

**BOCC MEETING
OCTOBER 11, 2018**

The meeting was called to order by Acting Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Debra Green. Members present were Commissioner Dowaliby, Commissioner Elsner and County Attorney Erin Smith. Commissioner Brazell was absent.

AGENDA:

Action: Dowaliby moved to approve the agenda as presented. Elsner seconded, carried 2-0.

MINUTES:

Action: Dowaliby moved to approve the minutes for October 4, 2018 as presented. Elsner seconded, carried 2-0.

VOUCHERS:

Action: Dowaliby moved to approve the vouchers in the total amount of \$179,376.48 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVE/DENY A RESOLUTION FOR REZONING CASE #18ZON-06.
PROPERTY IS LOT 1 HIGHLAND PARK MINOR SUBDIVISION ADDRESSED
AS 21950 HWY 285, FAIRPLAY, CO. THE APPLICANT IS REQUESTING TO
REZONE FROM THE RESIDENTIAL (R) ZONE DISTRICT TO THE
RESIDENTIAL RANCH (R-35) ZONE DISTRICT**

Applicant: Peaks Investments FP & GP LLP

Action: Dowaliby moved to approve Resolution as presented. Elsner seconded, carried 2-0.

RESOLUTION 2018 – 34

**APPROVE/DENY A RESOLUTION FOR REZONING CASE #18ZON-11.
PROPERTY IS PIKE TRAILS RANCHES FILING 1, NEW LOT 50 ADDRESSED
AS 3516 COUNTY ROAD 88, GUFFEY, CO. THE APPLICANT IS
REQUESTING A REZONING FROM THE RESIDENTIAL (R) ZONE DISTRICT
TO THE RESIDENTIAL RANCH (R-35) ZONE DISTRICT**

Applicant: Jeffry and Julia Spring.

Presenter: Sheila Cross

Action: Dowaliby moved to approve Resolution as presented. Elsner seconded, carried 2-0.

RESOLUTION 2018 – 35

APPROVE/DENY A RESOLUTION FOR REZONING CASE #18ZON-12. PROPERTY IS PART OF SECTIONS 1 AND 2, TOWNSHIP 15, RANGE 73 ADJACENT TO COUNTY ROAD 102. THE APPLICANT IS REQUESTING TO REZONE 39.10 ACRES FROM A TO R-35, 35.75 ACRES FROM A TO R AND 0.40 ACRES FROM R TO A AS THE RESULT OF A BOUNDARY LINE ADJUSTMENT BETWEEN TAX PARCELS 1895 AND 30436

Applicant: Kathleen Jorgenson and Daniel and Christine Sines.

Action: Dowaliby moved to approve Resolution as presented. Elsner seconded, carried 2-0.

RESOLUTION 2018 – 36

APPROVE/DENY A RESOLUTION FOR RIGHT OF WAY VACATION CASE #18VAC-02. PROPERTIES PROPOSED FOR VACATION ARE MAIN STREET BETWEEN BLOCKS 13 AND 36 AND PART OF THE ALLEY IN BLOCK 36 IN GUFFEY, CO. APPLICANT IS REQUESTING THAT THE COUNTY VACATE THESE RIGHTS OF WAY AND CONSOLIDATE THEM WITH APPLICANTS ADJACENT PROPERTY

Applicant: Eugene Farmer, Chief for Southern Park County Fire Protection District.

Action: Dowaliby moved to approve Resolution as presented. Elsner seconded, carried 2-0.

RESOLUTION 2018 – 37

APPROVE/DENY A RESOLUTION FOR CONDITIONAL USE PERMIT CASE #18CUP-08. A PARCEL CONSISTING OF THE SE ¼ SE ¼ OF SECTION 32 TOWNSHIP 12 RANGE 72 AND PART OF THE N ½ OF SECTION 5 TOWNSHIP 13 RANGE 72 ADDRESSED AS 8436 COUNTY ROAD 92, LAKE GEORGE, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT TO ALLOW A COMMERCIAL CAMPGROUND IN THE AGRICULTURAL ZONE DISTRICT

Applicant: Nabil Saweeres.

Action: Dowaliby moved to approve Resolution as presented. Elsner seconded, carried 2-0.

RESOLUTION 2018- 38

PUBLIC HEARING:

SPECIAL USE PERMIT CASE #18SUP-02. PROPERTY IS REDHILL FOREST FILING 2 LOT 175 ADDRESSED AS 2007 MIDDLE FORK VISTA, FAIRPLAY,

CO. THE APPLICANT IS REQUESTING A SPECIAL USE PERMIT TO LEGALIZE AN EXISTING TELECOMMUNICATIONS FACILITY

Applicant: Rize Broadband.

Presenter: John Deagan, County Planner.

For the record:

Erin Smith, County Attorney.

Commissioner Dowaliby.

Commissioner Elsner.

Public Comment:

None.

Action: Dowaliby moved to close Public Comment. Elsner seconded, carried 2-0.

Action: Elsner moved to approve Special Use Permit #18SUP-02 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on undetermined date. Dowaliby seconded, carried 2-0.

SPECIAL USE PERMIT CASE #18SUP-03. PROPERTY IS PART OF THE E ½ SW ¼ SECTION 17 TOWNSHIP 9 RANGE 77 ADDRESSED AS 2120 PLATTE RIVER DRIVE, FAIRPLAY, CO. THE APPLICANT IS REQUESTING A SPECIAL USE PERMIT TO LEGALIZE AN EXISTING TELECOMMUNICATIONS FACILITY

Applicant: Rize Broadband.

Presenter: John Deagan, County Planner.

For the record:

Commissioner Dowaliby.

Commissioner Elsner.

Public Comment:

None.

Action: Dowaliby moved to close Public Comment. Elsner seconded, carried 2-0.

Action: Elsner moved to approve Special Use Permit #SUP-03 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on undetermined date. Dowaliby seconded, carried 2-0.

PUBLIC COMMENTS:

None.

Action: Dowaliby moved to close Public Comments. Elsner seconded, carried 2-0.

EXECUTIVE SESSION:

None.

Action: Dowaliby moved to adjourn the meeting. Elsner seconded, carried 2-0.