

**BOCC MEETING
JUNE 28, 2018**

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

AGENDA:

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

MINUTES:

Action: Elsner moved to approve the minutes for June 21, 2018 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$210,735.79 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVAL OF AMBULANCE LICENSE RENEWALS

Presenter: Gene Stanley, Emergency Management Director.

Action: Elsner moved to approve Ambulance License Renewals as presented. Brazell seconded, carried 2-0.

APPROVAL/DENY WILD CONNECTIONS REQUEST FOR ASSISTANCE TO LAND AND WATER TRUST FUNDS REGARDING EROSION CONTROL PROJECTS

Presenter: Tom Eisenman, County Manager. Cara Doyle.

Action: Elsner moved to approve Projects as presented. Brazell seconded, carried 2-0.

APPROVAL OF RESOLUTION FOR DISTRIBUTION OF FOREST RESERVE FUNDS FROM THE UNDISTRIBUTED FOREST RESERVE ACCOUNT

Presenter: Cindy Gharst, Assistant County Manager.

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

APPROVAL OF REVOCABLE LICENSE AGREEMENTS FOR PARK COUNTY LIBRARY STORY WALK PROJECT

Presenter: Pat Shepard, Library Manager.

Action: Elsner moved to approve Agreements as presented. Brazell seconded, carried 2-0.

CONSIDERATION OF TRANSFER OF OWNERSHIP OF CCC, INC., DBA THE HAPPY CAMPER FROM SOLE OWNERSHIP OF DANIEL SPRAGUE TO SHARED OWNERSHIP BETWEEN DANIEL SPRAGUE, BRIAN GABROW AND COLLEEN SCANLON-MAYNARD. ADDRESSED AS 80 ROSALIE ROAD, BAILEY, CO

Applicant: CCC, Inc.

POSTPONED

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

APPROVAL OF A RESOLUTION ADOPTING PARK COUNTY ON-SITE WASTEWATER TREATMENT SYSTEM REGULATIONS

Presenter: Sheila Cross, Developmental Services Director.

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

RESOLUTION 2018 - 01

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

PUBLIC HEARINGS:

AMENDMENT TO CONDITIONAL USE PERMIT CASE #18CUP-06. PROPERTY CONSISTS OF THREE PARCELS, TOTALING 317 ACRES, LOCATED IN S6 T13 R71, S31 T12 R71 AND S1 T13 R72 AND ADDRESSED AS 2182 COUNTY ROAD 96, LAKE GEORGE. APPLICANT IS REQUESTING AN AMENDMENT TO A CONDITIONAL USE PERMIT FOR A BOY SCOUT CAMP THAT WILL ALLOW FOR REVISION OF THE EXISTING SITE PLAN TO SHOW FUTURE STRUCTURES AND IMPROVEMENT TO THE CAMP

Applicant: Pikes Peak Council, Boy Scouts of America.

Presenter: Jennifer Gannon, Planning Technician.

For the record:

Tom Hopkins.

Commissioner Brazell.

Public Comment:

None.

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

Action: Elsner moved to approve Amendment to Conditional Use Permit #18CUP-06 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on July 7, 2018 at 9:30 AM. Brazell seconded, carried 2-0.

COMMON PLAT AMENDMENT CASE #18AMN-04. PROPERTY IS FOUR METES AND BOUNDS PARCELS NEAR THE WESTERN UNION RANCH AND CAMPGROUND OF THE ROCKIES. THE APPLICANT IS REQUESTING TO PLACE THEM A PLATTED LOTS WITHIN WESTERN UNION RANCH FILING 12.

Applicant: Ranch of the Rockies Association.

Presenter: Sheila Cross, Development Services Director.

Public Comment:

Dave Loring.

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

Action: Elsner moved to approve Common Plat Amendment Case #18AMN-04 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on July 7, 2018 at 9:30 AM. Brazell seconded, carried 2-0.

PUBLIC COMMENTS:

Dave Loring.

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

EXECUTIVE SESSION:

None.

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