

**BOCC MEETING  
MAY 18, 2021**

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

**AGENDA:**

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

**CONSENT ITEMS:**

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

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

**APPROVE/DENY COUNTY APPOINTED BOARD VACANCIES**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.  
Commissioner Elsner.  
Commissioner Mitchell.

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

**APPROVE/DENY A RESOLUTION RELATED TO TCF XQUISITE CANNABIS**

**Presenter:** Commissioner Elsner.

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

**RESOLUTION 2021 – 14**

**APPROVE/DENY A RESOLUTION RELATED TO HOLISTICAL LLC**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.  
Commissioner Mitchell.

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

## RESOLUTION 2021 – 15

### APPROVE/DENY A RESOLUTION FOR DISTRIBUTION OF TITLE I FUNDS TO SCHOOL DISTRICT RE-1, PLATTE CANYON SCHOOL DISTRICT RE-2 (PARK COUNTY) AND PARK COUNTY PUBLIC WORKS AND OF TITLE III FUNDS TO A SPECIAL FOREST USE ACCOUNT

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.  
Commissioner Mitchell.

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

## RESOLUTION 2021 – 16

### APPROVE/DENY CONTRACT FOR JAIL BASED BEHAVIORAL HEALTH RENEWAL AND AMENDMENT

**Presenter:** Commissioner Elsner.

**For the record:**

Tom Eisenman.

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

### APPROVE/DENY SPNHA GRANTEE AWARDS

**Presenter:** Commissioner Elsner.

**For the record:**

Tom Eisenman.  
Commissioner Mitchell.

**Action:** Mitchell moved to approve Rocky Mountain Land Library award as presented. Douglas seconded, carried 3-0.

**Action:** Douglas moved to approve Park County Historic Preservation award as presented. Mitchell seconded, carried 3-0.

### PUBLIC COMMENTS:

None.

**Action:** Mitchell moved to close Public Comments. Douglas seconded, carried 3-0.

**EXECUTIVE SESSION:**

None.

**Action:** Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.