

PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
Virtual Meeting
THURSDAY, JANUARY 14, 2021
9:30 AM CALL TO ORDER

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser: <https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

Audio

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

Dial by your location

(669) 900-6833 US (Western US)

(929) 205-6099 US (Eastern US)

Meeting ID: 632 627 219

Password: 04408

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

9:30 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Documents:

[01072021BOCC.pdf](#)

[01122021SPECIALBOCC.pdf](#)

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. RATIFY APPROVAL OF THE NATIONAL NOMINATION FOR THE SPRING HOUSE / MOYNIHAN HOUSE
- .II. APPROVE/DENY 2021 VALE (VICTIMS ADVOCACY THROUGH LAW ENFORCEMENT) GRANT AGREEMENT

Documents:

[VALE Grant.pdf](#)

PUBLIC HEARING(S)

PUBLIC COMMENTS

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

ADJOURN

ADMINISTRATIVE SESSION

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website "Parkco.Us" for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: 719-836-4201.

**BOCC MEETING
JANUARY 7, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Debra Green. Members present were Commissioner Elsner and Commissioner Douglas. Commissioner Brazell and County Attorney Erin Smith attended via Zoom.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for December 23, 2020 as presented. Brazell seconded, carried 3-0.

Action: Douglas moved to approve the minutes for December 30, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$127,269.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

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

APPROVE/DENY PARK COUNTY PUBLIC HEALTH ORDER NO 20-10

Presenter: Commissioner Elsner.

For the record:

Erin Smith, County Attorney.

Commissioner Douglas.

Commissioner Elsner.

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

Action: Douglas moved to adjourn as County Board of Health and convene as Park County Liquor Board. Brazell seconded, carried 3-0.

**TRANSFER OF OWNERSHIP RETAIL LIQUOR LICENSE FOR MT R&D ENTERPRISES, INC, DBA BAILEY JLH'S DELWOOD SQUARE LIQUORS, INC, 60 BULLDOGGER ROAD, BAILEY, CO 80421
POSTPONED TO JANUARY 21, 2021**

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

PUBLIC HEARINGS:

PLAT AMENDMENT CASE #20AMN-07. PROPERTY IS THE MAJORITY OF THE GARO TOWNSITE AND GARO STATE ADDITION LOTS 1, 2, 11, 12, 22, 23 AND 33, T11 R76 S09. THE APPLICANT IS REQUESTING TO COMBINE THE LOTS INTO 3 PARCELS OF 17.54, 17.67 AND 26.38 ACRES

Applicant: Jeff Paffrath.

POSTPONED TO A DATE TO BE DETERMINED

REZONING CASE #20ZON-05. PROPERTY IS PART OF THE SE ¼ S20 AND THE SW ¼ S21, T9, R78, ADDRESSED AS 6793 COUNTY ROAD 14, FAIRPLAY, CO. THE APPLICANT IS REQUESTING TO REZONE THE LOT FROM MINING TO RESIDENTIAL

Applicant: Mickey Florio.

POSTPONED TO A DATE TO BE DETERMINED

PUBLIC COMMENTS:

Amy Mitchell.

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

EXECUTIVE SESSION:

None.

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

**BOCC MEETING
JANUARY 12, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Brazell. All members were present with Erin Smith, County Attorney attending via Zoom.

ADJOURN SINE DIE

For the record:

Commissioner Brazell.
Commissioner Elsner.

Action: Douglas moved to adjourn Sine Die. Brazell seconded, carried 3-0.

SWEARING IN OF NEWLY ELECTED OFFICIALS

Debra Green swore in the following Newly Elected Officials.

Amy Mitchell, District 1.
Richard Elsner, District 2.

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

Action: Douglas moved to reconvene a Board of County Commissioner. Mitchell seconded, carried 3-0.

For the record:

Commissioner Mitchell.
Lynda James.
Commissioner Douglas.
Commissioner Elsner.

ADJOURN

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

ELEVENTH JUDICIAL DISTRICT VICTIM ASSISTANCE AND LAW ENFORCEMENT BOARD

2021 CONTRACT

Pursuant to the Assistance to Victims of and Witnesses to Crimes and Aid to Law Enforcement Act, Article 4.2, Title 24, C.R.S., the Victim Assistance and Law Enforcement Board of the Eleventh Judicial District has made the following award:

Grantee: Park County Sheriff's Office

Grant Number: 1907

Project Title: Victim Services Program

Purpose of Grant Funds: Provide services to crime victims per the Victim's Rights Act to lessen the trauma of their victimization and empower them to become survivors.

