BOCC MEETING
JANUARY 26, 2017

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Lee Phillips. Members present were Commissioner Brazell, Commissioner Dowaliby and County Attorney Lee Phillips. Commissioner Elsner was attending CCI.

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

MINUTES:
Action: Dowaliby moved to approve the minutes for January 19, 2017 as presented. Brazell seconded, carried 2-0.

VOUCHERS:
Action: Dowaliby moved to approve the vouchers in the total amount of $852,496.72 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY 2017 HUTF REPORT FOR SUBMISSION TO CDOT
Presenter: Tom Eisenman, County Administrator.
Action: Dowaliby moved to approve HUTF Report as presented. Brazell seconded, carried 2-0.

APPROVE/DENY WORK CONTRACT 17 IGA WITH COLORADO DEPT OF HUMAN SERVICES FOR EMPLOYMENT VERIFICATION SERVICES (EVS) TO COLORADO COUNTIES
Presenter: Tom Eisenman, County Administrator.
Action: Dowaliby moved to approve Contract as presented. Brazell seconded, carried 2-0.

APPROVE/DENY 2017 RIGHT-OF-WAY GRANT WITH BUREAU OF LAND MANAGEMENT FOR THE RIGHT TO CONDUCT LANDFILL CLOSURE AND POST-CLOSURE ACROSS PUBLIC LANDS
Presenter: Tom Eisenman, County Administrator.
Action: Dowaliby moved to approve Grant as presented. Brazell seconded, carried 2-0.

APPROVE/DENY UPCOMING RENEWALS AND APPOINTMENTS FOR COUNTY APPOINTED BOARDS
LIBRARY BOARD

Donald Rocksted – Lake George
Betty McLain - Guffey

Presenter: Tom Eisenman, County Administrator.
Action: Dowaliby moved to approve Renewals and Appointments as presented. Brazell seconded, carried 2-0.

PUBLIC HEARING:

MOORE DALE REZONING CASE #16ZON-12: THE PARK COUNTY PLANNING DEPARTMENT IS APPLYING TO REZONE EIGHT PARCELS IN TOWNSHIP 7 RANGE 73 SECTION 26, ADJACENT TO THE MOORE DALE RANCH RESORT. EACH PARCEL WILL BE REZONED FROM PLANNED UNIT DEVELOPMENT (PUD) TO THE MOST APPROPRIATE ZONE DISTRICT FOR ITS SIZE AND CURRENT USE
Applicant: Park County.
POSTPONED TO FEBRUARY 23, 2017

PUBLIC COMMENTS:

Mark Dowaliby.

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

EXECUTIVE SESSION:

None.

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