

PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
501 Main Street
FAIRPLAY, COLORADO
Thursday, December 1, 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 UPCOMING RENEWALS & APPOINTMENTS FOR COUNTY APPOINTED BOARDS:

E911 Authority Board:

- Soren Frederiksen
- Kristy Olme

Cemetery Board:

- Kim Plutt
- Ellen McCallum
- Erik Swanson

Planning Commission:

- Susan Jones
- Geri Salsig
- Jim Sapp
- Charlie Schultz

Land & Water Trust Fund:

- David Wissel
- Ramon Castro
- Dan Drucker

Advisory Board on Environment:

- Terry O'Neill
- Ramon Castro
- Pam Jacobus
- Cliff Pugh
- Jim Halpin

.II. APPROVE/DENY RENEWAL OF WISE CANNABIS CO., LLC FOR RETAIL MARIJUANA CULTIVATION FACILITY AND RETAIL MARIJUANA STORE

ADDRESS: 21950 HWY 285 FAIRPLAY
APPLICANT: JACOB WISE, PAUL BUTLER, JAN-JACOB BOSGRAAF
d/b/a WISE CANNABIS CO., LLC

Documents:

[WiseCannabis_2016_Renewal_BOCC Staff Report.pdf](#)
[Wise_Cannabis_2016_Renewal_App.pdf](#)

- .III. RESOLUTION FOR RENEWAL OF CCC INC DBA THE HAPPY CAMPER CANNABIS COMPANY, LLC FOR RETAIL MARIJUANA STORE, CULTIVATION FACILITY, AND INFUSED PRODUCTS MANUFACTURING LICENSES.**
ADDRESS: 80 ROSALIE RD, BAILEY CO
APPLICANT: DAN SPRAGUE

CONTINUED FROM NOVEMBER 23, 2016

- .IV. APPROVE/DENY ORDINANCE NO. 16-04 TO ADOPT THE 2010 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO AND REPEALING PARK COUNTY ORDINANCE NO. 04-01, AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH**
- .V. FINAL READING OF PROPOSED ORDINANCE NO. 16-04 TO ADOPT THE 2010 EDITION OF THE MODEL TRAFFIC CODE FOR COLORADO AND REPEALING PARK COUNTY ORDINANCE NO. 04-01, AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH**

PUBLIC HEARING(S)

- .I. RIGHT-OF-WAY VACATION CASE #16VAC-04**
Property is a 0.10 acre portion of Olive Avenue between Lots 142 through 150 and Lots 203 through 211, Silver Springs. Applicant is requesting to transfer the portion of the right-of-way to private ownership.
APPLICANT: Taylor and Michele Mead

Documents:

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

- .II. REZONING CASE #16ZON-13:**

Property is 16 acres in Section 5 Township 11 Range 76 addressed as 16 Redhill Road, Fairplay. Applicant is requesting to rezone the lot from the Agricultural, Residential and Commercial zone districts to the Commercial and Residential zone districts and to move the Commercially zoned portion of the lot.

APPLICANT: Park County Planning

Documents:

[16ZON-13 BOCC Staff Report and Atts..pdf](#)
[Referral Response.pdf](#)
[Application.pdf](#)

- .III. CONDITIONAL USE PERMIT CASE #16CUP-05:**

Property is Bailey, Tract 45 addressed as 60117 Hwy 285, Bailey. Applicant is requesting a Conditional Use Permit to allow an Outdoor Recreational Facility for an Aerial Adventure Park.

APPLICANT: Bailey Treetop Ventures, LLC

Documents:

[Public_Comment.pdf](#)
[Referral_Responses.pdf](#)
[16CUP_05_BOCC_StaffReport.pdf](#)
[16CUP_05_App.pdf](#)
[11-2016-04_PC_RESOLUTION_SIGNED.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.