

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, MARCH 1, 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:

[02222022BOCC.pdf](#)

.II. APPROVAL OF VOUCHERS

Documents:

[03.01.2022 Voucher.pdf](#)

.III. APPROVAL OF AWARD(S)

1. PUBLIC WORKS DEPARTMENT CHIP SEAL ROAD OIL BID

2. PUBLIC WORKS DEPARTMENT DUST SUPPRESSANT BID

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY A RESOLUTION TO REPEAL AND REPLACE THE FOLLOWING FEE TABLES FROM RESOLUTION 16-51 A RESOLUTION ESTABLISHING FEES FOR VARIOUS COUNTY APPLICATIONS AND SERVICES AND ADOPTING THE REVISED TABLES FOR THE RESOLUTION ESTABLISHING FEES FOR VARIOUS COUNTY APPLICATIONS AND SERVICES.

Documents:

[2022 Resolution to Establish Fees.pdf](#)

- .II. APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) FUNDING APPLICATIONS

1. RIPARIAN RECONNECT-PUBLIC LANDS PARTNERSHIP: KENOSHA CREEK RESTORATION
2. HAPPY MEADOWS RECREATION COORIDOR IMPROVEMENT PLAN
3. MRHI PROJECT
4. WRV-SHEEP MOUNTAIN AND CHINA WALL HILL RESTORATION

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
FEBRUARY 22, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Monica Jones. All members were present Emily Naes via Zoom. County Attorney Erin Smith was absent.

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Douglas moved to approve the February 15, 2022 minutes. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the February 22, 2022 vouchers in the total amount of \$136,787.00. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY THE RESOLUTION REAUTHORIZING PREMIUM PAY FOR REQUIRED HOURS WORKED ON A COUNTY OBSERVED HOLIDAY FOR TEMPORARY PUBLIC HEALTH EMPLOYEES HIRED IN RESPONSE TO COVID-19

Presenter: Commissioner Elsner

Action: Douglas moved to approve the Resolution Reauthorizing Premium Pay for Required Hours Worked on a County Observed Holiday for Temporary Public Health Employees Hired in Response to COVID-19. Mitchell seconded, carried 3-0.

RESOLUTION 2022-09

APPROVE/DENY CP&W IMPACT ASSISTANCE GRANT APPLICATION

Presenter: Monica Jones

For the record:

Commissioner Elsner
Commissioner Douglas

Action: Mitchell moved to approve the CP&W Impact Assistance Grant Application. Douglas seconded, carried 3-0.

APPROVE/DENY 1041 WILDLIFE PERMIT FOR THE MOSQUITO CREEK PROJECT AKA 4455 COUNTY ROAD 12, ALMA, COLORADO

Presenter: Commissioner Elsner

For the record:

Commissioner Elsner
Commissioner Douglas
Commissioner Mitchell

Action: Mitchell moved to approve the 1041 Wildlife Permit for the Mosquito Creek Project with conditions. Douglas seconded, carried 3-0.

RESOLUTION 2022-10

Action: Douglas moved to recess as the Board of County Commissioners and convene as the County Board of Health. Mitchell seconded, carried 3-0.

UPDATE ON COVID-19 ACTIVITIES FROM LYNN RAMEY, PUBLIC HEALTH DIRECTOR

For the record:

Commissioner Elsner
Commissioner Mitchell
Commissioner Douglas

Action: Douglas moved to recess as the County Board of Health and reconvene as Board of County Commissioners. Mitchell seconded, carried 3-0.

PUBLIC HEARINGS

ORDINANCE NO 22-_01__ INTRODUCTION AND FIRST READING OF AN ORDINANCE RELATING TO THE LICENSING AND OPERATIONS OF REGULATED MARIJUANA BUSINESSES IN THE COUNTY OF PARK

Presenter: Louise Derengowski

For the Record:

Tom Eisenman
Commissioner Mitchell
Commissioner Elsner
Commissioner Douglas

PUBLIC COMMENTS:

None.

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

Action: Douglas moved to approve for first publishing in the Flume. Mitchell seconded, carried 3-0.

RIGHT-OF-WAY VACATION CASE #21VAC-02: PROPERTY IS THE WEST END OF GOLD TRAIL, CONSISTING OF 0.501 ACRES, BETWEEN LOTS 1179 AND 1180 VALLEY OF THE SUN FILING 28. THE APPLICANT IS THE OWNER OF LOTS 1179 AND 1180 AND IS REQUESTING TO VACATE THE RIGHT-OF-WAY AND CONSOLIDATE IT WITH THEIR TWO LOTS.

Applicant: Joan Burluson

Presenter: Jennifer Gannon, Park County Planning Department

For the Record:

Commissioner Douglas

Commissioner Mitchell

Commissioner Elsner

PUBLIC COMMENTS:

None

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

Action: Mitchell moved to direct staff to prepare a resolution approving the right-of-way vacation case #21VAC-02. Douglas seconded, carried 3-0.

CONDITIONAL USE PERMIT CASE #21CUP-06 PROPERTY IS LOT 16 DEER CREEK VALLEY RANCHES UNIT 3, ADDRESSED AS 1659 VIGILANTE AVENUE, BAILEY. APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A DUPLEX.

