

**BOCC MEETING  
FEBRUARY 23, 2017**

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

**AGENDA:**

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

**MINUTES:**

**Action:** Dowaliby moved to approve the minutes for February 9, 2017 as presented. Elsner seconded, carried 2-0.

**VOUCHERS:**

**Action:** Elsner moved to approve the vouchers in the total amount of \$513,073.35 as presented. Dowaliby seconded, carried 2-0.

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

**APPROVE/DENY RENEWAL OF 2017 TELLER-PARK CONSERVATION DISTRICT CONCERNING THE TELLER-PARK WEED MANAGEMENT PROGRAM**

**Presenter:** Commissioner Dowaliby.

**Action:** Elsner moved to approve Weed Management Program as presented. Dowaliby seconded, carried 2-0.

**APPROVE/DENY MASTER SERVICE AGREEMENT/SERVICE ORDER AND LEASE AGREEMENT WITH CABLECO, LLC TO PROVIDE DEDICATED INTERNET ACCESS AND TRANSPORT SERVICES TO PARK COUNTY**

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

**For the record:**

David Shipley.

Commissioner Dowaliby.

Commissioner Elsner.

**Action:** Elsner moved to approve Master Service Agreement as presented. Dowaliby seconded, carried 2-0.

**APPROVE/DENY RESOLUTION DESIGNATING CERTAIN ROADS IN PARK COUNTY AS A SECTION OF PIONEER TRAIL**

**Presenter:** Commissioner Elsner.

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

## **RESOLUTION 2017 – 09**

### **APPROVE/DENY PROFESSIONAL SERVICES AGREEMENT FOR SLATE COMMUNICATIONS (HISTORIC PRESERVATION)**

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

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

### **APPROVE/DENY APPOINTMENTS TO COUNTY APPOINTED BOARDS (POSTPONED FROM FEBRUARY 16, 2017)**

**Presenter:** Commissioner Elsner.

#### **Burland Equestrian**

**Bob Fariss.**

**Terri Miller.**

**Jamie Manuelito.**

#### **Park County Fair Board**

**Megan Sebastian.**

**Jeff Meyers**

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

#### **PUBLIC HEARING:**

**MOORE DALE REZONING #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 THE SIZE AND CURRENT USE (POSTPONED FROM JANUARY 26, 2017)**

**Applicant:** Park County.

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

#### **For the record:**

Lee Phillips, County Attorney.

#### **Public Comment:**

Kent Collins.

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

**Action:** Elsner moved to approve Rezoning Case #16ZON-12 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on March 2, 2017 at 9:30 AM. Dowaliby seconded, carried 2-0.

**PLANNED UNIT DEVELOPMENT CASE #16PUD-01: PROPERTY IS BAILEY VIEW LOT 6. APPLICANT IS REQUESTING REZONING OF THIS LOT FOR MIXED USE (MU) TO PLANNED UNIT DEVELOPMENT (PUD) IN ORDER TO BUILD A SMALL HOUSING DEVELOPMENT. THE PRELIMINARY PUD PLAN AND PLAT WILL BE PRESENTED AT THIS MEETING (POSTPONED TO MARCH 9, 2017)**

**Applicant:** G & G Construction, Inc./Garrison Genschorck.

**MINOR SUBDIVISION CASE #16SUB-01: PROPERTY IS 73.18 ACRES ADDRESSED AS 1410 COUNTY ROAD 12, ALMA, CO. APPLICANT IS REQUESTING TO SUBDIVIDE THE LOT INTO EIGHT LOTS AND ONE OUTLOT (POSTPONED TO MARCH 9, 2017)**

**Applicant:** Michael Cimino.

**REZONING CASE #16ZON-11: PROPERTY IS 1.43 ACRES IN THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 29, TOWNSHIP 12 SOUTH, RANGE 71 WEST OF THE 6<sup>TH</sup> PM, BEING A PORTION OF VACATED TOWN SITE OF LAKE GEORGE, ADDRESSED AS 38316 HWY 24, LAKE GEORGE, CO. APPLICANT IS REQUESTING TO REZONE FROM THE RESIDENTIAL ZONE DISTRICT TO THE COMMERCIAL ZONE DISTRICT**

**Applicant:** Starkweather, Inc., Rebecca Starkweather.

**Presenter:** Jill Falchi, Planning Technician.

**Public Comment:**

None.

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

**Action:** Elsner moved to approve Rezoning Case # 16ZON-11 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on March 2, 2017 at 9:30 AM. Dowaliby seconded, carried 2-0.

**ADDITIONAL DISCUSSION REGARDING AMENDING SUBSECTION 3-100 (A) OF THE PARK COUNTY LAND USE REGULATIONS RELATING TO VARIANCES**

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

**For the record:**

Lee Phillips, County Attorney.  
Commissioner Dowaliby.  
Sheila Cross.  
Commissioner Elsner.  
Tom Eisenman.

**PUBLIC COMMENTS:**

Pam Jacobus.  
Commissioner Dowaliby.

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

**EXECUTIVE SESSION:**

None.

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