

PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
501 Main Street
FAIRPLAY, COLORADO
Thursday, September 22, 2016

9:30 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY PARK COUNTY BROADBAND PHASE III DOLA CONTRACT FOR GRANT #EIAF 8209
- .II. APPROVE/DENY FY2016-17 COLORADO OPPORTUNITY SCHOLARSHIP INITIATIVE (COSI) COUNTY ALLOCATION-LETTER OF SUPPORT
- .III. APPROVE/DENY PROFESSIONAL SERVICES AGREEMENT WITH COLORADO FIBER COMMUNITY LLC
- .IV. APPROVE/DENY REVOCABLE LICENSE AGREEMENT WITH BADGER CREEK RANCH PROPERTY OWNERS ASSOCIATION
- .V. CONSIDERATION OF SETTLEMENT DOCUMENTS IN MSHA CASES WEST 2016-0237 AND WEST 2016-0380

PUBLIC HEARING(S)

- .I. APPLICATION FOR RETAIL MARIJUANA INFUSED PRODUCTS MANUFACTURING LICENSE & MARIJUANA CULTIVATION LICENSE FOR PM ET AL, LLC
Address: At the SW ¼ of Section 17, Township 14 South, Range 75 West of the 6th P.M., addressed as 1667 Butterfield Road, Hartsel, CO, 80449.
Applicant: Philip Phelps

FROM THE AUGUST 24, 2016 MEETING

Documents:

[PM_et_al_BOCC Staff Report.pdf](#)
[Part_1_PM_et_al_Application_Redacted_compressed.pdf](#)
[Part_2_PM_et_al_Application_Redacted_compressed.pdf](#)
[DWR_Referral_Response2.pdf](#)
[Hagerdon_comment.pdf](#)
[Roads_map.pdf](#)

- .II. REZONING CASE #16ZON-09;
Property is 3.79 acres in Section 8 Township 8 Range 78 addressed as 55780

Hwy. 9, Alma. Applicant is requesting to rezone from the Conservation/Recreation zone district to the Residential zone district.

APPLICANT: G.E. Development Consulting

MOVED TO SEPTEMBER 29, 2016

Documents:

[Application.pdf](#)
[Referral Responses.pdf](#)
[16ZON-09 BOCC Staff Report and Atts..pdf](#)

.III. CONDITIONAL USE PERMIT CASE #16CUP-04;

Property is a 25.7-acre metes-and-bounds parcel in Section 1 Township 15 Range 73, addressed as 3661 C.R. 102, Guffey. Applicant is requesting a Conditional Use Permit to allow a Major Utility Facility, specifically an 18,000 underground propane storage tank, in the Residential zone district.

APPLICANT: Shiloah Gold Hills Ranch

Documents:

[Application.pdf](#)
[Referral Responses.pdf](#)
[16CUP-04 BOCC Staff Report and Atts..pdf](#)

.IV. REZONING CASE #16ZON-10;

Property is a 42-acre tract located in Rebecca's Tract Survey in Section 35, Township 11 South, Range 72 West of the 6th P.M. and is addressed as 37599 Co Rd 77, Lake George. Applicant is requesting to rezone from the Agricultural zone district to the Agricultural Small Lot zone district.

APPLICANT: Patricia Schoene

Documents:

[16ZON_10_APP.pdf](#)
[16ZON_10_Schoene_BOCC_Staff Report.pdf](#)
[Reso_9_2016_03.pdf](#)
[Referral_Responses.pdf](#)

.V. MOOREDALE REZONING #16ZON-12;

The Park County Planning Department is applying to rezone twelve parcels in Township 7 Range 73 Section 26, adjacent to the Moore Dale Ranch Resort. Each parcel will be rezoned from Planned Unit Development (PUD) to the most appropriate zone district for its size and current use.

APPLICANT: Park County

Documents:

[16ZON-12 Application.pdf](#)
[16ZON-12 BOCC Staff Report zipped.pdf](#)
[Collins Letter.pdf](#)
[PC_RESOLUTION_09-2016-04.doc.pdf](#)
[PC_RESOLUTION_09-2016-05.pdf](#)

PUBLIC COMMENTS

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

ADMINISTRATIVE SESSION (OPEN)

12:00 PM LUNCH

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website www.parkco.us for most Updated Agendas. If You Need Further Information, please contact the BOCC Office At (719) 836-4201.