

**BOCC MEETING
MAY 31, 2018**

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

AGENDA:

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

MINUTES:

Action: Elsner moved to approve the minutes for May 24, 2018 as presented. Dowaliby seconded, carried 2-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$256,340.25 as presented. Dowaliby seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN UPPER ARKANSAS AREA COUNCIL OF GOVERNMENTS AND PARTICIPATING COUNTIES REGARDING REGIONAL HOUSING STUDY

Presenter: Commissioner Elsner.

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

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM AGRICULTURAL TO RESIDENTIAL FOR PROPERTY DESCRIBED AS PART OF THE SOUTHEAST ¼ OF SECTION 9 AND A PORTION OF THE NORTH ½ OF THE NORTH ½ OF SECTION 16, TOWNSHIP 12 SOUTH, RANGE 71 WEST OF THE 6TH PM. COMMONLY KNOWN AND NUMBERED AS 1603 TOMS RANCH ROAD, LAKE GEORGE, CO

Presenter: Lee Phillips, County Attorney.

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

APPROVE A RESOLUTION TO AMEND RESOLUTION 2018-20 TO INCLUDE ORIGINAL APPLICATION REQUEST FOR A CONDITIONAL USE PERMIT ALLOWING A CONFERENCE AND RETREAT FACILITY AND COMMERCIAL CAMPGROUND

Presenter: Tom Eisenman, County Manager.

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

RESOLUTION 2018 - 24

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

Action: Elsner moved to go into Executive Session for legal advice pursuant to CRS 24-6-402 (4) (b). Dowaliby seconded, carried 2-0.

Action: Elsner moved to come out of Executive Session. Dowaliby seconded, carried 2-0.

County Attorney Lee Phillips summarized the Executive Session to discussion of specific legal questions pursuant to CRS 24-6-402 (4) (b). No action taken.

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