

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA**

**TUESDAY, JUNE 1, 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=Q2gyUVVEdw0JuQ0R3TE9qWE9LTk9kQT09>

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:

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

APPROVAL OF AWARD(S)

.I. OLD COURTHOUSE EXTERIOR PRESERVATION

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICTS
AMBULANCE LICENSING

.II. APPROVE/DENY COUNTY REQUEST FOR ANNEXATION OF A PART OF
COUNTY ROAD 8 TO THE TOWN OF ALMA

.III. APPROVE/DENY FIREWORKS BAN RESOLUTION

.IV. APPROVE/DENY A RESOLUTION TO ESTABLISH A SPECIAL REVUNE FUND:
AMERICAN RESCUE PLAN (FUND 05)

Documents:

[Resolution-ARP Special Revenue Fund.pdf](#)

**.V. APPROVE/DENY HELD HARMLESS AGREEMENT FOR BAILEY HUNDO &
BAILEY GRUNDO**

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.

PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
Resolution No. 2021_____

Resolution To Establish A Special Revenue Fund:
American Rescue Plan (Fund 05)

WHEREAS, Funds were awarded to the County of Park, Colorado, as Federal Financial Assistance from the U.S. Department of Treasury. Funds were awarded under the Social Security Act, as amended by section 9901 of the American Rescue Plan Act (“ARP”), Public Law No. 117-2 (March 11, 2021) authorizes the Department of the Treasury to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund; and

WHEREAS, This program provides funding to the County of Park for eligible purposes including to support the public health response, to address negative economic impacts; to replace public sector revenue loss; to provide premium pay for essential workers; and for water, sewer and broadband infrastructure.

WHEREAS, The purpose of establishing the American Rescue Plan Fund (05) is to track the revenue and expenditure activity for this program

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners authorize the creation of the American Rescue Plan Fund (05).

Moved, seconded, and approved this ___ day of _____, 20__.

PARK COUNTY BOARD OF COUNTY COMMISSIONERS

Richard Elsner, Chairman

ATTEST:

County Clerk