

**BOCC MEETING
AUGUST 30, 2018**

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

AGENDA:

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

MINUTES:

Action: Dowaliby moved to approve the minutes for August 22, 2018 as presented. Elsner seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$152,086.50 as presented. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY AGREEMENT BETWEEN PARK COUNTY AND COLORADO OPEN LANDS FOR STREAM ENHANCEMENTS ON PARK COUNTY DEER CREEK PARCEL

Presenter: Gary Nichols, Recreational Development Director.

For the record:

Lee Phillips, County Attorney.

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

APPROVE/DENY THE PARK COUNTY DEBRIS MANAGEMENT PLAN

Presenter: Gene Stanley, Emergency Management Director.

Action: Dowaliby moved to approve Management Plan as presented. Elsner seconded, carried 3-0.

APPROVE/DENY PARK COUNTY 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Presenter: Cindy Gharst, Assistant County Manager.

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

APPROVE/DENY WATER USE AGREEMENT BETWEEN PARK COUNTY AND RANCH OF THE ROCKIES HOMEOWNERS ASSOCIATION

Presenter: Lee Phillips, County Attorney.

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

APPROVE NORTON SMITH LAW TO PROVIDE LEGAL SERVICES FOR PARK COUNTY

Presenter: Cindy Gharst, Assistant County Manager.

Action: Elsner moved to approve Legal Services as presented. Dowaliby seconded, carried 3-0.

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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