

**BOCC MEETING  
SEPTEMBER 5, 2019**

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

**AGENDA:**

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

**MINUTES:**

**Action:** Douglas moved to approve the minutes for August 29, 2019 as presented. Elsner seconded, carried 2-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers in the total amount of \$197,591.49 as presented. Elsner seconded, carried 2-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVAL OF PARK COUNTY VEHICLE LEASE AGREEMENTS**

**Presenter:** Tom Eisenman, County Manager.

**For the record:**

Commissioner Douglas.  
Commissioner Elsner.

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

**PUBLIC HEARINGS:**

Commissioner Elsner read opening statement into the record.

**COMMON PLAT AMENDMENT CASE #19AMN-05. PROPERTY IS LOT 43 ECHO VALLEY ESTATES FILING 3, ADDRESSED AS 117 THUNDER DR, LAKE GEORGE, CO. THE APPLICANT IS REQUESTING TO AMEND ECHO VALLEY ESTATES FILING 3 TO REMOVE LOT 43 AND TO AMEND ECHO VALLEY ESTATES FILING 4 TO INCLUDE LOT 43 WHICH WILL THEN BE CONSOLIDATED WITH LOTS 44, 45 AND 46 IN FILING 4.**

**Applicant:** Jack L. Kirby, representing Bruce Reddick.

**Presenter:** Sheila Cross, Development Services Director.

**For the record:**

Commissioner Elsner.  
Commissioner Douglas.  
Jack Kirby.  
Erin Smith, County Attorney.

**Public Comments:**

None.

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

**Action:** Douglas moved to approve Common Plat Amendment Case #19AMN-05 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Elsner seconded, carried 2-0.

**REZONING CASE #19ZON-08. PROPERTY IS 10 ACRES IN THE SOUTH HALF OF SECTION 9 TOWNSHIP 9 RANGE 78 ADDRESSED AS 4455 COUNTY ROAD 12. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM MINING TO RESIDENTIAL**

**Applicant:** Michael Florio.

**Presenter:** Sheila Cross, Development Services Director.

**For the record:**

Commissioner Elsner.  
Commissioner Douglas.  
Michael Florio.  
Tom Eisenman.  
Erin Smith, County Attorney.

**Public Comments:**

None.

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

**Action:** Douglas moved to approve Rezoning Case #19ZON-08 with conditions and direct the County Attorney to draft a resolution for the Consent Agenda. Elsner seconded, carried 2-0.

**REZONING CASE #19ZON-09. PROPERTY IS A 2.15 ACRE PARCEL IN THE SE4SW4 OF SECTION 22 TOWNSHIP 7S RANGE 73W ADDRESSED AS 357 COUNTY ROAD 64, SHAWNEE, CO. THE APPLICANT IS REQUESTING TO REZONE FROM THE RESIDENTIAL (R) ZONE DISTRICT TO THE MIXED USE (MU) ZONE DISTRICT.**

**Applicant:** Neal Tracy and Audrey Cole.

**Presenter:** Sheila Cross, Development Services Director.

**For the record:**

Tom Eisenman.

Commissioner Douglas.

Commissioner Elsner.

Erin Smith, County Attorney.

Neal Tracy.

Audrey Cole.

**Public Comments:**

None.

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

**Action:** Douglas moved to approve Rezoning Case #19ZON-09 with conditions and direct the County Attorney to draft a resolution for the Consent Agenda. Elsner seconded, carried 2-0.

**REZONING CASE #19ZON-10. PROPERTY IS 40 ACRES IN THE SOUTH HALF OF SECTION 9 TOWNSHIP 12 RANGE 73 ADDRESSED AS 2030 PUMA HILLS ROAD. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM AGRICULTURAL TO AGRICULTURAL SMALL LOT**

**Applicant:** Drew Miller.

**CONTINUED TO DATE UNKNOWN**

**REZONING CASE #19ZON-05. PROPERTY IS 50 ACRES IN THE SOUTH HALF OF SECTION 12 TOWNSHIP 9 RANGE 78 ADDRESSED AS 405 COUNTY ROAD 19. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM MINING AND RESIDENTIAL TO RECREATIONAL VEHICLE PARK AND CAMPGROUND**

**Applicant:** Red Canoe Holdings, LLC.

**POSTPONED TO SEPTEMBER 26, 2019**

**PUBLIC COMMENTS:**

David Mazer.

Buzz Angeli.

Chris Lugenbill.

Chris Creech.

Linda Veech.

Cathy Cernak.

Brian Alleman.

James Dorin.  
Nancy Pugh.  
Mark Linne.  
Dave Petersmith.

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

**EXECUTIVE SESSION:**

None.

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