

**BOCC MEETING
May 24, 2022**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Mitchell moved to approve the May 17, 2022 minutes as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the May 24, 2022 vouchers in the total amount of \$161,853.00. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION VACATING COUNTY-OWNED RIGHTS-OF-WAY CONSISTING OF APPROXIMATELY 0.929 ACRES, DESCRIBED AS THE ALLEY BETWEEN LOTS 16 THROUGH 24 AND NEW LOT 40 BLOCK 17, AND PARK AVENUE BETWEEN BLOCK 17 AND BLOCK 18 IN PUMA CITY

Presenter: Commissioner Elsner

For the Record:

Commissioner Douglas
Commissioner Mitchell

Action: Mitchell moved to approve a resolution vacating County-owned rights-of-way consisting of approximately 0.929 acres, described as the alley between lots 16 through 24 and new lot 40 block 17, and Park Avenue between block 17 and block 18 in Puma City. Douglas seconded, carried 3-0.

RESOLUTION 2022 – 22

APPROVE/DENY CONTRACT BETWEEN PARK COUNTY AND COLORADO DEPARTMENT OF HUMAN SERVICES, OFFICE OF BEHAVIORAL HEALTH, FOR JAIL BASED BEHAVIORAL HEALTH SERVICES

Presenter: Commissioner Elsner

Action: Douglas moved to approve contract between Park County and Colorado Department of Human Services, Office of Behavioral Health as presented. Mitchell seconded, carried 3-0.

APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) FUNDING APPLICATIONS

Presenter: Commissioner Elsner

Action: Douglas moved to approve Platte Canyon Land and Water Trust Fund application. Mitchell seconded, carried 3-0.

Action: Mitchell moved to approve Shawnee Land and Water Trust Fund application. Douglas seconded, carried 3-0.

Action: Douglas moved to approve Wildlands Land and Water Trust Fund application. Mitchell seconded, carried 3-0.

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.