

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, JULY 18, 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:

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(669) 900-6833 US (Western US)

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Meeting ID: 632 627 219

Password: 04408

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11:00 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

[BOCC minutes special meeting 07.11.2023.pdf](#)

.II. APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY CROW HILL BIBLE CHURCH LEASE AGREEMENT

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.

PARK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
TUESDAY, JULY 11, 2023

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance were led by Chairperson Wissel. All commissioners and County Manager Tom Eisenman were present. The County Attorney was absent.

AGENDA APPROVAL

Elsner moved to approve the agenda, Wissel seconded, carried 3-0

CONSENT ITEMS

.I. Approval of Minutes

Documents:

[BOCC Minutes 06.27.2023.pdf](#)

.II. Approval of Vouchers

Wissel moved to approve all consent items, Elsner seconded, carried 3-0

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS COUNTY BOARD OF HEALTH & HUMAN SERVICES

Elsner moved to recess as Board of County Commissioners and reconvene as County Board of Health & Human Services. Wissel seconded, carried 3-0.

.I. APPROVE/DENY 1ST QTR EBT EXPENDITURES

Documents:

[EBT 1st QTR Summary 2023.pdf](#)

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

.II. APPROVE/DENY WIOA MOU

Documents:

[WIOA 23-26.pdf](#)

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

.III. APPROVE/DENY SUBSTANCE ABUSE PREVENTION GRANT

Documents:

[PSA Re 2 Substance Abuse Prevention Program 2023 - 2024.pdf](#)

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

ADJOURN as County Board of Health & Human Services

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

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS

.I. APPROVE/DENY AMBULANCE LICENSE(S) FOR THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

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

.II. APPROVE/DENY A RESOLUTION FOR ANIMAL CONTROL FEES

Elsner moved to approve, Wissel seconded, carried 3-0. Resolution #2023-016

.III. APPROVE/DENY RESOLUTION TO ACCEPTANCE OF MAINTENANCE PURSUANT TO RESOLUTION #23023-007

Wissel moved to approve, Elsner seconded, carried 3-0. Resolution #2023-017

PUBLIC HEARING(S)

.I. SPECIAL USE PERMIT CASE #23SUP-02

Property is Eleven Mile Lake Sites Sub 1 Tract 1, addressed as 5968 County Road 92, Lake George. The applicant is requesting to build a 72 -foot “stealth” flagpole telecommunications facility.

Documents:

[23SUP-02 Staff Report.pdf](#)
[23-SUP-02 Stamped Plans.pdf](#)
[23SUP-02 Referral Responses.pdf](#)
[23SUP-02 Application.pdf](#)
[23SUP-02 Natural Resources Review.pdf](#)

Staff Report: Jennifer Gannon, Planning Department

Applicant: SAC Wireless for Commnet Wireless, LLC

PUBLIC COMMENTS

Bill Jacobs, Eleven Mile Recreation Association President (in support)

Dave Green (in opposition)

Robert Robinson

Elsner moved to close public comments, Wissel seconded, carried 3-0

Discussion between commissioners and County Manager regarding public concern about noise which would be created by the large flag at the top of proposed facility.

Elsner moved to direct staff to return with a resolution to include the eight conditions proposed by staff and an additional condition to exclude the flag. Wissel seconded, carried 3-0.

PUBLIC COMMENTS:

Kimberly Gregory via Zoom

EXECUTIVE SESSION

None

ADJOURN

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

ADMINISTRATIVE SESSION

None