

**BOCC MEETING  
April 19, 2022**

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

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the April 5, 2022 minutes as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the April 12, 2022 vouchers in the total amount of \$453,347.00 and the April 19, 2022 vouchers in the total amount of \$319,069.00. Douglas seconded, carried 3-0.

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

**PUBLIC HEARING**

**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 2022. 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 \$15,865.47 and will be distributed as follows: \$9,000 to Park County Search and Rescue for costs related to search and rescue missions; and \$6,865.47 to Park County related to emergency services and/or law enforcement patrols on Forest Service lands.

**Presenter:** Commissioner Elsner

**Public Comment:**

None

**Action:** Douglas moved to close public comment. Mitchell seconded, carried 3-0.

**Action:** Mitchell moved to approve and distribute Special Forest Reserve Title III Funds. Douglas seconded, carried 3-0.

**PUBLIC COMMENTS:**

Charlie Schultz

**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.