

**BOCC MEETING
AUGUST 2, 2018**

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

AGENDA:

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

MINUTES:

Action: Elsner moved to approve the minutes for July 26, 2018 as presented. Dowaliby seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$175,295.33 as presented. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM PLANNED UNIT DEVELOPMENT TO COMMERCIAL FOR PROPERTY DESCRIBED AS PART OF THE SOUTHWEST ¼ OF THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 15 SOUTH, RANGE 73 WEST OF THE 6TH PM. COMMONLY KNOWN AND NUMBERED AS 43 COUNTY ROAD 102, GUFFEY, CO.

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 - 29

APPROVE/DENY A RESOLUTION VACATING COUNTY OWNED RIGHT OF WAY CONSISTING OF APPROXIMATELY 13 ACRES OF PLATTED RIGHTS OF WAY LOCATED IN THE TARRYALL RIVER ESTATES SUBDIVISION BUT EXCLUDING COUNTY ROAD 77, PART OF SLEEPY JOE DRIVE AND TWO PREVIOUSLY VACATED AREAS CONTAINING INDIVIDUAL WELLS AND VESTING TITLE TO SUCH VACATED RIGHT OF WAY IN THE TARRYALL RIVER CLUB

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 - 30

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING A COMMON PLAT AMENDMENT CHANGING THE BOUNDARY LINE BETWEEN COVER MOUNTAIN RANCH FILING 1 LOTS 29 AND 30 TO INCREASE THE SIZE OF LOT 30 TO APPROXIMATELY 35 ACRES AND REZONING NEW LOT 30 FROM RESIDENTIAL TO RESIDENTIAL ESTATE

Presenter: Lee Phillips, County Attorney.

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

RESOLUTION 2018 - 31

APPROVE/DENY A 2% SALES TAX BALLOT QUESTION TO PROVIDE LONG TERM EQUIPMENT AND STAFFING FOR EMERGENCY CARE TO OUR COMMUNITIES

Presenter: Lee Phillips, County Attorney.

For the record:

Commissioner Dowaliby.

Commissioner Elsner.

Commissioner Brazell.

Joe Burgett.

Gene Nagle.

Tom Eisenman.

Bob Slagle.

Eugene Farmer.

Paul Mattson.

Maria Mitchell.

Susan Bernstetter.

Action: Dowaliby moved to approve Ballot Question as amended. Elsner seconded, carried 3-0.

RESOLUTION 2018 -32

Action: Elsner moved to recess as Board of County Commissioners and convene as Board of Human Services. Dowaliby seconded, carried 3-0.

APPROVE/DENY A MEMORANDUM OF UNDERSTANDING BETWEEN THE PARK COUNTY DEPARTMENT OF HUMAN SERVICES AND THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES REGARDING TITLE IV-E WAIVER DEMONSTRATION PROJECT FUNDING

Presenter: Tom Eisenman, County Manager.

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

Action: Elsner moved to adjourn as Board of Human Services and reconvene as Board of Equalization. Dowaliby seconded, carried 3-0.

DISCUSSION AND APPROVAL OF ASSESSORS VALUATION CHANGES RESULTING FROM THE COUNTY BOARD OF EQUALIZATION HEARINGS

Presenter: Abby Carrington, Appraiser.

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

Action: Elsner moved to adjourn as Board of Equalization and reconvene as Board of County Commissioner. Dowaliby seconded, carried 3-0.

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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