

**BOCC MEETING
JULY 26, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Jack Kirby. All members were present and County Attorney Lee Phillips.

AGENDA:

Action: Dowaliby moved to approve the agenda as presented. Elsner seconded, carried 3-0.

MINUTES:

Action: Dowaliby moved to approve the minutes for July 19, 2018 as presented. Elsner seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$838,349.48 as presented. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY THE PARTIAL RELEASE AND REMOVAL OF RESTRICTIVE COVENANTS FOR THE NICHOLAS PROPERTY

Presenter: Lee Phillips County Attorney.

Action: Dowaliby moved to approve release as presented. Elsner seconded, carried 3-0.

APPROVE/DENY IREA EASEMENT FOR THE PURPOSE OF UPGRADING TRANSMISSION LINES

Presenter: Lee Phillips, County Attorney.

Action: Elsner moved to approve easement at presented. Dowaliby seconded, carried 3-0.

APPROVE/DENY AN AGREEMENT FOR PROFESSIONAL SERVICES WITH JAMES REAL ESTATE SERVICES FOR APPRAISAL OF PARK COUNTY ANNEX BUILDING

Presenter: Tom Eisenman, County Manager.

Action: Elsner moved to approve agreement as presented. Dowaliby seconded, carried 3-0.

APPROVE/DENY THE REDHILL FOREST MEMORANDUM OF UNDERSTANDING

Presenter: Lee Phillips, County Attorney.

Action: Elsner moved to approve memorandum as presented. Dowaliby seconded, carried 3-0.

APPROVE/DENY COMMISSARY SERVICES AGREEMENT FOR THE PARK COUNTY JAIL

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Elsner.
Commissioner Dowaliby.
Commissioner Brazell.
Tom Eisenman.
Lee Phillips, County Attorney.

Action: Dowaliby moved to postpone this item to a later date. Elsner seconded, carried 3-0.

APPROVE/DENY GRANT AGREEMENT BETWEEN THE NATIONAL PARK SERVICE AND PARK COUNTY DEPARTMENT OF HERITAGE AND TOURISM REGARDING NATIONAL HERITAGE AREA

Presenter: Tom Eisenman, County Manager.

Action: Elsner moved to approve agreement as presented. Dowaliby seconded, carried 3-0.

APPROVE/DENY INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AURORA AND PARK COUNTY FOR THE DELIVERY OF RAW WATER

Presenter: Lee Phillips, County Attorney.

Action: Dowaliby moved to approve agreement as presented. Elsner seconded, carried 3-0.

PUBLIC HEARING

COMMON PLAT AMENDMENT CASE #18AMN-05. PROPERTY CONSISTS OF COVER MOUNTAIN RANCH LOTS 29 AND 30 SUBDIVISION 1. THE APPLICANT IS REQUESTING A PLAT AMENDMENT MOVING THE BOUNDARY LINE BETWEEN THE TWO LOTS TO CHANGE THE ACERAGES OF LOT 29 TO 16.07 ACRES AND OF LOT 30 TO 35.18 ACRES

Applicant: Kevin Lloyd, DBA Rampart Surveys, LLC.

Presenter: Sheila Cross, Development Services Director.

For the record:

Kevin Lloyd.
Tom Eisenman.

Commissioner Dowaliby.

Public Comments:

None:

Action: Dowaliby moved to close Public Comments. Elsner seconded, carried 3-0.

Action: Elsner moved to approve Common Plat Amendment Case #18AMN-05 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on August 2, 2018 at 9:30 AM. Dowaliby seconded, carried 3-0.

Action: Elsner moved to withdraw the prior motion. Dowaliby seconded, carried 3-0.

Action: Elsner moved to approve Common Plat Amendment Case #18AMN-05 with Planning Department Recommendation and direct the County Attorney to draft a resolution for the Consent Agenda on August 2, 2018 at 9:30 AM. Dowaliby seconded, carried 3-0.

REZONING CASE #18ZON-10. PROPERTY WILL BE NEW LOT 30 COVER MOUNTAIN RANCH SUBDIVISION 1 ADDRESSED AS 868 JULIA ROAD, GUFFEY, CO. THE APPLICANT IS REQUESTING TO REZONE THIS LOT FROM THE RESIDENTIAL (R) ZONE DISTRICT TO THE RESIDENTIAL RANCH (R-35) ZONE DISTRICT

Applicant: Kevin Lloyd, DBA Rampart Surveys, LLC.

Presenter: Sheila Cross, Development Services Director.

Public Comments:

None:

Action: Dowaliby moved to close Public Comments. Elsner seconded, carried 3-0.

Action: Elsner moved to approve Rezoning Case #18ZON-10 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on August 2, 2018 at 9:30 AM. Dowaliby seconded, carried 3-0.

REZONING CASE #18ZON-09. PROPERTY IS 2 ACRES IN THE SW ¼ NE ¼ S23 T15 R77 ADDRESSED AS 43 COUNTY ROAD 102, GUFFEY, CO. THE APPLICANT IS REQUESTING TO REZONE THE LOT FROM THE PLANNED UNIT DEVELOPMENT ZONE DISTRICT TO THE COMMERCIAL ZONE DISTRICT

Applicant: Bruce Robinson.

Presenter: Sheila Cross, Development Services Director.

For the record:

Tom Eisenman.
Lee Phillips, County Attorney.
Commissioner Brazell.
Commissioner Elsner.
Bruce Robinson.

Public Comments:

None.

Action: Dowaliby moved to close Public Comments. Elsner seconded, carried 3-0.

Action: Elsner moved to approve Rezoning Case #18ZON-09 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on August 2, 2018 at 9:30 AM. Dowaliby seconded, carried 3-0.

Recess.

RIGHT OF WAY VACATION CASE #18VAC-01. PROPERTY IS PLATTED RIGHTS OF WAY IN THE TARRYALL RIVER ESTATES SUBDIVISION WITH THE EXCEPTION OF COUNTY ROAD 77 AND TWO PREVIOUSLY VACATED AREAS CONTAINING INDIVIDUAL WELLS. THE APPLICANT IS REQUESTING TO VACATE THE RIGHTS OF WAY WITH TITLE VESTING IN THE TARRYALL RIVER CLUB

Applicant: Jack Kirby, representing Tarryall River Club.

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Brazell.
Commissioner Dowaliby.
Commissioner Elsner.
Lee Phillips, County Attorney.
Jack Kirby.

Public Comments:

Tom Tauche.
Kirsten Woodford.

Action: Elsner moved to close Public Comments. Dowaliby seconded, carried 3-0.

Action: Elsner moved to reopen Public Comment. Dowaliby seconded, carried 3-0.

Rebuttal:

Jack Kirby.

Action: Elsner moved to close Public Comment. Dowaliby seconded, carried 3-0.

Action: Elsner moved to approve Right of Way Case #18VAC-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on August 2, 2018 at 9:30 AM. Dowaliby seconded, carried 3-0.

PUBLIC COMMENTS:

Jack Hansell.

Jim Myers.

Action: Elsner moved to close Public Comments. Dowaliby seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Dowaliby moved to adjourn the meeting. Elsner seconded, carried 3-0.