

**BOCC MEETING  
JANUARY 4, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Debra Green. All members were present and County Attorney Lee Phillips.

**AGENDA:**

**Action:** Elsner moved to approve the agenda as presented. Dowaliby seconded, carried 3-0.

**MINUTES:**

**Action:** Elsner moved to approve the minutes for December 28, 2017 as presented. Dowaliby seconded, carried 3-0.

**VOUCHERS:**

**Action:** Elsner moved to approve the vouchers in the total amount of \$104,151.87 as presented. Dowaliby seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY DESIGNATION OF PROXY FOR 2018 CCI STEERING COMMITTEES**

**Presenter:** Tom Eisenman, County Manager.

**Action:** Elsner moved to approve Designation as presented. Dowaliby seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION FOR RIGHT OF WAY VACATION CASE #17VAC-05. PROPERTY IS LOT 43, CHILTON SUBDIVISION ADDRESSED AS 13827 S WANDCREST PARK ROAD AND THE ADJACENT PORTION OF ACACIA STREET. APPLICANT IS REQUESTING A VACATION OF A PLATTED AND UNBUILT PORTION OF ACACIA STREET WITHIN CHILTONS SUBDIVISION BETWEEN LOTS 43 AND 45**

**Applicants:** Alexander and Anita Lizzi.

**Presenter:** Lee Phillips, County Attorney.

**Action:** Elsner moved to approve Right of Way Vacation Case #17VAC-05 as presented. Dowaliby seconded, carried 2-0 with Commissioner Brazell abstaining.

**RESOLUTION NO 2018 - 01**

**APPROVE/DENY A RESOLUTION FOR RIGHT OF WAY VACATION AND PLAT AMENDMENT CASES #17VAC-04 AND #17AMN-04. PROPERTY IS PART OF THE NE ¼ SECTION 13 TOWNSHIP 9 RANGE 78 ADDRESSED AS 116 CO RD 19 AND 90 PINE ST, ALMA, CO. APPLICANT IS REQUESTING A RIGHT OF WAY VACATION OF A PLATTED AND UNBUILT PORTION OF PINE STREET WITHIN THE HYNDMAN BUNGALOW TOWNSITE SUBDIVISION AND THE INCLUSION OF AN ADJACENT METES AND BOUNDS PARCEL WITH THAT SUBDIVISION**

**Applicant:** Quinn Engle.

**Presenter:** Lee Phillips, County Attorney.

**Action:** Dowaliby moved to approve Right of Way Vacation Case #14VAC-04 as presented. Elsner seconded, carried 2-0 with Commissioner Brazell abstaining.

### **RESOLUTION NO 2018 - 02**

**APPROVE/DENY A RESOLUTION FOR PLANNED UNIT DEVELOPMENT AMENDMENT CASE #17PUD-01. PROPERTY IS A 2.16 ACRE PARCEL IN THE NE ¼ OF SECTION 23, TOWNSHIP 8 SOUTH, RANGE 76 W ADDRESSED AS 34881 HWY 285. APPLICANT IS REQUESTING AN AMENDMENT TO THE EXISTING PUD ZONING TO ESTABLISH THE USE FOR RENTAL STORAGE UNITS**

**Applicant:** Amanda Woodbury for South Platte Prospects, LLC.

**Presenter:** Lee Phillips, County Attorney.

**Action:** Elsner moved to approve Planned Unit Development Amendment Case #17PUD-01 as presented. Dowaliby seconded, carried 2 - 1 with Commissioner Brazell voting no.

### **RESOLUTION NO 2018 – 03**

**DELIBERATION OF OUTDOOR EVENT APPLICATION #17EVT-08. PROPERTY IS PART OF A 1685.33 ACRE PARCEL IN TOWNSHIP 8, RANGE 72, SECTION 4 ADDRESSED AS 2703 COUNTY ROAD 68. APPLICANT IS REQUESTING AN EVENT PERMIT FOR A TWO DAY CAMPING AND MUSIC/ART EVENT.**

**Applicant:** Stephen Maruska.

**Presenter:** Sheila Cross, Development Services Director.

**For the record:**

Commissioner Dowaliby.

Commissioner Elsner.

Tom Eisenman.

Commissioner Brazell.

Sheila Cross.

Lee Phillips, County Attorney.

**Action:** Dowaliby moved to approve Outdoor Event Application Case #EVT-08 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on January 11, 2018 at 9:30 AM. Elsner seconded, carried 2-0 with Commissioner Brazell abstaining.

**PUBLIC COMMENTS:**

Lynda James.  
Suzanne VanHall.

**Action:** Elsner moved to close Public Comments. Dowaliby seconded, carried 3-0.

**EXECUTIVE SESSION:**

None.

**Action:** Dowaliby moved to adjourn the meeting. Elsner seconded, carried 3-0.