

**BOCC MEETING  
AUGUST 22, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Tom Eisenman. All members were present and County Attorney Lee Phillips.

**AGENDA:**

**Action:** Dowaliby moved to approve the agenda as presented. Elsner seconded, carried 3-0.

**MINUTES:**

**Action:** Elsner moved to approve the minutes for August 16, 2018 as presented. Dowaliby seconded, carried 3-0.

**VOUCHERS:**

**Action:** Elsner moved to approve the vouchers in the total amount of \$90,646.62 as presented. Dowaliby seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**PRESENTATION OF 2018 ABSTRACT FOR CERTIFICATION BY ASSESSORS OFFICE**

**Presenter:** Lee Phillips, County Attorney.  
Abby Carrington, Appraiser Supervisor.  
Kristy Sabus, Deputy Assessor.

**Action:** Dowaliby moved to approve the 2018 Abstract for Certification as presented. Elsner seconded, carried 3-0.

**Action:** Elsner moved to recess as Board of County Commissioner and convene as Board of Equalization. Dowaliby seconded, carried 3-0.

**CBOE CASE #18-13 – SENIOR PROPERTY TAX HOMESTEAD EXEMPTION**

**Presenter:** Abby Carrington, Appraiser Supervisor.

**Action:** Elsner moved to deny CBOE Case #18-13 Senior Property Tax Homestead Exemption as presented. Dowaliby seconded, carried 3-0.

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

**Action:** Elsner moved to recess as Board of County Commissioners and convene as Board of Human Services. Dowaliby seconded, carried 3-0.

**APPROVAL OF SUSAN WALTON AS DESIGNATED SIGNER OF COLORADO WORKS (TANF) POLICIES**

**Presenter:** Susan Walton Human Services Director.

**Action:** Dowaliby moved to approve Susan Walton as the Designated Signer of Colorado Works (TANF) and Adult Financial policies effective January 1, 2015. Elsner seconded, carried 3-0.

**Action:** Elsner moved to adjourn as Board of Human Services and reconvene as Board of County Commissioners. Dowaliby seconded, carried 3-0.

**PUBLIC HEARING**

Bobbi Gore.

**PUBLIC COMMENTS:**

None.

**Action:** Dowaliby moved to close Public Comments. Elsner seconded, carried 3-0.

**EXECUTIVE SESSION:**

None.

**Action:** Dowaliby moved to adjourn the meeting. Elsner seconded, carried 3-0.