

PARK COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, JANUARY 18, 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:

[01042022BOCC.pdf](#)

.II. APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVAL OF ACCEPTING PAY-OFF OF AND WAIVING THE STATUTORY INTEREST AND FEES PERTAINING TO BRIAN WILSON'S OUTSTANDING JUDGMENT LIEN

.II. APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) PROJECTS POSTPONED FROM 1/4/2022

1. ABEL RANCH

2. ROCKY MOUNTAIN LAND LIBRARY

.III. APPROVE/DENY A RESOLUTION RATIFYING APPROVAL OF AMBULANCE LICENSES FOR THE UTE PASS REGIONAL HEALTH SERVICE DISTRICT AND CLARIFYING DATE OF ISSUANCE.

Documents:

[22-___ BOCC Resolution re Ute Pass HSD Ambulance Licenses.pdf](#)
[EXHIBIT A.pdf](#)

.IV. APPROVE/DENY A RESOLUTION AUTHORIZING SPECIAL OVER-TIME RATE FOR HOURS WORKED BY PATROL DEPUTIES AND DETENTION DEPUTIES WHOM WORKED SUCH OVER-TIME HOURS IN THE JAIL

Documents:

[Resolution Temp OT pay.pdf](#)

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.

**BOCC MEETING
JANUARY 4, 2022**

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

AGENDA:

Action: Douglas moved to approve the January 4, 2022 agenda with changes. Mitchell seconded, carried 3-0.

CONSENT ITEMS:

MINUTES:

Action: Mitchell moved to approve the December 21, 2021 and December 28, 2021 minutes as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the January 4, 2022 vouchers in the total amount of \$87,551. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVAL OF RESOLUTION REGARDING DEPOSIT OF FUNDS BY
COUNTY TREASURER FOR 2022**

Presenter: Commissioner Elsner

Action: Mitchell moved to approve the resolution regarding deposit of funds by County Treasurer for 2022. Douglas seconded, carried 3-0.

RESOLUTION 2022 – 01

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

Presenter: Commissioner Elsner

For the Record

Commissioner Douglas
Tom Eisenman
Commissioner Mitchell

Action: Douglas moved to approve the resolution establishing designated public places for posting meeting notices as required by the Colorado Open Meetings Law. Mitchell seconded, carried 3-0.

RESOLUTION 2022 – 02

APPROVE AND ADOPT 2022 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE

Presenter: Commissioner Elsner

For the Record

Commissioner Douglas
Commissioner Mitchell
Commissioner Elsner

Action: Douglas moved to approve the 2022 Board of County Commissioners meeting schedule. Mitchell seconded, carried 3-0.

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.

Presenter: Commissioner Elsner

For the Record

Commissioner Mitchell

Action: Douglas moved to approve the 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. Mitchell seconded, carried 3-0.

RESOLUTION 2022 - 03

APPROVE/DENY LAND AND WATER TRUST FUNDS (LWTF) PROJECTS – ABEL RANCH AND ROCKY MOUNTAIN LAND LIBRARY POSTPONED TO 01/18/2022

Postponed

PUBLIC COMMENTS:

None.

Action: Douglas moved to close Public Comments. Mitchell seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.

PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
Resolution No. 2022-___

A RESOLUTION RATIFYING APPROVAL OF AMBULANCE LICENSES FOR THE UTE PASS REGIONAL HEALTH SERVICE DISTRICT AND CLARIFYING DATE OF ISSUANCE.

WHEREAS, the Ute Pass Regional Health Service District (the “District”) applied for renewal of ambulance licenses in the County of Park, Colorado;

WHEREAS, at a regularly scheduled public meeting of the Park County Board of County Commissioners on December 21, 2021, preceded by the required public notice, the Board of County Commissioners reviewed the application, supporting documentation and information presented by the District, and approved the ambulance licenses for the District;

WHEREAS, it has come to the Board of County Commissioner’s attention that the application for ambulance licenses was submitted in June of 2021, though may have been lost in the mail and was not received by the County; and

WHEREAS, the Board wishes to clarify the date of issuance for the ambulance licenses for the Ute Pass Regional Health Service District.

NOW THEREFORE, BE IT RESOLVED THAT THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY APPROVES THE APPLICATION FOR RENEWAL OF THE AMBULANCE LICENSES AS DESCRIBED IN EXHIBIT A.FOR THE UTE PASS REGIONAL HEALTH SERVICES DISTRICT, EFFECTIVE JUNE 1, 2021.

Moved, seconded, and passed this 18th day of January, 2022, *nunc pro tunc* June ____, 2021.

PARK COUNTY BOARD OF COUNTY COMMISSIONERS

Richard Elsner, Chairperson

ATTEST:

County Clerk

EXHIBIT A

- 2002 Ford, VIN: 1FDWF37F62ED04133, Unit 10, ALS AMBULANCE
- 2004 Ford, VIN: 1FDWF37P44EB04184, Unit 11,ALS AMBULANCE
- 2018 Ford, VIN: 1FDUF4HTXJEB53720, Unit 12,ALS AMBULANCE
- 2008 Ford, VIN: 1FDXE45P78DA77008, Unit 14,ALS AMBULANCE
- 2018 Ford, VIN: 1FDUF5HT5JDA04031, Unit 15,ALS AMBULANCE
- 2014 Ford, VIN: 1FDXE4FSEDA90734, Unit 16 ,ALS AMBULANCE
- 2016 Dodge, VIN: 3C7WRLBL5GG295419, Unit 17,ALS AMBULANCE

**PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
Resolution No. 2022-___**

**A RESOLUTION AUTHORIZING SPECIAL OVER-TIME RATE FOR HOURS
WORKED BY PATROL DEPUTIES AND DETENTION DEPUTIES
WHOM WORKED SUCH OVER-TIME HOURS IN THE JAIL**

WHEREAS, those said Deputies who work necessary over-time hours to create a safe environment for the inmates and themselves;

WHEREAS, the accumulated effects of COVID-19 protocols, lack of qualified and experienced deputies. Patrol Deputies are being requested to help fill shifts in Jail. A Detention Deputies are being asked to work additional shifts in the jail;

NOW, THEREFORE, BE IT RESOLVED BY THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS THAT:

Special over-time rate of twice the base hourly rate, not to exceed 15 hours per pay period is authorized on a temporary emergency basis. This Special over-time rate will be retroactive from December 4,2021. This authorized Special pay expires on March 7,2022.

Moved, seconded, and passed this 18th day of January 2022.

PARK COUNTY BOARD OF COUNTY COMMISSIONERS

Richard Elsner, Chairperson

ATTEST:

County Clerk