

**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.