

**BOCC MEETING
JANUARY 26, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Tom Eisenman. All members were present with County Attorney Erin Smith attending via Zoom.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for January 21, 2021 as presented. Mitchell seconded, carried 3-0.

VOUCHERS:

None.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE ANNUAL 2021 HUTF REPORT TO CDOT

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.

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

INTRODUCTION AND FIRST READING FOR PROPOSED ORDINANCE NO 21-01. AN ORDINANCE FIXING FEES FOR SHORT TERM RENTAL PROPERTY LICENSES IN PARK COUNTY

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Elsner.
Erin Smith, County Attorney.
Tom Eisenman.
Commissioner Mitchell.
Commissioner Douglas.
Lynda James.
Kara Johnson Hufford.

Action: Douglas moved to approve First Reading of Ordinance No 21-01 as presented. 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.