

PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
501 Main Street
FAIRPLAY, COLORADO
Thursday, December 15, 2016

9:30 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY UPCOMING RENEWALS & APPOINTMENTS FOR COUNTY APPOINTED BOARDS:

Park County Fair Board:

- Adam Shirley
- Jason Gemmer
- John Everest

Park County Historic Preservation:

- Jim Fagerstrom
- Jerry Davis

South Park National Heritage Area:

- Jara Johnson
- Elissa Adams
- Nancy Comer

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.II. APPROVE/DENY CONTRACT WITH STATE OF COLORADO DEPARTMENT OF CORRECTIONS FOR TECHNICAL PAROLE VIOLATORS

.III. APPROVE/DENY CONTRACT AMENDMENT #1 FOR EXTENSION OF DOLA BROADBAND GRANT EIAF 7825 FOR PHASE III

.IV. RESOLUTION FOR SITE PLAN CHANGE TO HOT LEAF LLC MARIJUANA LICENSE

.V. AGREEMENT FOR PURCHASE AND SALE OF WATER RIGHTS ,LONE ROCK H2O,LLC

PUBLIC HEARING(S)

**.I. PETITION FOR ABATEMENT FOR FRANK & BONNIE HOLE #16-08
Schedule #13043**

- .II. PETITION FOR ABATEMENT FOR STEVEN J. ZIEGLER REVOCABLE TRUST
#16-09
Schedule #43332, #43421 & #43429
- .III. PETITION FOR ABATEMENT FOR KERNS ROXANA DALE REVOCABLE TRUST
#16-10
Schedule #17258
- .IV. PETITION FOR ABATEMENT FOR TONI L. ROBISON REVOCABLE TRUST #16-
11
Schedule #40058
- .V. DISCUSSION RELATED TO PROPOSED SUPPLEMENTAL APPROPRIATIONS
FOR THE 4TH QUARTER OF THE 2016 BUDGET

PUBLIC COMMENTS

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

ADMINISTRATIVE SESSION (OPEN)

12:00 PM LUNCH

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN
ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time.
Items May Be Deleted Or Cancelled At Any Time. Please Check Website www.parkco.us for most
Updated Agendas. If You Need Further Information, please contact the BOCC Office At (719) 836-
4201.