

**BOCC MEETING  
OCTOBER 25, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Emma Braggins. All members were present and County Attorney Erin Smith.

**AGENDA:**

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

**MINUTES:**

**Action:** Elsner moved to approve the minutes for October 18, 2018 as presented. Dowaliby seconded, carried 3-0.

**VOUCHERS:**

**Action:** Dowaliby moved to approve the vouchers in the total amount of \$284,088.32 as presented. Elsner seconded, carried 3-0.

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

**APPROVE/DENY A RESOLUTION FOR DUTCH CALIBER, LLC TRANSFER OF OWNERSHIP**

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

**For the record:**

Louise Derengowski.  
Commissioner Dowaliby.

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

**RESOLUTION 2018 – 39**

**PUBLIC HEARING:**

**RIGHT OF WAY VACATION CASE #18VAC-03. PROPERTY IS ADDRESSED AS 36 LOCOMOTIVE TRAIL, LAKE GEORGE, CO 80827. APPLICANT IS REQUESTING THE VACATION OF PART OF TRAIL 7A, A PLATTED BUT UNBUILT RIGHT OF WAY IN ELEVEN MILE RANCH, FIRST SUBDIVISION, BLOCK C, BETWEEN LOTS 7, 8, AND 17.**

**Applicant:** Jeffrey Wuertele.

**Presenter:** Louise Derengowski, Planning Technician.

**For the record:**

Commissioner Elsner.  
Commissioner Dowaliby.  
Commissioner Brazell.  
Jeffrey Wuertele.

**Public Comment:**

None.

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

**Action:** Elsner moved to approve Right of Way Vacation Case #18VAC-03 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Dowaliby seconded, carried 3-0.

**REZONING CASE #18ZON-13. SUBJECT PROPERTY IS A 35.12 ACRE TRACT LOCATED IN THE NORTHWEST ¼ OF SECTION 20, TOWNSHIP 7, RANGE 73 AND ADDRESSED AS 54660 US HIGHWAY 285, SHAWNEE. THE APPLICANTS ARE REQUESTING TO REZONE FROM RESIDENTIAL (R) ZONE DISTRICT TO RESIDENTIAL RANCH (R-35) ZONE DISTRICT**

**Applicant:** Tony Kuc and Lori Wagner, DBA Kodabear, LLC.

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

**For the record:**

Commissioner Brazell.  
Commissioner Dowaliby.  
Tony Kuc.

**Public Comment:**

None.

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

**Action:** Dowaliby moved to approve Rezoning Case #18ZON-13 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Elsner seconded, carried 3-0.

**REZONING CASE #18ZON-14. PROPERTY IS THE NW ¼ NE ¼ SECTION 29, TOWNSHIP 9, RANGE 77, ADDRESSED AS 773 BEAVER RIDGE ROAD, FAIRPLAY, CO. THE APPLICANT IS REQUESTING TO REZONE FROM THE CONSERVATION/RECREATION ZONE DISTRICT TO THE RESIDENTIAL ESTATE ZONE DISTRICT**

**Applicant:** Gary Nichols.

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

**For the record:**

Commissioner Dowaliby.

Commissioner Brazell.

Gary Nichols.

**Public Comment:**

None.

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

**Action:** Elsner moved to approve Rezoning Case #18ZON-04 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Dowaliby seconded, carried 3-0.

**PUBLIC COMMENTS:**

None.

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

**EXECUTIVE SESSION:**

None.

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