

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, MAY 23, 2023
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
- .II. APPROVAL OF VOUCHERS
- .III. APPROVAL OF ERIN SMITH'S CONTINUED REPRESENTATION OF THE COUNTY AND AUTHORIZING THE TRANSFER OF ALL PAPER AND ELECTRONIC FILES TO MAYNES BRADFORD SHIPPS & SHEFTEL, LLP

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. 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 2023.pdf](#)

.II. APPROVE/DENY HELD HARMLESS AGREEMENTS

Documents:

HUNDO RHH Staff Report.pdf
RELEASE AND HOLD HARMLESS AGREEMENT _ The Hundo-2.pdf
Human Potential Staff Report 2023.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.