

**PARK COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**TUESDAY, JANUARY 23, 2024**

**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:

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**.I. APPROVE/DENY DHS COLORADO WORKFORCE AGREEMENT**

Documents:

[SFY 23-24 ANNUAL REAFFIRMATION AGREEMENT.pdf](#)

**.II. APPROVE/DENY CDOT HUTF COUNTY ROADS REPORT**

Documents:

.III. APPROVE/DENY THE FIRST AMENDMENT TO THE IGA FOR THE INTER-COUNTY COMMUTER BUS TRANSIT SERVICES AGREEMENT

Documents:

First Amendment to IGA Park County Commuter Executable  
01.10.2024.pdf

PUBLIC HEARING(S)

.I. RIGHT-OF-WAY ROAD VACATION, #23CAP-14

Property includes parts of County Roads 16, 16E, and 732, totaling 17.86 acres of county roads, Fairplay. The applicant is requesting to vacate a portion of the right-of-ways to discourage trespassing on private property adjacent to these county roads.

**APPLICANT:** Martin Klaiber

Documents:

23CAP-14 Application.pdf  
23CAP-14 BOCC Staff Report.pdf  
23CAP-14 Referral Responses.pdf  
PC Resolution 01-2024-01 SIGNED.pdf

.II. SPECIAL USE PERMIT CASE #23SUP-01

Property is a 27.8-acre parcel owned by the Burland Civic Association, Inc., addressed as 511 Mount Bailey Drive, Bailey. Applicant is requesting a Special Use Permit for a 120 ft. self-support telecommunications tower.

**APPLICANT:** Enertech Resources, LLC

Documents:

23SUP-01 Staff Report.pdf  
Referral Responses.pdf  
23SUP-01 Application.pdf  
Environmental Site Assessment Report 11.11.22.pdf  
NEPA Report 03.18.22.pdf

PUBLIC COMMENTS

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

PURSUANT TO CRS 24-6-402(4)(f) by request of matters subject to an employee requesting an open meeting

ADJOURN

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](http://www.parkco.us) for the most updated Agendas. If You Need Further Information, Please Contact The Board of County Commissioners Office At: 719-836-4201 or [pcadmin@parkco.us](mailto:pcadmin@parkco.us)

