

**BOCC MEETING  
JUNE 27, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Joe Burgett. All members were present and County Attorney Erin Smith.

**AGENDA:**

**Action:** Brazell moved to approve the agenda as amended. Douglas seconded, carried 3-0.

**MINUTES:**

None.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers in the total amount of \$146,810.56 as presented. Brazell seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVAL OF AMBULANCE LICENSE RENEWALS**

**Presenter:** Gene Stanley, Emergency Management Director.

**For the record:**

Commissioner Elsner.  
Erin Smith, County Attorney.  
Joe Burgett.  
Commissioner Brazell.

**Action:** Brazell moved to approve all licenses as presented with the exception of South Park Ambulance until certification is completed. Douglas seconded, carried 3-0.

**APPROVE/DENY APPLICATION TO THE COLORADO DIVISION OF HOUSING (CDOH) FOR FUNDING AND CONTINUATION OF THE SINGLE FAMILY OWNER OCCUPIED (SFOO) HOUSING REHABILITATION PROGRAM**

**Presenter:** Tom Eisenman, County Manager.

**For the record:**

Commissioner Elsner.  
Commissioner Douglas.  
Commissioner Brazell.

**Action:** Elsner moved to approve Application as presented. Douglas seconded, carried 3-0.

**APPROVE/DENY NOTICE OF INVALIDITY OF MEMORANDUM OF UNDERSTANDING BETWEEN PARK COUNTY AND REDHILL FOREST PROPERTY OWNERS, MUTUAL WATER AND CATTLE ASSOCIATION**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.

Commissioner Brazell.

Tom Eisenman.

Erin Smith, County Attorney.

**Action:** Brazell moved to postpone this item to a date uncertain. Douglas seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION VACATING COUNTY OWNED RIGHT OF WAY CONSISTING OF APPROXIMATELY 1.3 ACRES IN THE LASER LANE RIGHT OF WAY BETWEEN NEW LOT 45, LOTS 49 AND 50 SOUTH PARK RANCHES FILING NO 59 LOCATED IN SECTION 9 TOWNSHIP 11 SOUTH RANGE 74 WEST OF THE 6<sup>TH</sup> PM PARK COUNTY CO**

**Presenter:** Erin Smith, County Attorney.

**Action:** Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

**RESOLUTION 2019 – 34**

**Action:** Douglas moved to recess as Board of County Commissioners and convene as Board of Equalization. Brazell seconded, carried 3-0.

**APPOINT HEARING OFFICER/INDEPENDENT REFEREE FOR HEARING PROPERTY VALUATION APPEALS AND MAKING RECOMMENDATIONS TO THE COUNTY BOARD OF EQUALIZATION**

**Presenter:** Erin Smith, County Attorney.

**For the record:**

Tom Eisenman.

Commissioner Brazell.

Commissioner Douglas.

**Action:** Brazell moved to approve Appointment of Betty M Clark-Wine as presented. Douglas seconded, carried 3-0.

**Action:** Brazell moved to adjourn as Board of Equalization and reconvene as Board of County Commissioners. Douglas seconded, carried 3-0.

**PUBLIC HEARING:**

**REZONING CASE #18ZON-05. PROPERTY IS PART OF THE SE ¼ NW ¼ S5 T11 R72 ADDRESSED AS 29436 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.

**Presenter:** Louise Derengowski, Planning Technician.

**For the record:**

Commissioner Elsner.

Commissioner Douglas.

Erin Smith, County Attorney.

**Public Comment:**

None.

**Action:** Brazell moved to close Public Comment. Douglas seconded, carried 3-0.

**Action:** Douglas moved to approve Rezoning Case # 18ZON-05 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

**REZONING CASE #19ZON-04. PROPERTY IS 18.5 ACRES IN THE NE ¼ NW ¼ S19 T13 R76 ADDRESSED AS 1559 WAGON WHEEL ROAD. THE APPLICANT IS REQUESTING TO REZONE THE LOT FROM AGRICULTURAL TO RESIDENTIAL**

**Applicant:** Frank Gross.

**Presenter:** John Deagan, County Planner.

**For the record:**

Commissioner Brazell.

Commissioner Elsner.

Frank Gross.

**Public Comment:**

None.

**Action:** Brazell moved to close Public Comment. Douglas seconded, carried 3-0.

**Action:** Douglas moved to approve Rezoning Case #19ZON-05 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

**REZONING CASE #19ZON-05. PROPERTY IS 105 ACRES IN THE SOUTH HALF OF SECTION 12 AND THE NORTH HALF OF SECTION 13 T9 R78. THE APPLICANT IS REQUESTING TO REZONE THE LOT FROM MINING AND RESIDENTIAL TO RECREATIONAL VEHICLE PARK AND CAMPGROUND**

**Applicant:** Red Canoe Holdings, LLC.  
**POSTPONED TO AUGUST 22, 2019**

**PUBLIC COMMENTS:**

None.

**Action:** Brazell moved to close Public Comments. Douglas seconded, carried 3-0.

**EXECUTIVE SESSION:**

None.

**Action:** Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.