

**PARK COUNTY BOARD OF COMMISSIONERS  
AGENDA  
TUESDAY, MAY 16, 2023  
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:

[BOCC Minutes 05.02.2023.pdf](#)

**.II. APPROVAL OF VOUCHERS**

Documents:

[50923.pdf](#)

PROCLAMATIONS:

- .I. A PROCLAMATION ACKNOWLEDGING THE DEDICATION OF PARK COUNTY CITIZEN LINDA JOHNSON AND HONORING HER WITH THE PARK COUNTY CITIZENSHIP AWARD**

Documents:

[Proclamation\\_BOCC\\_Linda Johnson.pdf](#)

**.II. A PROCLAMATION ACKNOWLEDGING THE MONTH OF MAY 2023 AS FOSTER CARE MONTH**

Documents:

[Foster Month Proclamation.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC HEARING(S)

**.I. COUNTY COMMISSIONERS REDISTRICTING**

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS PARK COUNTY LIQUOR BOARD

**.I. NEW LIQUOR LICENSE**

Delwood Capital Ventures, LLC  
dba Delwood Square Liquors  
245 Buckaroo Road  
Bailey, CO 80421

ADJOURN

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

PUBLIC COMMENTS

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

- .I. EXECUTIVE SESSION PURSUANT TO: C.R.S. § 24-6-402(4)(A) REGARDING DISCUSSIONS RELATED TO THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; C.R.S. § 24-6-402(4)(E) TO DETERMINE POSITIONS RELATIVE TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; AND C.R.S. § 24-6-402(4)(B) FOR A CONFERENCE WITH LEGAL COUNSEL FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS ALL RELATED TO THE PROPOSED PURCHASE OF REAL PROPERTY.**

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.

**PARK COUNTY BOARD OF COMMISSIONERS**

**MINUTES**

**TUESDAY, MAY 2, 2023**

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance was led by Commissioner Wissel. All commissioners and County Manager were present. Erin Smith, County Attorney, was also present.

**AGENDA APPROVAL**

Mitchell made a change to the Consideration Items, moving item II to the end. Elsner moved to approve the modified agenda. Wissel seconded, carried 3-0.

**CONSENT ITEMS:**

**APPROVAL OF MINUTES**

BOCC Minutes 04.25.2023.pdf

**APPROVAL OF VOUCHERS**

Wissel moved to approve the Consent Items. Elsner seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**I. APPROVE/DENY THE CORE EV CHARGER LEASE AGREEMENT**

Elsner moved to approve. Wissel seconded, carried 3-0.

**II. APPROVE/DENY THE 2018 BUILDING CODE**

Item was moved to the end of the Consideration Items

**III. APPROVE/DENY A RESOLUTION APPROVING THE REZONING OF 23.6**

ACRES IN THE WEST HALF OF SECTION 29, TOWNSHIP 6 RANGE 74,  
ADDRESSED AS 51934 HWY. 285, GRANT, AND KNOWN AS THE TUMBLING  
RIVER RANCH FROM RESIDENTIAL TO COMMERCIAL.

23ZON-02 BOCC Resolution.pdf

Elsner moved to approve. Wissel seconded, carried 3-0

BOCC RESOLUTION NO. 2023-010

IV. APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR A PLANNED UNIT DEVELOPMENT PRELIMINARY PLAN IN SECTION 4, TOWNSHIP 7 RANGE 74, ADDRESSED AS 49355 HIGHWAY 285, GRANT  
23PUD-01 BOCC Resolution.pdf

Elsner moved to approve. Wissel seconded, carried 3-0.

BOCC RESOLUTION NO. 2023-011

V. APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL OF PART OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 1, TOWNSHIP 7 RANGE 72, ADDRESSED AS 673 MOUNT EVANS BOULEVARD  
23ZON-03 BOCC Resolution.pdf

Elsner moved to approve. Wissel seconded, carried 3-0.

BOCC RESOLUTION NO. 2023-012

VI. APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR REZONING FROM RESIDENTIAL TO COMMERCIAL OF LAKE GEORGE PARK NEW LOT 13, ADDRESSED AS 38163 HWY 24, LAKE GEORGE  
23ZON-01 BOCC Resolution.pdf

Wissel moved to approve. Elsner seconded, carried 3-0.

