

**BOCC MEETING
FEBRUARY 2, 2021**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for January 26, 2021 as presented. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$881,232.00 as presented. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING A COMMON PLAT AMENDMENT COMBINING LOTS 2 THROUGH 7, SHAWNEE, INTO THREE PARCELS AND AMENDING THE INTERIOR LOT LINES.

Applicant: Timothy and Sandra Walker and Kristen Christianssen and Scott Pearson.

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.

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

RESOLUTION 2021 – 02

APPROVE/DENY TOWN OF ALMA INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.

Commissioner Douglas.

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

APPROVE/DENY BOREAS PASS RANCH ACCESS EASEMENT

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.
Commissioner Douglas.

Action: Douglas moved to send letter as presented. Mitchell seconded, carried 3-0.

Action: Douglas moved to recess as Board of County Commissioners and convene as County Board of Health. Mitchell seconded, carried 3-0.

APPROVE/DENY PARK COUNTY PUBLIC HEALTH ORDER NO 21 -02.

Presenter: Commissioner Elsner.

For the record:

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

Speaking:

Brian Lilly.
Carrie Laraia.
Taylor Albrecht.
Robert Frazier.
Ken Bellinger.
Caoimhin P. Connell.
Steve Collins.
Reinaldo Ortiz.
Wallie Weld.
Anna Omsberg.
Thomas Woodard.
Debra Stephens.
Lisa Konen.
Cyndy Peterson.
Jason Ferguson.
Jeri Spinney.
Hunter Lundgren.

Action: Douglas moved to approve Order as presented, Elsner seconded, carried 2-1 with Mitchell voting no.

Action: Douglas moved to adjourn as County Board of Health and reconvene as Board of County Commissioners. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

Ken Bellinger.
Brian Lilly.
Scott Dodge.

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.