

**PARK COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**TUESDAY, September 5 , 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>

**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-in option below:

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**Meeting ID: 632 627 219**

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\*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:

[08.22.2023 Minutes.pdf](#)

.II. APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY RESOLUTION TO ESTABLISH A SPECIAL REVENUE FUND  
BAILEY LIBRARY ( FUND 08)

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](http://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 BOARD OF COMMISSIONERS

## MINUTES

TUESDAY, August 22, 2023

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance was led by Chairperson Mitchell. All commissioners and County Manager were present. Erin Smith, County Attorney was present via zoom.

### AGENDA APPROVAL

Elsner moved to approve the Agenda. Wissel seconded, carried 3-0.

### CONSENT ITEMS:

#### .I. APPROVAL OF MINUTES

Wissel moved to approve minutes. Michell seconded, carried 3-0.

#### .II. APPROVAL OF VOUCHERS

Wissel moved to approve minutes. Michell seconded, carried 3-0.

### AWARD BIDS

Bailey Workshop, low bid came in from Great Western. Elsner moved to accept bid. Wissel seconded, carried 3-0.

ADA doors for Libraries low bid came in from Stanley Access. Wissel moved to accept bid. Elsner seconded, carried 3-0.

### RECESS AS BOARD OF COUNTY COMMISSIONERS CONVENE AS BOARD OF EQUALIZATION

Elsner motioned to convene as the Board of Equalization. Wissel seconded, carried 3-0.

### DISCUSSION AND CONSIDERATION OF RECOMMENDATIONS OF VALUATION CHANGES RESULTING FROM THE COUNTY BOARD OF EQUALIZATION HEARINGS

Presenter Cindy Gharst, results from Hearing Officers over 700 appeals. Adjustments totaled 25,341 Million Dollars.

#### ADJOURN

Elsner motioned to adjourn as Board of Equalization. Wissel seconded, carried 3-0.

#### RECONVENE AS BOARD OF COUNTY COMMISSIONERS

Elsner motioned to reconvene as the Board of County Commissioners. Wissel seconded, carried 3-0.

#### CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

##### .I. APPROVE/DENY ENGAGEMENT AS COUNSEL WITH KIM CRAWFORD WITH BUTLER SNOW LLP

Wissel moved to approve Guidance for Ballot question language. Elsner seconded, carried 3-0.

#### PUBLIC HEARING(S)

##### .I. SALES TAX BALLOT QUESTION

Wissel moved to approve Sales Tax Ballot question. Was not seconded. Ballot question did not pass.

##### .II. LODGING TAX BALLOT QUESTION

Elsner moved to approve Lodging Tax Ballot Question. Michell seconded. Ballot question passed 2-1.

#### PUBLIC COMMENTS

Tina Francone  
Renaë Braun via zoom  
Judy Cavagnetto  
Carrie Arnold-Marsh via zoom  
Lynda James via zoom  
Gary Fisk via zoom  
Louise Peterson via zoom  
Maryann Wesoloski via zoom  
Jennifer Plutt  
Kristy ??? via zoom  
Garrison Genschork

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

No executive session

ADJOURN

Elsner moved to adjourn. Wissel seconded, carried 3-0.

ADMINISTRATIVE SESSION

There was no Administrative session.