

**PARK COUNTY BOARD OF COMMISSIONERS**  
**MINUTES**  
**TUESDAY, FEBRUARY 21, 2023**

The meeting was called to order by Chairperson Mitchell. The invocation was led by Dave Wissel. The reciting of the Pledge of Allegiance was led by Chairperson Mitchell. All were present.

**AGENDA APPROVAL**

Wissel moved to approve the agenda as presented. Elsner seconded, carried 3-0.

**CONSENT ITEMS:**

Elsner moved to approve the consent items as presented. Wissel seconded, carried 3-0.

**.I. APPROVAL OF MINUTES**

Documents:

[02.07.2023 Minutes.pdf](#)

**.II. APPROVAL OF VOUCHERS**

ELSNER MOVED TO RECESS AS BOARD OF COUNTY COMMISSIONERS CONVENE AS PARK COUNTY LIQUOR BOARD. WISSEL SECONDED, CARRIED 3-0.

**.I. NEW LIQUOR LICENSE**

The Smiling Pig, LLC DBA The Smiling Pig 1 County Road 68  
Bailey, CO 804

REPORT: MILENA (MEL) KASSEL, CLERK AND RECORDER

APPLICANT: TIM GREGG

PUBLIC COMMENTS: TIM GREGG, OWNER

PUBLIC COMMENTS IN FAVOR: NANCY LYNCH; ROBB GREEN AND BILL BRUNER VIA ZOOM

PUBLIC COMMENTS AGAINST: NONE

Elsner moved to close public comments. Mitchell seconded, carried 3-0.

Elsner moved to approve the New Liquor License for The Smiling Pig, LLC. Seconded by Wissel, carried 3-0.

Documents:

[The Smiling Pig LLC Application.pdf](#)

ELSNER MOVED TO ADJOURN AND RECONVENE AS BOARD OF COUNTY COMMISSIONERS. WISSEL SECONDED, CARRIED 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY A PROPOSAL FOR DEPARTMENT OF HERITAGE & TOURISM – OLD COUNTY JAIL MASONRY REHABILITATION

Elsner moved to approve A Proposal For Department Of Heritage & Tourism – Old County Jail Masonry Rehabilitation. Wissel seconded, carried 3-0.

Documents:

[BOCC Staff Report Old County Jail Rehab RFP.pdf](#)

PUBLIC HEARING(S)

- .I. DISTRIBUTION OF SPECIAL FOREST RESERVE TITLE III FUNDS

Letters of interest from agencies with eligible uses for distribution of special Forest Reserve Title III funds have been submitted to and reviewed by the Park County Board of County Commissioners for distribution in the year 2023. The proposed distributions are for search and rescue operations, emergency services and law enforcement patrols on Forest Service lands. The amount of the Title III funds for distribution is \$20,359.85 and will be distributed as follows:

\$19,000 to Park County Search and Rescue for costs related to training certifications and equipment replacement; and \$1,359.85 to Park County related to emergency services and/or law enforcement patrols on Forest Service lands.

PUBLIC COMMENTS: Daniel Knudson

Elsner moved to close public comments. Wissel seconded, carried 3-0.

Elsner moved to approve the distribution of the Special Reserve Title III Funds as stated. Wissel seconded, carried 3-0.

PUBLIC COMMENTS: Karen Reese, Nancy Lynch; Bill Bruner and Robb Green via zoom

Elsner moved to close public comment. Wissel seconded, carried 3-0.

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

No executive session

ADJOURN

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

ADMINISTRATIVE SESSION