

**BOCC MEETING
JULY 11, 2019**

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

AGENDA:

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

MINUTES:

Action: Brazell moved to approve the minutes for July 3, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$370,487.60 as presented. Douglas seconded, carried 3-0.

PRESENTATION TO BOCC FROM 4-H AND INTRODUCTION FOR FAIR QUEEN AND HER COURT;

Presenter: Barbie Garnett, CSU Extension Director. Andrew Zuber. Brody Holland.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM AGRICULTURAL TO RESIDENTIAL OF THAT PART OF THE NW ¼ OF THE NW ¼ OF SECTION 19, TOWNSHIP 13 SOUTH, RANGE 76 WEST THAT IS WEST OF WAGON WHEEL ROAD COMMONLY KNOWN AND NUMBERED AS 1559 WAGON WHEEL ROAD, HARTSEL, CO

Presenter: Erin Smith, County Attorney.

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

RESOLUTION 2019 – 37

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM CONSERVATION-RECREATION TO RESIDENTIAL OF A 19.6 ACRE TRACT OF LAND LOCATED IN A PORTION OF SECTION 5, TOWNSHIP 11S, RANGE 72W COMMONLY KNOWN AND NUMBERED AS 29436 COUNTY ROAD 77, LAKE GEORGE, CO

Presenter: Erin Smith, County Attorney.

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

RESOLUTION 2019 – 38

APPROVE/DENY RELEASE AND HOLD HARMLESS AGREEMENT FOR BURRO DAYS BURRO RACE

Presenter: Erin Smith, County Attorney.

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

PUBLIC HEARING

REZONING CASE 18ZON-15. PROPERTIES ARE LOCATED IN THE NW ¼ OF T12 R71 S29 ADDRESSED AS 37900 AND 37888 HIGHWAY 24, LAKE GEORGE, CO. THE APPLICANT IS REQUESTING TO REZONE THE LIBRARY AND FORMER SCHOOL LOTS FROM MIXED USE WITH CONDITIONS TO COMMERCIAL AND MIXED USE WITH NO CONDITIONS (RESOLUTION 2012-38)

Applicant: Park County.

POSTPONED

REZONING CASE #19ZON-06. PROPERTIES ARE TRACT 1 AND TRACT 2 SIX SHOOTER JUNCTION SUBDIVISION (UNPLATTED), ADDRESSED AS 410 COUNTY ROAD 90 AND 1400 COUNTY ROAD 90, LAKE GEORGE, CO. THE APPLICANT IS REQUESTING TO REZONE FROM AGRICULTURAL (A) TO AGRICULTURAL SMALL LOT (A-35)

Applicant: Eric Simonson, PLS DBA Rampart Surveys, LLC.

Presenter: Jennifer Gannon, Planning Technician.

For the record:

Commissioner Elsner.

Commissioner Douglas.

Eric Simonson.

Public Comment:

None.

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

Action: Brazell moved to approve Rezoning Case #19ZON-06 with conditions and direct the County Attorney to draft a resolution for the Consent Agenda. Douglas seconded, carried 3-0.

REZONING CASE #19ZON-07. PROPERTY IS PIKE TRAILS RANCHES FILING 4 LOT 196 ADDRESSED AS 308 CHIPMUNK CIRCLE, GUFFEY, CO. APPLICANT IS REQUESTING TO REZONE FROM RESIDENTIAL (R) TO RESIDENTIAL ESTATE (R-20)

Applicant: Mary L. Curtis.

Presenter: Jennifer Gannon, Planning Technician.

For the record:

Mary Curtis.

Commissioner Elsner.

Commissioner Brazell.

Public Comment:

None.

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

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

Public Comment:

Roberta Smith.

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

Action: Douglas moved to approve Rezoning Case #19ZON-07 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

REZONING CASE #19ZON-03. PROPERTY IS A 187.91 ACRE TRACT OF LAND IN SECTIONS 9 AND 10, TOWNSHIP 15S, RANGE 73W ADDRESSED AS 6384 HIGHWAY 9, GUFFEY, CO. APPLICANT IS REQUESTING REZONING FROM RESIDENTIAL ESTATE (R-20) TO AGRICULTURAL (A)

Applicant: Mary L. Curtis.

Presenter: Jennifer Gannon, Planning Technician.

For the record:

Mary Curtis.

Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.
Sheila Cross.
Erin Smith, County Attorney.

Public Comment:

Roberta Smith.

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

Action: Douglas moved to approve Rezoning Case #19ZON-03 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

PUBLIC COMMENTS:

Chris Bresnahan.
Wendy Bresnahan.
Roberta Smith.

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

EXECUTIVE SESSION:

None.

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