

**BOCC MEETING
MAY 9, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Lee Phillips. Members present were Commissioner Elsner, Commissioner Douglas and County Attorney Erin Smith. Commissioner Brazell was absent.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for May 2, 2019 as presented. Elsner seconded, carried 2-0.

VOUCHERS:

Action: Douglas moved to approve vouchers in the total amount of \$332,020.19 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY CONSTRUCTION AGREEMENT WITH WATTLE AND DAUB FOR PARIS MILL CONSTRUCTION PHASE IV AND CONSTRUCTION RELATED TO SOUTH PARK NATIONAL HERITAGE AREA SUB-GRANT AWARDS

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Elsner.
Commissioner Douglas.

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

APPROVE/DENY SUMMIT COUNTY GOVERNMENT/PARK COUNTY GOVERNMENT/TOWNS OF FAIRPLAY, ALMA AND BRECKENRIDGE INTERGOVERNMENTAL AGREEMENT FOR PROVISION OF INTER-COUNTY COMMUTER BUS TRANSIT SERVICES FOR PARK COUNTY

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Elsner.
Commissioner Douglas.

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

APPROVE/DENY A RESOLUTION APPROVING A COMMON PLAT AMENDMENT REVISING THE GOLDEN HILLS ESTATES SUBDIVISION PLAT TO RENDER TRACT A INTO A BUILDABLE LOT TO BE KNOWN AS NEW LOT 30

Applicant: Karel DeVere.

Presenter: Commissioner Elsner. Erin Smith, County Attorney.

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

RESOLUTION 2019 – 29

APPROVE/DENY A RESOLUTION APPROVING THE 1041 WILDLIFE PERMIT APPLICATION FOR LONE ROCK RANCH RETREAT LLC

Presenter: Amy Dee.

For the record:

Commissioner Elsner.

Erin Smith, County Attorney.

Tom Eisenman.

Commissioner Douglas.

Action: Douglas moved to approve with conditions on a preliminary basis and direct the County Manager and County Attorney to prepare written findings and a resolution memorializing the County Commissioners final decision for presentation at the Board of County Commissioners next regular meeting. Elsner seconded, carried 2-0.

PUBLIC COMMENTS:

Dustin Wallace.

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

EXECUTIVE SESSION:

None.

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