Applicant: Christopher Travis for Caleb and Andrea Vannice

Presenter: Jennifer Gannon, Park County Planning

For the Record:

Commissioner Mitchell

Commissioner Douglas

Commissioner Elsner

John Deagan

Tom Eisenman

PUBLIC COMMENTS:

Bonnie Smith

Betty Debs

Joe Debs

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

Action: Elsner moved to direct staff to prepare a resolution approving conditional use permit case #21CUP-06. Douglas seconded, carried 3-0.

REZONING CASE #21ZON-06 PROPERTY IS HIGH CHAPARRAL RANCH, CHASE GULCH ADDITION, LOT 19, CONTAINING 38.57 ACRES AND ADDRESSED AS 628 CHASE GULCH ROAD, LAKE GEORGE. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM AGRICULTURAL TO RECREATIONAL VEHICLE PARK AND CAMPGROUND.

Applicant: Anna Doro-On

Presenter:

CONTINUED TO A DATE UNCERTAIN

PUBLIC COMMENTS:

None

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

EXECUTIVE SESSION:

None

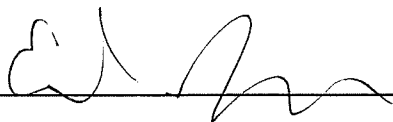
Action: Mitchell moved to adjourn the meeting. Douglas seconded, carried 3-0.

PAYMENT APPROVAL REGISTER

03.01.22

	WARRANTS	ACH PREPAID	TOTAL
GENERAL 03	23,924		23,924
DA RENT (GENERAL) 03			-
DEBT SERVICES 04			-
AMERICAN RESCUE PLAN 05			-
CONSERVATION TRUST 06	140		140
GRANT 07	702		702
E 911 09	540		540
SEIZURE FUND 10			-
PUBLIC WORKS 11	12,170		12,170
HUMAN SERVICES 12	356		356
CAPITAL 14			-
INSURANCE 15			-
FLEET 16	9,674		9,674
SALES TAX 19	29,266		29,266
1041 FUND 20			-
INSURANCE 25	587		587
	77,358	-	77,358

PREPARED BY:

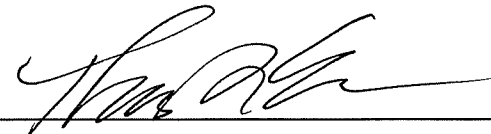
 3.01.22

BUDGET & FINANCE:

 3.1.22

ASST COUNTY MANAGER:

COUNTY MANAGER:

 3/1/22

BOCC CHAIR:

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

**A RESOLUTION ESTABLISHING FEES FOR VARIOUS COUNTY
APPLICATIONS AND SERVICES AND ADOPTING THE REVISED TABLES FOR
SAID SAME APPLICATIONS AND SERVICES.**

Be it resolved by the Board of County Commissioners of the County of Park that the Resolution Establishing Fees for Various County Applications and Services and incorporated by this reference is hereby approved and adopted, thus repealing and replacing the fee tables as described from Resolution No. 16-51.

Moved, seconded, and approved this ____ day of _____, 2022.

PARK COUNTY BOARD OF COUNTY COMMISSIONERS

Richard Elsner, Chairman

ATTEST:

County Clerk

Building Fees

	Fees
Agricultural Building Registration*	\$75
Appeals	\$700
Check Return Fee	\$35
Code Books	(Cost, incl. postage)
Demolition	\$100
Excavation	\$100
Plan Review Fee	<u>65% of the Building Permit Fee</u>
<u>MHIP Set Permit Fee</u>	<u>\$300.00</u>
<u>Rushed Foundation</u>	<u>35% of the Building Permit Fee</u>
Mechanical	\$200
Permit Renewal	\$100
Permit Transfer	\$50
Plan Revision Fee	(review time (a) \$50/hr.)
Re-inspection	\$75
Solar	\$200
Special Inspection***	\$50

* Granted only if property is zoned A or A-35, property is assessed as Agricultural, and structure is used only for agricultural, non-commercial purposes.

** Plus the cost of applicable background checks.

*** For a typical inspections needed to verify work prior to concealment.

Environmental & Code Compliance Fees

	Fees
SEPTIC	
Commercial Septic System	\$723
<u>Commercial Septic System Plan Review Fee</u>	65% of Permit Fee
Residential Septic System	\$523
<u>Residential Septic System Plan Review Fee</u>	65% of Permit Fee
Repair/Upgrade Tank & Field	\$323
<u>Repair/Upgrade Tank & Field Plan Review Fee</u>	65% of Permit Fee
Repair/Upgrade Field Only	\$150
<u>Repair/Upgrade Field Only Plan Review Fee</u>	65% of Permit Fee
Repair/Upgrade Tank Only	\$100
Undocumented System	\$100
1 Year Renewal septic Permit	\$100
90-Day Extension	NIA-Renewal
Re-inspection Fee	\$75
Plan Revision	\$50
Transfer of Title	\$50
DRIVEWAY	
New Driveway	\$150
Register Undocumented Driveway (developed property)	\$100
Driveway Renewal	\$50
Re-inspection Fee	\$75
SITE EVALUATIONS	
Site Evaluation	\$150
Wetland Delineation	(site dependent; \$50/hour)
Site Evaluation & Wetland Delineation	(site dependent; \$50/hour)
BOARD OF HEALTH	
Variance	\$700

