

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, APRIL 5, 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

PROCLAMATIONS:

- .I. PROCLAMATION DECLARING PARK COUNTY TO BE A SANCTUARY COUNTY FOR THE PROTECTION OF LIFE

Documents:

[Proclamation for the Protection of Life.pdf](#)

CONSENT ITEMS:

- .I. APPROVAL OF MINUTES

Documents:

[03152022BOCC.pdf](#)

[03222022BOCC.pdf](#)

.II. APPROVAL OF VOUCHERS

Documents:

[03.29.2022 Voucher.pdf](#)
[04.05.2022 Voucher.pdf](#)

.III. APPROVAL OF AWARD(S)

1. PROPOSALS FOR THE PARIS MILL RESTORATION-PHASE 5B
2. SOUTHPARK NATIONAL HERITAGE AREA (SPNHA) SUB-GRANT AWARDS
3. FACILITIES DEPARTMENT - ROOF & SHINGLE REPAIR FOR GUFFEY COMMUNITY CENTER AND GUFFEY LIBRARY

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT ALLOWING AN OUTDOOR RECREATIONAL FACILITY (BACKCOUNTRY HUTS) ON MINERAL SURVEY #4503, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 9 RANGE 78, ADDRESSED AS 4455 COUNTY ROAD 12, ALMA.**

Documents:

[21CUP-04 BOCC Resolution and Exhibit A.pdf](#)

- .II. APPROVE/DENY A RESOLUTION RELATED TO THE PARK COUNTY ADVISORY BOARD ON THE ENVIRONMENT ("ABE").**

Documents:

[Park County BOCC - ABE Resolution.pdf](#)

- .III. APPROVE/DENY A COLORADO MUNICIPAL LEASE-PURCHASE AGREEMENT**

Documents:

[Govt Capital Lease Purchase Agreement_ 911 phone refresh_001.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.