

**PARK COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**TUESDAY, JANUARY 4, 2022**

**11:00 AM CALL TO ORDER**

**Video**

To join the meeting, click on the link below or copy and paste into your preferred web browser: <https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

**Audio**

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

**Dial by your location**

**(669) 900-6833 US (Western US)**

**(929) 205-6099 US (Eastern US)**

**Meeting ID: 632 627 219**

**Password: 04408**

**\*For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted\***

11:00 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

[12212021BOCC.pdf](#)

[12282021BOCC.pdf](#)

.II. APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVAL OF RESOLUTION REGARDING DEPOSIT OF FUNDS BY COUNTY TREASURER FOR 2022

Documents:

[Depository Resolution 01.04.2022.pdf](#)

.II. APPROVAL OF RESOLUTION ESTABLISHING DESIGNATED PUBLIC PLACES FOR POSTING MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

Documents:

[Posting Places 01.04.2022.pdf](#)

.III. APPROVE AND ADOPT 2022 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE

.IV. A RESOLUTION APPROVING THE REZONING FROM CONSERVATION/RECREATION TO AGRICULTURAL OF THE SE ¼ SE ¼ SECTION 25, TOWNSHIP 10 SOUTH RANGE 75 WEST OF THE 6TH PRINCIPAL MERIDIAN

**APPLICANT:** Chadwick Williams

Documents:

[21ZON-05 BOCC Resolution.pdf](#)

.V. APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) PROJECTS- POSTPONED UNTIL 1/18/2022

1. ABEL RANCH

2. ROCKY MOUNTAIN LAND LIBRARY

PUBLIC HEARING(S)

PUBLIC COMMENTS

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

ADJOURN

ADMINISTRATIVE SESSION

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 "[Parkco.Us](#)" for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: 719-836-4201.