

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA**

**TUESDAY, MAY 18, 2021
11:00 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

11:00 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

[05042021BOCC.pdf](#)

.II. APPROVAL OF VOUCHERS

Documents:

[5.11.21.vouchers.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY COUNTY APPOINTED BOARD VACANCIES

Documents:

.II. APPROVE/DENY RESOLUTION RELATED TO TCF XQUISITE CANNABIS

Documents:

[TCF Xquisite Cannabis LLC BOCC Resolution REV1.pdf](#)

.III. APPROVE/DENY A RESOLUTION RELATED TO HOLISTICAL LLC

Documents:

[Holistical LLC BOCC Resolution REV2 05172021.pdf](#)

.IV. APPROVE/DENY A RESOLUTION FOR DISTRIBUTION OF TITLE I FUNDS TO SCHOOL DISTRICT RE-1 (PLATTE CANYON), SCHOOL DISTRICT RE-2 (PARK COUNTY), AND PARK COUNTY PUBLIC WORKS AND OF TITLE III FUNDS TO A SPECIAL FOREST USE ACCOUNT

Documents:

[Forest Distribution Resolution 2021.pdf](#)
[Forest Distribution 2021.pdf](#)

.V. APPROVE/DENY CONTRACT FOR JAIL BASED BEHAVIORAL HEALTH RENEWAL & AMENDMENT

Documents:

[21 IHJA 154612 - Am 2 \(168451\) - Park County - OBHC - JBBS.pdf](#)

.VI. APPROVE/DENY SPNHA SUB GRANTEE AWARDS

Documents:

[PCHPAC Grant Application - Annex Education Center.pdf](#)
[Rocky Mountain Land Library_Scope of Work_Budget rev.1_04.06.21.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.