

**BOCC MEETING
SEPTEMBER 26, 2019**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for September 18, 2019 as presented. Elsner seconded, carried 2-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$265,410.55 as presented. Elsner seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

A RESOLUTION APPROVING A COMMON PLAT AMENDMENT REMOVING LOT 43 FROM ECHO VALLEY ESTATES FILING 3 AND INCLUDING IT IN ECHO VALLEY ESTATES FILING 4 TO BE CONSOLIDATED WITH LOTS 44, 45 AND 45 IN ECHO VALLEY ESTATES FILING 4

Presenter: Commissioner Elsner.

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

RESOLUTION 2019 – 49

A RESOLUTION APPROVING THE REZONING FROM RESIDENTIAL (R) TO MIXED USE (MU) OF A 2.15 ACRE PARCEL IN THE SE4SW4 OF SECTION 22 TOWNSHIP 7S RANGE 73W ADDRESSED AS 357 CO RD 64 SHAWNEE, CO

Presenter: Commissioner Elsner. Lee Phillips, County Attorney.

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

RESOLUTION 2019 – 50

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.

Action: Douglas moved to continue this item to a future date. Elsnor seconded, carried 2-0.

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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