

**PARK COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**TUESDAY, OCTOBER 19, 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

.II. APPROVAL OF VOUCHERS

.III. APPROVAL OF COLORADO OPIOIDS SETTLEMENT MOU

Documents:

- 1 Colorado Opioid MOU.pdf
- 2 Colorado Opioid MOU Summary.pdf
- 3 Colorado Opioid MOU FAQ.pdf

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**.I. APPROVE/DENY A RESOLUTION ENDOSING THE LEGISLATION NECESSARY TO DESIGNATE THE PIKE NATIONAL HISTORIC TRAIL AS A NATIONAL HISTORIC TRAIL**

Documents:

- BOCC Staff Report.pdf
- Resolution Pike National Trail.pdf

**.II. APPROVE/DENY CLEAR BALLOT AGREEMENT**

Documents:

- BOCC Staff Report.pdf
- ClearVote Order - Park County, CO - Digital Results Verification 2021.09.30.pdf
- Clear Ballot Group - Master Services Agreement - Park County, CO 2021.09.30.pdf

**.III. APPROVE/DENY A REQUEST FROM CDOT TO ACQUIRE COUNTY OWNED PROPERTY RELATED TO THE PROPOSED HWY 285 IMPROVEMENT**

Documents:

- BOCC Staff Report.pdf
- donation.fee.simple.pdf
- sale.fee simple.pdf
- CDOT.map.pdf

**.IV. APPROVE/DENY THE COUNTY'S UPDATED EQUAL EMPLOYMENT OPPORTUNITY PLAN (EEOP)**

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.