

**BOCC MEETING  
JANUARY 18, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Elsner. All members were present and County Attorney Erin Smith via ZOOM.

**AGENDA:**

**Action:** Douglas moved to approve the agenda as presented. Mitchell seconded, carried 3-0.

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the minutes for January 4, 2022 as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the vouchers in the total amount of \$1564,696.00 for January 11, 2022 and \$221,573.00 for January 18, 2022. Douglas seconded, carried 3-0.

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

**APPROVAL OF ACCEPTING PAY-OFF OF AND WAIVING THE STATUTORY INTEREST AND FEES PERTAINING TO BRIAN WILSON'S OUTSTANDING JUDGEMENT LIEN**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.  
Erin Smith, County Attorney.  
Commissioner Mitchell.

**Action:** Mitchell moved to approve as presented. Douglas seconded, carried 3-0.

**APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) PROJECTS**

**Presenter:** Commissioner Elsner.

**ABEL RANCH**

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

**Action:** Douglas moved to approve as presented. Mitchell seconded, carried 3-0.

## **ROCKY MOUNTAIN LAND LIBRARY**

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

**Action:** Douglas moved to approve as presented. Mitchell seconded, carried 3-0.

## **APPROVE/DENY A RESOLUTION RATIFYING APPROVAL OF AMBULANCE LICENSES FOR THE UTE PASS REGIONAL HEALTH SERVICE DISTRICT AND CLARIFYING DATE OF ISSUANCE**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.

**Action:** Mitchell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

## **RESOLUTION NO 2022 – 04**

### **APPROVE/DENY A RESOLUTION AUTHORIZING SPECIAL OVER-TIME RATE FOR HOURS WORKED BY PATROL DEPUTIES AND DETENTION DEPUTIES WHOM WORKED SUCH OVER-TIME HOURS IN THE JAIL**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.  
Commissioner Mitchell.

**Action:** Douglas moved to approve Resolution as presented. Mitchell seconded, carried 3-0.

## **RESOLUTION NO 2022 – 05**

### **PUBLIC COMMENTS:**

None.

**Action:** Douglas moved to close Public Comments. Mitchell seconded, carried 3-0.

**EXECUTIVE SESSION:**

None.

**Action:** Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.