

**BOCC MEETING  
SEPTEMBER 27, 2018**

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

**AGENDA:**

**Action:** Elsner moved to approve the agenda as amended. Dowaliby seconded, carried 2-0.

**MINUTES:**

**Action:** Dowaliby moved to approve the minutes for September 20, 2018 as presented. Elsner seconded, carried 2-0.

**VOUCHERS:**

**Action:** Dowaliby moved to approve the vouchers in the total amount of \$455,522.46. Elsner seconded, carried 2-0.

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

**APPROVAL OF PARK COUNTY 2019 HOLIDAY SCHEDULE**

**Presenter:** Commissioner Dowaliby.

**Action:** Dowaliby moved to approve 2019 Holiday Schedule as presented. Elsner seconded, carried 2-0.

**Action:** Dowaliby moved to recess as Board of County Commissioners and convene as Board of Human Services. Elsner seconded, carried 2-0.

**APPROVE/DENY AGREEMENT ON EDUCATIONAL STABILITY BETWEEN  
PARK COUNTY DEPARTMENT OF HUMAN SERVICES AND SCHOOL  
DISTRICTS OF PARK COUNTY**

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

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

**Action:** Dowaliby moved to adjourn as Board of Human Services and reconvene as Board of County Commissioners. Elsner seconded, carried 2-0.

**PUBLIC HEARINGS:**

**REZONING CASE #18ZON-11. PROPERTY IS PIKE TRAILS RANCHES FILING 1, NEW LOT 50 ADDRESSED AS 3516 COUNTY ROAD 88, GUFFEY, CO. THE APPLICANT IS REQUESTING A REZONING FROM THE RESIDENTIAL (R) ZONE DISTRICT TO THE RESIDENTIAL RANCH (R-35) ZONE DISTRICT**

**Applicant:** Jeffry and Julia Spring.

**Presenter:** Jennifer Gannon, Planning Technician.

**For the record:**

Commissioner Dowaliby.

Julia Spring.

**Public Comment:**

None.

**Action:** Dowaliby moved to close Public Comment. Elsner seconded, carried 2-0.

**Action:** Dowaliby moved to approve Rezoning Case #18ZON-11 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on October 11, 2018 at 9:30 AM. Elsner seconded, carried 2-0.

**RIGHT OF WAY VACATION CASE #18VAC-02. PROPERTIES PROPOSED FOR VACATION ARE MAIN STREET BETWEEN BLOCKS 13 AND 36 AND PART OF THE ALLEY IN BLOCK 36 IN GUFFEY, CO. APPLICANT IS REQUESTING THAT THE COUNTY VACATE THESE RIGHTS OF WAY AND CONSOLIDATE THEM WITH APPLICANTS ADJACENT PROPERTY**

**Applicant:** Eugene Farmer, Chief for Southern Park County Fire Protection District.

**Presenter:** Jennifer Gannon, Planning Technician.

**For the record:**

Commissioner Elsner.

Commissioner Dowaliby.

Denny Gibson.

**Public Comment:**

None.

**Action:** Dowaliby moved to close Public Comment. Elsner seconded, carried 2-0.

**Action:** Dowaliby moved to approve Right of Way Vacation Case #18VAC-02 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on October 11, 2018 at 9:30 AM. Elsner seconded, carried 2-0.

**REZONING CASE #18ZON-12. PROPERTY IS PARTS OF SECTIONS 1 AND 2, TOWNSHIP 15, RANGE 73 ADJACENT TO COUNTY ROAD 102. THE APPLICANT IS REQUESTING TO REZONE 39.10 ACRES FROM A TO R-35, 35.75 ACRES FROM A TO R AND 0.40 ACRES FROM R TO A AS THE RESULT OF A BOUNDARY LINE ADJUSTMENT BETWEEN TAX PARCELS 1895 AND 30436**

**Applicant:** Kathleen Jorgenson and Daniel and Christine Sines.

**Presenter:** John Deagan, County Planner.

**Public Comment:**

None.

**Action:** Dowaliby moved to close Public Comment. Elsner seconded, carried 2-0.

**Action:** Dowaliby moved to approve Rezoning Case # 18ZON-12 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on October 11, 2018 at 9:30 AM. Elsner seconded, carried 2-0.

**REZONING CASE #18ZON-06. PROPERTY IS LOT 1 HIGHLAND PARK MINOR SUBDIVISION ADDRESSED AS 21950 HIGHWAY 285, FAIRPLAY, CO. THE APPLICANT IS REQUESTING TO REZONE THE LOT FROM THE COMMERCIAL ZONE DISTRICT TO THE MOBILE HOME PARK ZONE DISTRICT**

**Applicant:** Peaks Investments FP & GP, LLC.

**Presenter:** John Deagan, County Planner.

**For the record:**

Commissioner Dowaliby.

Lee Phillips, County Attorney.

Tom Eisenman.

Commissioner Elsner.

**Public Comment:**

None.

**Action:** Dowaliby moved to close Public Comment. Elsner seconded, carried 2-0.

**Action:** Dowaliby moved to approve Rezoning Case # 18ZON-06 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on October 11, 2018 at 9:30 AM. Elsner seconded, carried 2-0.

**CONDITIONAL USE PERMIT CASE #18CUP-08. A PARCEL CONSISTING OF THE SE ¼ SE ¼ OF SECTION 32 TOWNSHIP12 RANGE 72 AND PART OF THE N ½ OF SECTION 5 TOWNSHIP 13 RANGE 72 ADDRESSED AS 8436 COUNTY ROAD 92, LAKE GEORGE, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT TO ALLOW A COMMERCIAL CAMPGROUND IN THE AGRICULTURAL ZONE DISTRICT**

**Applicant:** Nabil Saweeres.

**Presenter:** John Deagan, County Planner.

**For the record:**

Nabil Saweeres.

Commissioner Dowaliby.

Commissioner Elsner.

Tom Eisenman.

Lee Phillips, County Attorney.

**Public Comment:**

Nabil Saweeres.

Bryan Ponce.

**Action:** Dowaliby moved to close Public Comment. Elsner seconded, carried 2-0.

**Action:** Dowaliby moved to approve Conditional Use Permit Case #18CUP-08 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on October 11, 2018 at 9:30 AM. Elsner seconded, carried 2-0.

**PUBLIC COMMENTS:**

None.

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

**EXECUTIVE SESSION:**

None.

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