

**PARK COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**Virtual Meeting**  
**TUESDAY, APRIL 20, 2021**  
**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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Documents:

[04062021bocc.pdf](#)

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW AN OUTDOOR RECREATIONAL FACILITY FOR PARTS OF MINERAL SURVEYS 2102, 20593, AND 8270, WITH INGRESS AND EGRESS THROUGH SECTIONS 6 – 8, TOWNSHIP 9 SOUTH RANGE 78 WEST OF THE 6TH P.M.

**APPLICANT:** North London Mill Preservation Inc.

Documents:

[20CUP-04 BOCC Resolution.pdf](#)

[20CUP-04 Exhibit A.pdf](#)

- .II. APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW A CONFERENCE AND RETREAT FACILITY ON PARTS OF SECTIONS 8, 17, AND 18, TOWNSHIP 7 SOUTH RANGE 72 WEST OF THE 6TH P.M., ADDRESSED AS 228 SOUTH PINE DRIVE, BAILEY.

**APPLICANT:** Tracie Hulbert

Documents:

[20CUP-07 BOCC Resolution.pdf](#)

- .III. APPROVE/DENY A RESOLUTION DENYING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW A COMMERCIAL CAMPGROUND ON PART OF THE N ½ OF THE NE ¼ OF SECTION 19, TOWNSHIP 14 SOUTH RANGE 72 WEST OF THE 6TH P.M., ADDRESSED AS 2618 C.R. 59, GUFFEY.

**APPLICANT:** Christine Honeman, representing Tres Buenas Amigas LLC

Documents:

[20CUP-08 BOCC Resolution.pdf](#)

- .IV. APPROVE/DENY CENTRAL MOUNTAINS RETAC SECOND AMENDED AND RESTATED IGA

Documents:

[03.31.21 CMRETAC Restated IGA.pdf](#)

- .V. APPROVE/DENY TARRYALL-CLINE RANCH REQUEST FOR PROPOSAL

Documents:

[2021-04-06\\_Response to RFP\\_WJE.pdf](#)  
[FormWorks\\_Tarryall Cline Ranch Proposal.pdf](#)  
[Park.Tarryall-Cline Proposal for Services.pdf](#)  
[Tarryall Cline\\_BVH.pdf](#)

#### PUBLIC HEARING(S)

- .I. HOLISTICAL, LLC. APPLICATION FOR RETAIL MARIJUANA LICENSE RENEWALS; MEDICAL AND RETAIL MARIJUANA CULTIVATION FACILITIES; MEDICAL AND RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITIES

\*\*\*RESCHEDULED TO 5/4/2021\*\*\*

ADDRESS: 375 Kokanee Road, Fairplay, CO 80440  
APPLICANTS: Jason Cranford and Jonathan Franklin

Documents:

[Holistical Renewal BOCC Staff Report.pdf](#)

- .II. SPAD - EXEMPTION FROM SUBDIVISION

Documents:

[Letter to Tom Eisenmen 4-2-21.pdf](#)

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS COUNTY BOARD OF HEALTH

.I. DISCUSSION RELATED TO LOCAL AUTHORITY IN RESPONSE TO COVID-19  
AND LETTER OF INTENT TO CDPHE

ADJOURN

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

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