

**BOCC MEETING
OCTOBER 19, 2021**

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

AGENDA:

Action: Douglas moved to amend the agenda as presented and remove item number 4. Mitchell seconded, carried 3-0.

CONSENT ITEMS:

MINUTES:

Action: Douglas moved to approve October 5, 2021 minutes. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the October 12, 2021 vouchers in the total amount of \$920,177 and October 19, 2021 in the total amount of \$147,076. Mitchell seconded, carried 3-0.

APPROVAL OF COLORADO OPIOIDS SETTLEMENT MOU

Action: Douglas moved to approve the Colorado Opioids Settlement MOU. Mitchell seconded, carried 3-0.

CONSIDERATION ON THE FOLLOWING ITEMS:

**APPROVE/DENY A RESOLUTION ENDORSING THE LEGISLATION
NECESSARY TO DESIGNATE THE PIKE NATIONAL HISTORIC TRAIL AS A
NATIONAL HISTORIC TRAIL**

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.
Commissioner Douglas.

Action: Douglas moved to approve the resolution endorsing the legislation necessary to designate the Pike National Historic Trail as a National Historic Trail. Mitchell seconded, carried 3-0.

RESOLUTION 2021 – 36

APPROVE/DENY CLEAR BALLOT AGREEMENT

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.

Action: Douglas moved to approve the Clear Ballot agreement. Elsner seconded, carried 2-1 with Mitchell voting no.

DISCUSSION ON A REQUEST FROM CDOT TO ACQUIRE COUNTY OWNED PROPERTY RELATED TO THE PROPOSED HWY 285 IMPROVEMENT

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.
Commissioner Mitchell.

PUBLIC COMMENTS:

Kim Gregory.
Erin Smith.
Shawn Smith.

Action: Douglas moved to close Public Comments. Mitchell seconded, carried 2-1.

EXECUTIVE SESSION:

None.

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