

**BOCC MEETING
MAY 24, 2018**

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

AGENDA:

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

MINUTES:

Action: Elsner moved to approve the minutes for May 17, 2018 as presented. Dowaliby seconded, carried 2-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$98,650.95 as presented. Dowaliby seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVAL OF THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES AND PARK COUNTY 17-18 MOU COLORADO WORKS/TANF AND COLORADO CHILD CARE ASSISTANCE PROGRAM

Presenter: Tom Eisenman, County Manager.

Action: Elsner moved to approve MOU as presented. Dowaliby seconded, carried 2-0.

Action: Elsner moved to recess as Board of County Commissioners and convene as Park County Board of Health. Dowaliby seconded, carried 2-0.

REVISION OF PARK COUNTY ON-SITE WASTEWATER TREATMENT SYSTEM REGULATION

Presenter: Sheila Cross, Development Services Director.

For the record:

Tom Eisenman.

Commissioner Elsner.

Commissioner Dowaliby.

Lee Phillips, County Attorney.

Sarah Dunn.

Action: Elsner moved to adjourn as Board of Health and reconvene as Board of County Commissioners. Dowaliby seconded, carried 2-0.

PUBLIC HEARING

REZONING CASE #18ZON-07. PROPERTY IS 38.99 IN A PORTION OF THE SE ¼ OF SECTION 18 THOWNSIP 12 RANGE 71 ADDRESSED AS 1603 TOMS RANCH ROAD, LAKE GEORGE, CO. APPLICANT IS REQUESTING TO REZONE FROM AGRICULTURAL (A) TO RESIDENTIAL (R).

Applicant: Nan and Derek Patterson.

Presenter: Sheila Cross, Development Services Director.

For the record;

Derek Patterson.

Commissioner Dowaliby.

Lee Phillips, County Attorney.

Commissioner Elsner.

Public Comments:

None.

Action: Elsner moved to close Public Comment. Dowaliby seconded, carried 2-0.

Action: Elsner moved to approve Rezoning Case #18ZON-07 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on May 31, 2018 at 9:30 AM. Dowaliby seconded, carried 2-0.

PUBLIC COMMENTS:

Derek Patterson.

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

EXECUTIVE SESSION:

None.

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