BOCC RESOLUTION NO. 2023-13

II. APPROVE/DENY THE 2018 BUILDING CODE

Wissel moved to approve. Elsner seconded, carried 3-0.

BOCC RESOLUTION NO. 2023-14

#### PUBLIC HEARING(S)

There were no Public Hearings.

#### PUBLIC COMMENTS

Justin Kurth from US Rep Petterson's Office via Zoom

Sandy Horrocks

Dan McKercher via Zoom  
Caitlin Hoefle via Zoom  
William Bruner via Zoom  
David Pontowski via Zoom  
Jim Glenn via Zoom  
Kimberly Gregory via Zoom  
Patti Newman via Zoom  
Ginger Williams via Zoom  
Lindy Grote  
Hank Grote  
David Pontowski via Zoom  
Pat Stoinski via Zoom

There was no motion to close Public Comments

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

I EXECUTIVE SESSION PURSUANT TO: C.R.S. § 24-6-402(4)(a) REGARDING DISCUSSIONS RELATED TO THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL OR OTHER PROPERTY INTEREST; C.R.S. § 24-6-402(4)(e) TO DETERMINE POSITIONS RELATIVE TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS, AND C.R.S. § 24-6-402(4)(b) FOR A CONFERENCE WITH LEGAL COUNSEL FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS ALL RELATED TO THE PROPOSED PURCHASE OF REAL PROPERTY.  
RECONVENE AS BOARD OF COUNTY COMMISSIONERS  
CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

AUTHORIZE/DO NOT AUTHORIZE THE COUNTY MANAGER TO SUBMIT A PROPOSAL FOR THE PURCHASE OF 72.97 -ACRE DEVELOPMENT PARCEL TO THE PLATTE CANYON SCHOOL DISTRICT NO.1

In Executive Session: Commissioner Amy Mitchell

Commissioner Dick Elsner

Commissioner Dave Wissel

County Manager Tom Eisenman

Erin Smith, County Attorney

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

Elsner moved to reconvene. Wissel seconded, carried 3-0.

**STATEMENT MADE BY THE PRESIDING OFFICER (COMMISSIONER MITCHELL) UPON RETURNING TO THE OPEN MEETING.**

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- I. AUTHORIZE/DO NOT AUTHORIZE THE COUNTY MANAGER TO SUBMIT A PROPOSAL FOR THE PURCHASE OF 72.97 – ACRE DEVELOPMENT PARCEL TO THE PLATTE CANYON SCHOOL DISTRICT NO. 1

Elsner made a motion to put the vote on the table. Wissel seconded, carried 3-0

Vote to authorize was carried 2-1.

Commissioner Elsner – Yes

Commissioner Mitchell – Yes

Commissioner Wissel - No

ADJOURN

Elsner moved to adjourn. Wissel seconded, carried 3-0

ADMINISTRATIVE SESSION

There was no Administrative Session

# PAYMENT APPROVAL REGISTER

5/9/2023

	FUND	WARRANTS	WIRE	TOTAL
3	GENERAL	103,174.66		103,174.66
5	AMERICAN RESCUE PLAN	119,437.15		119,437.15
6	CONSERVATION TRUST	672.77		672.77
7	GRANT	23,312.38		23,312.38
9	E 911	38,462.80		38,462.80
11	PUBLIC WORKS	14,241.78		14,241.78
12	HUMAN SERVICES	1,707.21		1,707.21
16	FLEET	16,796.10		16,796.10
19	SALES TAX	4,532.50		4,532.50

**322,337.35**                      -                      **322,337.35**

BUDGET & FINANCE: Digitally signed by Waclaw Nieradka  
 Date: 2023.05.09 08:49:34 -06'00'
 

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COUNTY ASSY MGR / MGR
 

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BOCC CHAIR:
 

