

**BOCC MEETING  
JULY 6, 2021**

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

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the minutes for June 29, 2021 as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the vouchers for July 7, 2021 in the total amount of \$716,756.00 as presented. Douglas seconded, carried 3-0.

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

**APPROVE/DENY A RESOLUTION AUTHORIZING SPECIAL OVER-TIME RATE FOR HOURS WORKED BY PATROL DEPUTIES AND DETENTION DEPUTIES WHOM WORK SUCH OVER-TIME IN THE JAIL**

**Presenter:** Commissioner Elsner.

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

**RESOLUTION 2021 – 27**

**APPROVE/DENY A RESOLUTION TO COMMIT TO REDUCING THE COUNTY WIDE 1% SALES TAX**

**Presenter:** Commissioner Elsner.

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

**APPROVE/DENY A CONTRACT BETWEEN PARK COUNTY AND THE TELLER PARK CONSERVATION DISTRICT CONCERNING THE TELLER-PARK WEED MANAGEMENT PROGRAM**

**Presenter:** Commissioner Elsner.

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

**APPROVE/DENY A RESOLUTION APPROVING THE MUNICIPAL LEASE AND OPTION AGREEMENT WITH LEASING SPECIALIST, LLC**

**Presenter:** Commissioner Elsner.

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

**RESOLUTION 2021 – 28**

**PUBLIC HEARING:**

**INTRODUCTION AND FIRST READING OF FIRE BAN ORDINANCE**

**Presenter:** Commissioner Elsner.

**Action:** Mitchell moved to postpone this item. Douglas seconded, carried 3-0.

**PUBLIC COMMENTS:**

Mark Lamb.  
Kristy Olme.  
Susan Bernstett.  
Lynda James.

**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.