

PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
501 Main Street
FAIRPLAY, COLORADO
Thursday, April 27, 2017

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 AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR D2C ARCHITECTS FOR COB II PROJECT

Documents:

[d2c Amd 1.pdf](#)

- .II. RESOLUTION CONDITIONALLY RENEWING THE LICENSE OF CT MANAGEMENT SERVICES, LLC, FOR A PARK COUNTY RETAIL MARIJUANA CULTIVATION FACILITY

Documents:

[Resolution CT Management dba Garo Depot MJ License Renewal \(2017\).pdf](#)

- .III. RESOLUTION TRANSFERRING THE LICENSE OF CT MANAGEMENT SERVICES, LLC, FOR A PARK COUNTY RETAIL MARIJUANA CULTIVATION FACILITY TO TEN THOUSAND ACRES, LLC

Documents:

[Resolution Ten Thousand Acres dba Garo Depot MJ License Transfer \(2017\).pdf](#)

PUBLIC HEARING(S)

- .I. REZONING CASE #17ZON-02;

Property is part of the NW ¼ of S28,T12 R73 addressed as 63 County Road 92, Lake George. Applicant is requesting to rezone the lot from the Agricultural zone district to the Residential zone district.

APPLICANT: Bob and Karen Wist

Documents:

[17ZON-02 BOCC Staff Report and Atts..pdf](#)
[PC Resolution 04-2016-01.pdf](#)
[Application.pdf](#)

- .II. ROW VACATION AND LOT CONSOLIDATION CASE #17VAC-01;

Property is the portion of Mary Jean Drive between Carol Jean Meadows Lots 2 & 6. Applicant is requesting vacation of this portion of the right-of-way which will be consolidated with Lots 1, 2, 6, and 7 to create Carol Jean Meadows New Lot 1.

APPLICANT: Kimberly Kissman

Documents:

[Kissman_Applications.pdf](#)
[Kissman_BOCC_Staff Report.pdf](#)
[ROW_Vacation_plat_Kissman.pdf](#)
[PC_Reso_4_2017_2.pdf](#)
[public_comment.pdf](#)
[Public_works_referral_response.pdf](#)

.III. COMMON PLAT AMENDMENT AND LOT CONSOLIDATION CASE #17AMN-01;

Properties are Fourmile Fishing Club, Filing No. 1, Outlot A and Lot 55, addressed as 187 Wooly Worm Lane. Applicant is requesting a plat amendment to allow Outlot A to become a buildable lot. The plat will also consolidate Outlot A and Lot 55 to create Fourmile Fishing Club Filing No. 1, New Lot 55.

APPLICANT: Kimberly Kissman

Documents:

[Kissman_Applications.pdf](#)
[Kissman_BOCC_Staff Report.pdf](#)
[CPA_plat_Kissman.pdf](#)
[PC_Reso_4_2017_3.pdf](#)
[Public_works_referral_response.pdf](#)
[public_comment.pdf](#)

.IV. REZONING CASE #17ZON-01;

Properties are Carol Jean Meadows New Lot 1, addressed as 134 Mary Jean Drive, and Fourmile Fishing Club, Filing No. 1, New Lot 55, addressed as 187 Wooly Worm Lane. Applicant is requesting to rezone from the Residential (R) zone district to the Agricultural Small Lot (A-35) zone district.

APPLICANT: Kimberly Kissman

Documents:

[Kissman_Applications.pdf](#)
[Kissman_BOCC_Staff Report.pdf](#)
[PC_Reso_4_2017_4.pdf](#)
[public_comment.pdf](#)
[Public_works_referral_response.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.