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54806	05/04/2023 AC DISASTER CONSULTING LLC	99,670.50
54807	05/04/2023 ALL AROUND THE PEAKS CLEANING	3,570.00
54808	05/04/2023 APEX SECURITY	105.00
54809	05/04/2023 ASSOCIATION FOR RURAL & SMALL LIBRARIES	150.00
54810	05/04/2023 AT&T MOBILITY	3,001.03
54811	05/04/2023 BELLCO CREDIT UNION	462.29
54812	05/04/2023 BIG MOUNTAIN SERVICES INC	481.25
54813	05/04/2023 BRIANS AUTOMOTIVE AND DIESEL	4,141.07
54814	05/04/2023 CASELLE INC	2,117.00
54815	05/04/2023 CENTRAL BANK	38,422.76
54816	05/04/2023 CENTURYLINK	1,181.59
54817	05/04/2023 CHESTON RANCH TRUST LLC.	3,000.00
54818	05/04/2023 CINTAS CORPORATION NO 2	508.24
54819	05/04/2023 CO NATURAL GAS, INC.	426.77
54820	05/04/2023 COLORADO COMPRESSED GASES	287.40
54821	05/04/2023 CONIFER COUNSELING AND THERAPY SVCS INC	450.00
54822	05/04/2023 CORE ELECTRIC COOPERATIVE	3,616.40
54823	05/04/2023 CPS HR CONSULTING	280.00
54824	05/04/2023 CUSTOM CONTRACT ELEVATOR SOLUTIONS LLC	580.00
54825	05/04/2023 DIRECTV	585.95
54826	05/04/2023 DIV OF OIL & PUBLIC SAFETY	150.00
54827	05/04/2023 ENGINEERING MANAGEMENT SUPPORT, INC.	4,532.50
54828	05/04/2023 FARIS MACHINERY CO INC	106.14
54829	05/04/2023 FLYNN ANNA	240.00
54830	05/04/2023 FPG COLORADO, LLC	500.00
54831	05/04/2023 FRAZIER, TODD	11.47
54832	05/04/2023 GEOTAB USA INC	133.61
54833	05/04/2023 HIGHLINE SERVICES	5,618.16
54834	05/04/2023 IEC	3,450.26
54835	05/04/2023 INGRAM LIBRARY SERVICES INC	672.77
54836	05/04/2023 INLAND TRUCK PARTS	184.04
54837	05/04/2023 INTEGRITY CLEANING SERVICE	984.00
54838	05/04/2023 JAPANESE CONNECTIONS INC.	3,000.00
54839	05/04/2023 KIRBY, JACK L	622.25
54840	05/04/2023 LARRY H MILLER FORD LAKEWOOD	352.79
54841	05/04/2023 LAWSON PRODUCTS INC	212.37
54842	05/04/2023 LINDA A JOHNSON	415.84
54843	05/04/2023 LUCAS, KATY BELLE	140.00
54844	05/04/2023 MATUSZEWICZ TODD	150.00
54845	05/04/2023 MOORE LUMBER & HARDWARE INC	400.43
54846	05/04/2023 MOUNTAIN ALARM DENVER	146.40
54847	05/04/2023 NAPA AUTO PARTS-FAIRPLAY	86.61
54848	05/04/2023 NATIONSTAR MORTGAGE HOLDINGS INC.	1,562.49
54849	05/04/2023 OFFICE OF DISTRICT ATTORNEY	40,405.83
54850	05/04/2023 OREILLY AUTOMOTIVE STORES INC	14.88
54851	05/04/2023 PROMARK INDUSTRIES, LLC	2,085.73
54852	05/04/2023 QUADIENT LEASING USA INC	636.84
54853	05/04/2023 SALT LICKING GOAT CLOTHING INC	2,025.03
54854	05/04/2023 SEVEN PINES PRINT & PROMOTIONAL PRODUCTS	599.00
54855	05/04/2023 SITE STEWARD FOUNDATION, INC	22,335.00
54856	05/04/2023 SOUTH PARK ACE HARDWARE & LUMBER	62.41
54857	05/04/2023 SOUTHERN TIRE MART LLC	3,918.02
54858	05/04/2023 SPEAKWRITE LLC	105.12
54859	05/04/2023 SPECTRUM SOLUTIONS INC	508.24
54860	05/04/2023 SUBURBAN PROPANE-1202	10,300.02
54861	05/04/2023 THE FARICY BOYS	188.00
54862	05/04/2023 THE FLUME	23.71
54863	05/04/2023 TLC AUTOMOTIVE, INC.	134.83
54864	05/04/2023 TOGIE, CAROL	82.00
54865	05/04/2023 TOLIN MECHANICAL SYSTEMS COMPANY	1,200.00
54866	05/04/2023 TRANSWEST TRUCKS INC	764.94
54867	05/04/2023 UNITED AMERICAN ELECTION SUPPLY	363.70
54868	05/04/2023 USIC RECEIVABLES, LLC	435.60
54869	05/04/2023 UTILITY NOTIFICATION CENTER OF COLORADO	38.70
54870	05/04/2023 VIZCAINO ARENES ALEJANDRES	3,000.00
54871	05/04/2023 WAGNER EQUIPMENT CO	169.78
54872	05/04/2023 WATTS UPFITTING LLC	13,720.92
54873	05/04/2023 WESTERN SLOPE SUPPLIES INC	4.35
54874	05/04/2023 WINSUPPLY SALIDA CO. CO	2,211.81
54875	05/04/2023 WORLD CLASS DISTRIBUTORS, LLC.	34.34
54876	05/04/2023 XCEL ENERGY INC - MN	28,712.89
54877	05/04/2023 23-03	1,546.28





