

PARK COUNTY BOARD OF COMMISSIONERS

MINUTES

TUESDAY, September 19, 2023

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance was led by Commissioner Wissel. All commissioners and County Manager were present. Erin Smith, County Attorney, was also present.

AGENDA APPROVAL

A change was made to the Consent Items, removing Item III APPROVE/DENY LWTF GRANT APPLICATIONS and adding it to the CONSIDERATION Items. Elsner moved to approve the modified Agenda. Wissel seconded, carried 3-0.

CONSENT ITEMS

- I. APPROVAL OF MINUTES
- II. APPROVAL OF VOUCHERS

Elsner moved to approve the Consent Items. Wissel seconded, carried 3-0.

APPROVAL OF AWARDS

- I. SHAWNEE CEMETARY CONSTRUCTION PROJECT

Elsner moved to approve. Wissel seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- I. APPROVE/DENY LWTF GRANT APPLICATIONS
 - 1) TOWN OF ALMA WASTEWATER TREATMENT IMPROVEMENTS
Elsner moved to approve. Wissel seconded, carried 3-0.
 - 2) WESTERN RIVERS CONSERVANCY COLLARD RANCH ACQUISITION
Elsner moved to deny as submitted. Wissel seconded, carried 3-0.
- II. APPROVE/DENY LAND LEASE AGREEMENT WITH THE US FOREST SERVICE
Elsner moved to approve. Wissel seconded, carried 3-0
- III. APPROVE/DENY ACCESS AGREEMENT WITH CPW FOR THE DEER CREEK MEADOW
Elsner moved to approve. Wissel seconded, carried 3-0
- IV. APPROVE/DENY THE 2023 ABSTRACT OF ASSESSMENT FOR CERTIFICATION TO THE DIVISION OF PROPERTY TAXATION – DOLA

Nothing to approve or deny- was already signed by Chairperson, Amy Mitchell on August 23,2023

PUBLIC HEARING(S)

There were no Public Hearings.

PUBLIC COMMENTS

Amy Mitchell

Elsner moved to close Public Comments. Wissel seconded, carried 3-0.

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

There was no Executive Session.

ADJOURN

Mitchell adjourned the meeting. There were no motions.

ADMINISTRATIVE SESSION

Discussion on not holding a Special Meeting on October 31st.

Discussion on having County Manger, Tom Eisenman draft a proposal for a Resolution opposing Proposition HH