

**BOCC MEETING
AUGUST 16, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Steve Vincze. 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 August 2, 2022 minutes as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the August 9, 2022 vouchers in the total amount of \$883,591.00 and August 16, 2022 vouchers in the total amount of \$125,262.00. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING A REZONING OF PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 29, THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 30, AND THE NORTHEAST ¼ OF THE NORTHEAST ¼ OF SECTION 31, ALL IN T9S R77W. FROM RESIDENTIAL TO MINING.

Presenter: Commissioner Elsner

For the record:

Commissioner Douglas
Commissioner Mitchell

Action: Douglas moved to approve the resolution approving a rezoning. Mitchell seconded, carried 3-0.

RESOLUTION 2022 – 27

APPROVE/DENY A RESOLUTION VACATING A COUNTY-OWNED RIGHT-OF-WAY KNOWN AS BUCKSKIN WAY, CONSISTING OF APPROXIMATELY 0.31 ACRES IN INDIAN MOUNTAIN FILING #21.

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell
Commissioner Douglas

Action: Mitchell moved to approve the resolution vacating a county-owned right-of-way. Douglas seconded, carried 3-0.

RESOLUTION 2022- 28

APPROVE/DENY THE CORE SERVICES PROGRAM

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell
Commissioner Douglas

Action: Douglas moved to approve the Core Services program. Mitchell seconded, carried 3-0.

PUBLIC HEARINGS

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE REGISTERED ELECTORS OF THE UNINCORPORATED AREAS OF PARK COUNTY AND THE TOWN OF ALMA A BALLOT ISSUE AUTHORIZING THE LEVY OF A LODGING TAX OF 2% ON THE RENTAL FEE, PRICE, OR OTHER CONSIDERATION PAID OR CHARGED FOR THE LEASING, RENTAL, SALE OR FURNISHING OF A ROOM OR ACCOMMODATION FOR A SHORT-TERM PERIOD IN ORDER TO ADVERTISE AND MARKET LOCAL TOURISM, PROVIDE HOUSING AND CHILD CARE FOR WORKERS IN THE COMMUNITY, AND FACILITATE AND ENHANCE THE VISITOR EXPERIENCE, SAID BALLOT ISSUE TO BE SUBMITTED AT THE ELECTION TO BE HELD NOVEMBER 8, 2022; PRESCRIBING THE FORM OF BALLOT ISSUE FOR SUBMISSION AT SAID ELECTION, AND PROVIDING FOR CERTIFICATION OF THE BALLOT ISSUE TO THE COUNTY CLERK AND RECORDER.

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell
County Attorney Erin Smith
Commissioner Douglas
County Manager Thomas Eisenman

PUBLIC COMMENTS:

Steve Vincze
Gary Fisk

DeeDee Fisher
Dave Wissel
Sheriff Tom McGraw

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

Action: Douglas moved to approve a resolution providing for the submission to the registered electors of the unincorporated areas of Park County and the Town of Alma a ballot issue authorizing the levy of a lodging tax of 2%. Elsner seconded, carried 2-1 with Commissioner Mitchell voting no.

RESOLUTION 2022 - 29

A RESOLUTION APPROVING A PROPOSAL FOR A COUNTY PUBLIC SAFETY IMPROVEMENTS TAX, EFFECTIVE JANUARY 1, 2023, AND CONTINUING FOR TEN YEARS AT A RATE OF ONE PERCENT ON TAXABLE TRANSACTIONS, AND SUBMITTING IT TO THE REGISTERED ELECTORS OF THE COUNTY OF PARK.

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell
Commissioner Douglas

PUBLIC COMMENTS:

Sheriff Tom McGraw
Charlotte Wytias
Robb Green
Kimberly Gregory
Joyce Hines
Dave Wissel
Tracie Edstrom

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

Action: Douglas moved to approve a resolution approving a proposal for a county public safety improvements tax. Mitchell seconded, carried 3-0.

RESOLUTION 2022 - 30

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE REGISTERED ELECTORS OF UNINCORPORATED PARK COUNTY A QUESTION EXTENDING THE TERM LIMITS OF PARK COUNTY COMMISSIONERS AND LIMITING THE TERMS OF THE CLERK AND RECORDER, SHERIFF, TREASURER, AND ASSESSOR, SAID QUESTION TO BE SUBMITTED AT THE ELECTION TO BE HELD NOVEMBER 8, 2022; PRESCRIBING THE FORM OF BALLOT QUESTION FOR SUBMISSION AT SAID ELECTION, AND PROVIDING FOR CLARIFICATION OF THE ELECTION QUESTION TO THE COUNTY CLERK AND RECORDER.

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell

PUBLIC COMMENTS:

Steve Vincze

Sheriff Tom McGraw

Joyce and Bill Hines

Michelle Hart

Debra A Green

Dave Wissel

Al Fisher

David Kintz

Mark D

Kimberly Gregory

DeeDee Fisher

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

Action: Douglas moved to continue to next meeting. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

John Myer

Lynda James

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.