

PARK COUNTY BOARD OF COMMISSIONERS

Tuesday, January 16, 2024

The meeting was called to order by Chairperson Mitchell. All Commissioners were present. Tom Eisenman, County Manager and Cindy Gharst Assistance County Manager was present. Erin Smith, County Attorney was present via zoom.

The Invocation and Pledge of Allegiance was led by Commissioner Wissel.

AGENDA APPROVAL

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

.I. CONSENT ITEMS

- I. APPROVAL OF MINUTES
- II. APPROVAL OF VOUCHERS
- III. APPROVAL OF THE BOCC MEETING SCHEDULE

Documents:

[2024.BOCC meeting schedule.pdf](#)

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

.II. APPOINTMENT OF THE CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS

Wissel made a motion to appoint Mitchell for another term as Chairperson, Elsner seconded with caveat in the future that all commissions to be present for important issues, or the item be tabled until all commissioners are present. Carried 3-0

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY A POLICY REGARDING THE DESTRUCTION , DISPOSAL AND PROTECTION OF PERSONALLY IDENTIFIABLE INFORMATION

Documents:

[CHRI PII policy.pdf](#)

Wissel moved to approve, Elsner seconded, carried 3-0

.I. APPROVE/DENY RESOLUTION ADOPTING GENERAL GUIDELINES FOR PUBLIC SPEAKING TO THE BOCC

Documents:

[Res 24-XX Est Policies for Public Comment.pdf](#)

[General Guidelines for Public Speaking.pdf](#)

Wissel moved to approve. Elsner seconded with the inclusion that this applies to all persons in Park County, carried 3-0

Resolution #2024-003

.III. APPROVE/DENY RESOLUTION ADOPTING A GENERAL NOTICE REGARDING REMOTE ATTENDANCE FOR THE BOCC HEARINGS

Documents:

[Res 24-XX Est Policies for Remote Attendance.pdf](#)

[Guidelines for Remote Attendance.pdf](#)

Wissel moved to approve. Elsner seconded with the inclusion that any written comments be submitted by the Friday prior to meeting so that the applicant and Commissioners have time to respond, carried 3-0

Resolution #2024-004

.IV. APPROVE/DENY A RESOLUTION APPROVING THE APPLICATION FOR A CUP TO ALLOW A DUPLEX ON THE PROPERTY KNOWN AS LOT 35, MILL-IRON D ESTATES ; APPLICANT SINDT
Documents:

[23CUP-04 BOCC Resolution.pdf](#)

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

Resolution #2024-005

PUBLIC HEARING(S)

.I. CERTIFICATION OF THE TAXABLE UNITS OF GOVERNMENT IN PARK COUNTY

Budget and Finance has compiled all data and presented by Cindy Gharst Assistant County Manager.

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

Resolution #2024-006

PUBLIC COMMENTS

There were no Public Comments.

Elsner moved to close Public Comments. Wissel seconded, carried 3-0.

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

There was no Executive Session

ADJOURN

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