

**BOCC MEETING
May 3, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Josh Voorhis. 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 April 26, 2018 as presented. Dowaliby seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$208,007.75 as presented. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY RENEWAL OF CONTRACT WITH TELLER PARK CONSERVATION DISTRICT FOR CONTROL OF NOXIOUS WEEDS IN PARK COUNTY.

Presenter: Lee Phillips, County Attorney.

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

APPROVE/DENY A RESOLUTION APPROVING A COMMON PLAT AMENDMENT COMBINING LOTS 264, 264, AND 266, BADGER CREEK RANCH FILING 3, WITH NEW LOT 19, BADGER CREEK RANCH FILING 1, AND REZONING SAID LOTS FROM RESIDENTIAL TO RESIDENTIAL ESTATE.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 - 17

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE REZONING FROM AGRICULTURAL AND RESIDENTIAL ESTATE TO RESIDENTIAL FROM PROPERTY DESCRIBED AS PART OF THE SOUTHWEST ¼ OF SECTION 28, TOWNSHIP 12 SOUTH, RANGE 71 WEST, COMMONLY KNOWN AND NUMBERED AS 39251 HIGHWAY 24.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 – 18

APPROVE/DENY A RESOLUTION CONDITIONALLY AMENDING THE CONDITIONAL USE PERMIT FOR A GUEST RANCH AT REAL PROPERTY LOCATED IN THE SOUTHWEST ¼ OF SECTION 29, TOWNSHIP 10 SOUTH, RANGE 72 WEST, COMMONLY KNOWN AND NUMBERED AS 27001 COUNTY ROAD 77.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018- 19

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW A CONFERENCE AND RETREAT CENTER A PROPERTY LOCATED IN TOWNSHIP 10 SOUTH, RANGE 73 WEST, SECTION 9, COMMONLY KNOWN AND NUMBERED AS 20859 COUNTY ROAD 77.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 - 20

APPROVE/DENY FINDINGS OF FACT, CONCLUSIONS AND ORDER REGARDING THE APPLICATION OF Z GOLF FOOD AND BEVERAGE LLC DBA WEDGEWOOD WEDDING AT MOUNTAIN VIEW RANCH FOR A LODGING AND ENTERTAINMENT LIQUOR LICENSE.

Presenter: Lee Phillips, County Attorney.

Action: Dowaliby moved to approve License as presented. Elsner 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.