

**BOCC MEETING  
SPECIAL MEETING  
MARCH 9, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Brian Lilly. All members were present and County Attorney Erin Smith.

**AGENDA:**

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

**MINUTES:**

**Action:** Douglas moved to approve the minutes for March 2, 2021 as presented. Mitchell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the vouchers in the total amount of \$229,362.00. Douglas seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY A RESOLUTION RECOGNIZING THE MANY PAST AND CURRENT CONTRIBUTIONS OF PARK COUNTY CATTLEMEN, CATTLEWOMEN AND OTHER LIVESTOCK PRODUCERS SUPPORTING THE LOCAL RANCHING INDUSTRY**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

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

**RESOLUTION 2021 – 08**

**PUBLIC HEARING:**

**DELIBERATION ON 1041 WILDLIFE PERMIT FOR HARTSEL SOLAR PROJECT**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.  
Tom Eisenman.

Commissioner Douglas.  
Commissioner Elsner.

**Action:** Douglas moved to deny 1041 Wildlife Permit as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Mitchell seconded, carried 3-0.

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

**APPROVE/DENY PARK COUNTY PUBLIC BOARD OF HEALTH ORDER 21 – 03**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.  
Commissioner Elsner.

**Action:** Douglas moved to approve Order as presented. Elsner seconded, carried 2 -0 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:**

Brian Lilly.  
Scott Dodge.  
Kim Gregory.  
Mark Dowaliby.  
Steve Vincze.  
Tracie Edstrom.  
Ryan Hartstein.

**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.