

**BOCC MEETING
May 3, 2022**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Douglas moved to approve the April 26, 2022 minutes. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the May 3, 2022 vouchers in the total amount of \$191,749.00. Mitchell seconded, carried 3-0.

AWARD OF BIDS- POSTPONED TO 05/17/2022

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVE/DENY A RESOLUTION CANCELING OF UNCOLLECTIBLE
POSSESSORY INTEREST TAXES DETERMINED TO BE UNCOLLECTIBLE**

Presenter:

Postponed

Douglas moved to recess as the Board of County Commissioners and convene as Park County Liquor Board. Mitchell seconded, carried 3-0.

TRANSFER OF OWNERSHIP

**Wild Spirit Mountain Lodge, LLC dba Wild Spirit Mountain Lodge
Hotel & Restaurant (County)
Address: 1245 Cannon Street
Guffey, Colorado 80820**

Presenter: Debra Green, Park County Clerk and Recorder

For the record:

Commissioner Douglas
Commissioner Elsner

Commissioner Mitchell

Public Comment:

Lynda James

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

Action: Mitchell moved to approve the transfer. Douglas seconded, carried 3-0.

Douglas moved to adjourn as Park County Liquor Board and reconvene as the Board of County Commissioners. 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.