

**BOCC MEETING
APRIL 5, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Commissioner Dowaliby. 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 March 29, 2018 as presented. Dowaliby seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$278,299.68 as presented. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION RELATED TO THE RELEASE OF THE REMAINING FINANCIAL SECURITY FOR THE CLINE RANCH PROJECT PURSUANT TO PARK COUNTY 1041 REGULATIONS.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 – 12

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM RESIDENTIAL ESTATE (R-20) TO RESIDENTIAL (R) FOR REAL PROPERTY DESCRIBED AS OUTLET E, SANTA MARIA RANHH SUBDIVISION COMMONLY KNOWN AND NUMBERED AS 497 BOYERO ROAD, JEFFERSON, COLORADO.

Applicant: Randy Collins.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 - 13

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM RESIDENTIAL (R) TO RESIDENTIAL RANCH (R-35) FOR REAL PROPERTY

DESCRIBED AS LOTS 1, 2, 4 AND 5. PIKE TRAILS RANCHES, PARK COUNTY COLORADO.

Applicant: Kenneth and Leslie Thomas.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 - 14

APPROVE/DENY A RESOLUTION MAKING FINDINGS OF FACT, CONCLUSIONS AND ENTERING AN ORDER CONDITIONALLY APPROVING THE APPLICATION OF SUNRISE SOLUTIONS, LLC. FOR A PARK COUNTY MEDICAL MARIJUANA CENTER LICENSE AND AN OPTIONAL PREMISES MARIJUANA CULTIVATION LICENSE.

Applicant: Josh Grady.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 - 15

APPROVE/DENY CONTACT FOR ZEBULON TOWER PROJECT WITH AERO CONTRACTORS.

Presenter: Tom Eisenman, County Manager.

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

APPROVE LETTER TO DEPARTMENT OF LOCAL AFFAIRS REQUESTING EXTENSION OF COMPLETION DATE FOR FAIRPLAY TO ALMA BROADBAND INITIATIVE.

Presenter: Tom Eisenman, County Manager.

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

APPROVE/DENY THE MOTION TO RE-HEAR THE APPLICATION TO GRANT A NEW LODGING AND ENTERTAINMENT LICENSE.

ADDRESS 11853 S ELK CREEK RD. PINE, CO.

Applicant: Z Golf Food and Beverage Service, LLC dba Wedgewood Wedding at Mountain View Ranch, Willows.

Presenter: Lee Phillips, County Attorney.

For the record:

Debra Green.
Commissioner Dowaliby.
Commissioner Elsner.
Commissioner Brazell.

Action: Elsner moved to approve motion and re-hear application on April 26, 2018 as presented. Dowaliby seconded, carried 3-0.

PUBLIC COMMENTS:

None.

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

Action: Elsner moved to recess for 30 minutes. Dowaliby seconded, carried 3-0.

Recess.

Action: Elsner moved to reconvene for Executive Session. Dowaliby seconded, carried 3-0.

EXECUTIVE SESSION:

County Attorney Lee Phillips left meeting and Elizabeth Temkin took over counsel.

Action: Elsner moved to go into Executive Session for legal advice pursuant to CRS 24-6-402 (4) (d). Dowaliby seconded, carried 3-0.

Action: Elsner moved to come out of Executive Session. Dowaliby seconded, carried 3-0.

Commissioner Elsner summarized the Executive Session to discussion of specific legal questions pursuant to CRS 24-6-402 (4) (d). No action taken.

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