

**BOCC MEETING
MARCH 9, 2017**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Ray Douglas. 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: Dowaliby moved to approve the minutes for March 2, 2017 as presented. Elsner seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$149,827.47 as presented. Dowaliby seconded, carried 3-0.

PROCLAMATION:

“JOHN AND LINDY OBRECHT DAY”

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVE/DENY THE 2017 CONSERVATION TRUST FUND APPLICATIONS
POSTPONED FROM FEBRUARY 16, 2017**

Presenter: Tom Eisenman, County Administrator. Lynda James.

Lake George Community Association.

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

Platte Canyon School District RE-1.

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

Park County Livestock Committee.

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

Harris Park Metro District.

For the record:

Commissioner Elsner.
Lee Phillips, County Attorney.

Lynda James.
Tom Eisenman.
Commissioner Brazell.

Action: Elsner moved to table Application for two weeks. Dowaliby seconded, carried 3-0.

Platte Canyon Chamber of Commerce.

For the record:

Lee Phillips, County Attorney.
Tom Eisenman.
Commissioner Elsner.
Commissioner Brazell.
Commissioner Dowaliby.

Action: Elsner moved to table Application for two weeks. Dowaliby seconded, carried 3-0.

Hartsel Library Friends.

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

APPROVE/DENY CONTRACT AMENDMENT #2 FOR EXTENSION OF DOLA BROADBAND GRANT EIAF 7753 FOR PHASE 1

Presenter: Tom Eisenman, County Administrator.

Action: Brazell moved to approve Contract Amendment as presented. Elsner seconded, carried 3-0.

APPROVE/DENY APPOINTMENTS TO CEMETERY BOARD

Presenter: Tom Eisenman, County Administrator.

Steve Plutt.

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

RESOLUTION FOR RIGHT OF WAY VACATION CASE #16VAC-04

Applicant: Taylor and Michelle Mead.

Presenter: Lee Phillips, County Attorney.

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

PUBLIC HEARING:

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 FROM FEBRUARY 23, 2017.

Applicant: Michael Cimino.

Presenter: John Deagan, Planner.

For the record:

Tom Eisenman.

Commissioner Brazell.

Commissioner Dowaliby.

Commissioner Elsner.

Pam Jacobus.

Michael Cimino.

Gary Walker.

Public Comment:

None.

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

Action: Dowaliby moved to approve Minor Subdivision Case #16SUB-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on March 23, 2017 at 9:30 AM. Elsner seconded, carried 3-0.

PLANNED UNIT DEVELOPMENT CASE #16PUD-01. PROPERTY IS BAILEY VIEW LOT 6. APPLICANT IS REQUESTING REZONING OF THIS LOT FROM 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 FROM FEBRUARY 23, 2017.

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

Presenter: Jennifer Gannon, Planning Technician. Sheila Cross, Development Services Director.

For the record:

Commissioner Dowaliby.

Commissioner Brazell.

Tom Eisenman.

Commissioner Elsner.

Sheila Cross.

Garrison Genschorck.

Public Comment:

Barbara Behl.
Pam Jacobus.

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

Action: Dowaliby moved to approve Planned Unit Development Case #16PUD-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on March 23, 2017 at 9:30 AM. Elsner seconded, carried 3-0.

PUBLIC COMMENTS:

Tony Martinez

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

EXECUTIVE SESSION:

None.

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