Services/Equipment Being Funded:

Personnel:	\$ 22,000.00
Supplies/Operating:	\$ 0.00
Travel:	\$ 0.00
Equipment:	\$ 0.00
Services/Training:	\$ 0.00
Professional Memberships:	\$ 0.00
Volunteers:	\$ 0.00

Grant Period: January 1, 2021 to December 31, 2021

Amount of Grant Award: \$22,000.00

IT IS HEREBY AGREED:

1. All award disbursements are contingent upon the availability of VALE funds.
2. The contents of the grant application will become contractual obligations of the grant recipient and are incorporated into this contract as if fully set forth herein.
3. The Board will pay out in four equal installments the amount of **\$5500.00** on or about the following dates: March 14, 2021; May 16, 2021; September 12, 2021 and December 1, 2021 pending VALE Board approval of all required reports, verification of expenses and availability of funds.
4. The grant recipient is required to submit **quarterly financial and performance reports** by April 20, 2021; July 20, 2021; October 20, 2021 and January 20, 2022. The **final report should reflect the activities of the entire contract period.** The VALE Board has provided these forms with the

attached Administrative Guide. Grant recipients are required to use these forms. **Revised quarterly reports will not be accepted beyond the dates that the quarterly reports are due.**

5. Failure to comply with reporting requirements may result in the Board's termination of this grant, return of awarded funds, and/or suspension of the grant. Failure to comply with reporting requirements may also jeopardize future funding to this grantee.
6. Special conditions for the award which have been stipulated between the VALE Board and the grant recipient are as follows: **NONE**
7. Any equipment purchased with VALE funds must remain with the grant recipient. Equipment must be used for the purpose designated in the grant application.
8. The VALE Board must approve any change in the use of grant funds. The request for such change shall be in writing. Approval of the VALE Board shall be obtained prior to any such use.
9. In the event all of the monies paid to the grant recipient are not expended within the contractual period, the Board, in its discretion, may extend the time period of the contract or request that monies not used be repaid to the Board. The grant recipient shall submit written notification to the VALE Board by November 15, 2021 if the grant recipient will have any remaining funds at the end of the grant period. All unused funds shall be returned to the VALE Board unless the grant recipient makes a request in writing for use of the funds beyond the grant period and the VALE Board has approved such request.

Such requests shall include the following information:

- The amount of remaining funds
- How the funds will be used
- When the funds will be expended
- Why the funds were not expended during the grant period.

The VALE Board will make a decision as to the extension of the grant period before December 15, 2021.

10. The grant recipient agrees that all funds received under this contract shall be expended solely for the purposes stated in the grant and approved by the Board. Any funds not so expended, including funds lost or diverted to other purposes, shall be repaid to the VALE fund.
11. The grant recipient agrees to comply with all applicable non-discrimination legal mandates.
12. Non-compliance with any portion of this contract may result in termination of the grant, withholding of funds, returning money to the VALE fund, and/or other action as deemed necessary by the members of the VALE Board.
13. All grant recipients shall make available to the Board or its authorized designee, upon request, all current records and other information relative to the implementation of the grant.

14. Amendments of any terms of this contract shall have prior approval of the Board. Requests to amend this contract shall be in writing.

The grant recipient, through the following signatories, understands and agrees that any VALE monies received, as a result of the awarding of the grant, shall be subject to the terms of this contract.



Project Director



Date

Financial Officer

Date

Authorized Official

Date

Chair, VALE Board

Date

Project Director: The person who has direct responsibility for the implementation of the project. This person should combine knowledge and experience in the project area with ability to administer the project and supervise personnel. He/she shares responsibility with the Financial Officer for seeing that all expenditures are within the approved budget. This person will normally devote a major portion of his/her time to the project and is responsible for meeting all reporting requirements. The Project Director must be a person other than the Authorized Official or the Financial Officer.

Financial Officer: The person is responsible for all financial matters related to the program and has responsibility for the accounting, management of funds, and verification of expenditures, audit information and financial reports. The person who actually prepares the financial reports may be under the supervision of the Financial Officer. The Financial Officer must be a person other than the Authorized Official or the Project Director.

Authorized Official: The Authorized Official is the person who is, by virtue of such person's position, authorized to enter into contracts for the grant