**1041 WATER/WASTEWATER APPLICATION FOR LONE ROCK RANCH
RETREAT, BAILEY, CO**

Applicant: Amy Dee.

Presenter: Erin Smith, County Attorney. Tom Eisenman, County Manager.

Commissioner Elsner read Opening Statement into the record.

For the record:

Amy Dee.
Tom Eisenman.
Erin Smith, County Attorney.
Commissioner Brazell.
Commissioner Douglas.

Commissioner Elsner.
Mary Presecan.
Samantha Clark.

Public Comments:

None.

Rebuttal:

None.

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

Action: Brazell moved to approve Application with conditions and direct the County Attorney to draft a resolution for the Consent Agenda on August 15, 2019 at 9:30 AM. Douglas 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.