

**BOCC MEETING
AUGUST 15, 2019**

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

AGENDA:

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

MINUTES:

Action: Brazell moved to approve the minutes for August 8, 2019 as presented. Elsner seconded, carried 2-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$174,684.86 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY LONE ROCK RANCH 1041 WATER/WASTEWATER PERMIT APPLICATION

Presenter: Erin Smith, County Attorney.

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

RESOLUTION 2019 - 41

APPROVE/DENY NEW SERVICE CONTRACT WITH BLM FOR PATROLLING GUFFEY GORGE BY PARK COUNTY SHERIFF'S OFFICE

Presenter: Tom Eisenman, County Manager.

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

APPROVE/DENY AMENDMENT TO MANUAL FOOD AND COMMISSARY AGREEMENT WITH TRINITY SERVICES

Presenter: Tom Eisenman, County Manager.

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

APPROVE/DENY AGREEMENT BETWEEN PLATTE CANYON SCHOOL DISTRICT NO 1 AND THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS FOR REGULAR DETAIL COVERAGE BY SHERIFF'S DEPUTIES AT PLATTE CANYON HIGH SCHOOL /FITZSIMMONS MIDDLE SCHOOL AND DEER CREEK ELEMENTARY SCHOOL

Presenter: Erin Smith, County Attorney.

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

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM AGRICULTURAL TO AGRICULTURAL SMALL LOT OF TWO TRACTS OF LAND IN A PORTION OF THE N ½ OF SECTION 19, TOWNSHIP 12 SOUTH, RANGE 72 WEST, KNOWN AS TRACTS 1 AND 2 SIX SHOOTER JUNCTION SUBDIVISION (UNPLATTED) AND COMMONLY KNOWN AND NUMBERED AS 1410 AND 1400 COUNTY ROAD 90, LAKE GEORGE, CO

Presenter: Erin Smith, County Attorney.

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

RESOLUTION 2019 – 42

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM RESIDENTIAL ESTATE TO AGRICULTURAL OF A TRACT OF LAND LOCATED IN SECTIONS 9 AND 10, TOWNSHIP 15 SOUTH, RANGE 73W, COMMONLY KNOWN AND NUMBERED AS 6384 HIGHWAY 9, GUFFEY, CO

Presenter: Erin Smith, County Attorney.

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

RESOLUTION 2019 – 43

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM RESIDENTIAL TO RESIDENTIAL ESTATE OF LOT 196 PIKE TRAILS RANCHES FILING 4, COMMONLY KNOWN AND NUMBERED AS 308 CHIPMUNK CIRCLE, GUFFEY, CO

Presenter: Erin Smith, County Attorney.

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

RESOLUTION 2019 - 44

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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