

**PARK COUNTY BOARD OF COMMISSIONERS  
MINUTES  
TUESDAY, JANUARY 17, 2023**

The meeting was called to order by Chairperson Mitchell. The reciting of the pledge of allegiance was led by Cindy Gharst. County Attorney Erin Smith was present, Commissioner Wissel was not present.

AGENDA APPROVAL

Elsner moved to approve the agenda as presented. Mitchell seconded, carried 2-0

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Elsner moved to approve the minutes as presented. Mitchell seconded, carried 2-0

Documents:

[01.03.2023 BOCC Minutes.pdf](#)

.II. APPROVAL OF VOUCHERS

No vouchers

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE AND DESIGNATE A 2023 CCI STEERING COMMITTEES DESIGNATION OF PROXY

Elsner moved to approve and designate Susan Walton as proxy for the 2023 CCI Steering Committee. Mitchell seconded, carried 2-0.

Documents:

[Proxy Designation 2023.pdf](#)

.II. APPROVE/DENY ANNUAL 2023 H.U.T.F. REPORT TO CDOT

Elsner moved to approve the Annual 2023 H.U.T.F. Report to CDOT as presented. Seconded by Mitchell, carried 2-0.

Documents:

[HUTF 2022 Attribute Changes.pdf](#)

[HUTF 2022 Signature Page.pdf](#)

**.III. APPROVE/DENY PARK COUNTY DEPARTMENT OF HUMAN SERVICES EBT EXPENDITURES**

Elsner moved to approve the Park County Department of Human Services EBT Expenditures as presented. Mitchell seconded, carried 2-0.

Documents:

[EBT 2nd Qtr Summary 2022.pdf](#)

[EBT 3rd Qtr Summary 2022.pdf](#)

PUBLIC HEARING(S) – NO PUBLIC HEARINGS

PUBLIC COMMENTS

1. Rob Green via zoom

Elsner moved to close public comments. Seconded by Mitchell, carried 2-0.

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)  
– NO EXECUTIVE SESSION

ADJOURN

Elsner moved to adjourn. Seconded by Mitchell, carried 2-0.