

**BOCC MEETING
APRIL 26, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Bill Bruner. All members were present and County Attorney Lee Phillips.

AGENDA:

Action: Elsner moved to approve the agenda as amended. Dowaliby seconded, carried 3-0.

MINUTES:

Action: Elsner moved to approve the minutes for April 19, 2018 as presented. Dowaliby seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$103,257.33 as presented. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY RESOLUTION MAKING FINDINGS OF FACTS, CONCLUSIONS AND ENTERING AN ORDER CONDITIONALLY GRANTING THE APPLICATION OF HOLISTICAL, LLC FOR PARK COUNTY RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITY, MEDICAL MARIJUANA PRODUCTS MANUFACTURING FACILITY AND MEDICAL MARIJUANA CULTIVATION LICENSES.

Applicant: Jason Cranford and Jon Franklin.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 - 16

PUBLIC HEARING

REZONING CASE #18ZON-05. PROPERTY IS PART OF THE N ½ SECTION 5 TOWNSHIP 11 RANGE 72 ADDRESSED AS 29470 COUNTY ROAD 77, LAKE GEORGE, CO. THE APPLICANT IS REQUESTING TO REZONE THE LOT FROM THE CONSERVATION/RECREATION ZONE DISTRICT TO THE RESIDENTIAL ZONE DISTRICT.

Applicant: Jeremy Siefkas.

POSTPONED

REZONING CASE #18ZON-04. PROPERTY IS PART OF THE SW ¼ SECTION 28 TOWNSHIP 12 RANGE 71 ADDRESSED AS 39251 HIGHWAY 24, FLORISSANT, CO. THE APPLICANT IS REQUESTING TO REZONE THE PORTIONS OF THE LOT WITHIN THE AGRICULTURAL/RESIDENTIAL ESTATE ZONE DISTRICT TO THE RESIDENTIAL ZONE DISTRICT.

Applicant: Tami Donaldson-Barry.

Presenter: Sheila Cross, Development Services Director.

For the record:

Tami Donaldson-Barry.

Public Comment:

None.

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

Action: Elsner moved to approve Rezoning Case #18ZON-04 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on May 3, 2018 at 9:30 AM. Dowaliby seconded, carried 3-0.

COMMON PLAT AMENDMENT AND REZONING CASES #18AMN-03 AND #18ZON-01. PROPERTY IS BADGER CREEK RANCH FILING 3 LOTS 264, 265 AND 266. THE APPLICANT IS REQUESTING TO REMOVE THE COMMON NATURE TRAIL EASEMENT FROM LOTS 265 AND 266, CONSOLIDATE ALL THREE LOTS WITH NEW LOT 19 FILING 1 AND REZONE THEM FROM RESIDENTIAL TO RESIDENTIAL ESTATE.

Applicant: Erik and Michelle Wayland.

Presenter: Sheila Cross, Development Services Director.

For the record:

Erik Wayland.

Public Comment:

None.

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

Action: Elsner moved to approve Rezoning Case #18ZON-01 and Common Plat Amendment Case #18AMN-03 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on May 3, 2018 at 9:30 AM. Dowaliby seconded, carried 3-0.

AMENDMENT TO CONDITIONAL USE PERMIT #18CUP-04. PROPERTY IS TARRYALL RIVER RANCH, LOCATED IN SECTIONS 29 AND 30, TOWNSHIP 10S RANGE 72W, ADDRESSED AS 27001 COUNTY ROAD 77. THE APPLICANT IS REQUESTING AN AMENDMENT TO THEIR CONDITIONAL USE PERMIT FOR A GUEST RANCH THAT WILL ALLOW FOR REVISION OF THE EXISTING SITE PLAN TO SHOW FUTURE STRUCTURES AND IMPROVMENTS TO THE RANCH.

Applicant: Tarryall Properties, LLC.

Presenter: Jennifer Gannon, Planning Technician.

For the record:

Kristen Woodford.

Commissioner Elsner.

Commissioner Dowaliby.

Commissioner Brazell.

Public Comment:

None.

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

Action: Elsner moved to approve Conditional Use Permit #18CUP-04 as amended and direct the County Attorney to draft a resolution for the Consent Agenda on May 3, 2018 at 9:30 AM. Dowaliby seconded, carried 3-0.

CONDITIONAL USE PERMIT CASE #18CUP-02. PROPERTY IS A 35.72 ACRE PARCEL LOCATED IN SECTION 9, TOWNSHIP 10S RANGE 73W, ADDRESSED AS 20859 COUNTY ROAD 77. APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A CONFERENCE AND RETREAT FACILITY AND COMMERCIAL CAMPGROUND.

Applicant: Lilly Fernandez.

Presenter: Jennifer Gannon, Planning Technician.

For the record:

Lilly Fernandez.

John Kissel.

Commissioner Brazell.

Commissioner Dowaliby.

Commissioner Elsner.

Lee Phillips, County Attorney.

Sheila Cross.

Public Comment:

None.

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

Action: Elsner moved to approve Conditional Use Permit #18CUP-02 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on May 3, 2018 at 9:30 AM. Dowaliby seconded, carried 3-0.

CONSIDERATION OF REVISIONS TO THE LAND USE REGULATIONS REGARDING TELECOMMUNICATION FACILITIES, THE MIXED USE ZONE DISTRICT, OUTDOOR EVENTS AND MARIJUANA

Presenter: Sheila Cross, Development Services Director.

For the record:

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

Action: Elsner moved to recess as Board of County Commissioners and convene as Liquor Board. Dowaliby seconded, carried 3-0.

APPLICATION TO GRANT A NEW LODGING AND ENTERTAINMENT LICENSE. ADDRESSED AS 11853 ELK CREEK RD, PINE, CO.

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

Presenter: Debra A. Green, Clerk and Recorder.

Commissioner Brazell read opening statement into record.

For the record:

Debra A. Green.
Lee Phillips, County Attorney.
Commissioner Dowaliby.
Jon Stonebraker.
Vera Dunwody.
Anna Worthington.
Commissioner Elsner.
Commissioner Brazell.

Public Comment:

Beth Dunwody.

Recess for lunch.

Public Comment continued:

Drayton Dunwody.
Venetta Folkers.
David Crego.
Tom Duffy.
Christine Groves.
Renaë Braun.
Robert Wallace.
Bruce Kessler.
Alan Fisher.
John Nelson.
Deedee Kreimeyer.

Rebuttal:

Vera Dunwody.
Drayton Dunwody.
Jon Stonebraker.
Lee Phillips, County Attorney.
Commissioner Brazell.
Commissioner Dowaliby.
Commissioner Elsner.
Debra A. Green.

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

Action: Elsner moved to direct County Attorney to draft a Resolution approving the Lodging and Entertainment License as presented with conditions. Dowaliby seconded, carried 3-0.

Action: Elsner moved to adjourn as Liquor Board and reconvene at Board of County Commissioners. Dowaliby seconded, carried 3-0.

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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