A PROCLAMATION ACKNOWLEDGING THE DEDICATION OF PARK COUNTY  
CITIZEN

**LINDA JOHNSON**

AND HONORING HER WITH THE

**PARK COUNTY CITIZENSHIP AWARD**

**WHEREAS**, LINDA JOHNSON is an active member of the Park County community and will soon be retiring after serving over 35 years as a foster parent; and

**WHEREAS**, May is National Foster Care Month which works to recognize the important role that members from all parts of child welfare play in supporting children, youth, and families; and

**WHEREAS**, LINDA JOHNSON'S contributions have been significant and notable. She has served as a foster parent to over 60 foster children, 9 foreign exchange students and adopted 15 children over the years, including two grandchildren; and

**WHEREAS**, LINDA JOHNSON deserves special recognition for volunteering her talents and selflessly opening her heart and home to nurture at risk children and promote healing in their most desperate time of need;

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Board of Commissioners in the County of Park, State of Colorado declare Linda Johnson the recipient of the

**PARK COUNTY CITEZENSHIP AWARD** in honor of National Foster Parent Month and her years of service.

Proclaimed this 16<sup>th</sup> day of May, 2023

PARK COUNTY BOARD OF COUNTY COMMISSIONERS

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AMY MITCHELL

RICHARD ELSNER

DAVID WISSEL



A PROCLAMATION ACKNOWLEDGING THE MONTH OF MAY 2023 AS  
FOSTER CARE MONTH

**WHEREAS**, the family is the foundation of any strong and healthy communities; and

**WHEREAS**, every child deserves to grow up in a supportive, loving home where they can thrive and prosper. During those unfortunate times when children cannot remain safely in their own homes, the individuals and families who open their hearts and homes to foster children provide a vital service to their communities; and

**WHEREAS**, foster parents, including relative and non-related extended family members, provide an essential service to the community in caring for children and youth in foster care; and

**WHEREAS**, the importance of the family structure is best served in foster homes that model family living, as opposed to group care; and

**WHEREAS**, the stability and permanency for children and foster children is of the utmost importance; and

**WHEREAS**, every child in foster care deserves to find permanency, which is defined as a permanent connection with at least one committed adult, which may include the biological parents through reunification, or with another adult family member, fictive kin, adult siblings, or other important individuals in the child or youth's life who commit to the child through adoption or guardianship; and

**WHEREAS**, dedicated care providers model strength-based and solution-focused engagement with the children and youth in their care and with the community-based and government entities providing services and support; and

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Board of Commissioners in the County of Park, State of Colorado declare the month of May 2023

**NATIONAL FOSTER CARE MONTH** and urge all community members to volunteer their talents and energies to honor children and youth in foster care and to honor those foster parents/families who have selflessly opened their hearts and their homes to nurture at risk children and promote healing in their most desperate time of need.