

PARK COUNTY BOARD OF COMMISSIONERS

AGENDA

TUESDAY, AUGUST 31, 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

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

.II. APPROVAL OF VOUCHERS

.III. APPROVAL OF AWARD TO BAILEY CLEANING SERVICES

.IV. APPROVAL OF AWARD TO ARPA MANAGMENT SERVICES

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY LWTF APPLICATIONS

Documents:

[Report of LWTFB.pdf](#)

PUBLIC HEARING(S)

PUBLIC COMMENTS

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

- .I. EXECUTIVE SESSION PURSUANT TO C.R.S § 24-6-402(4): (1) SUBSECTION (E) TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; AND (2) SUBSECTION (B) FOR A CONFERENCE WITH LEGAL COUNSEL FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; ALL RELATED TO PENDING VALUATION APPEALS

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.

Land Water Trust Fund Board (LWTFB)
Report to the Park County Board of County Commissioners (BOCC)

LWTFB is pleased to present the August 2021 report to the BOCC.

The following recommendations are for Park County’s consideration:

Project Number	Project Name	Amount Requested		LWTFB Ranking	LWTFB Recommendation to Approve Application	LWTFB Recommendation to Approve Amount	Amount Recommended
21-07	Colorado Parks and Wildlife: Rocky Mountain Bighorn Sheep Habitat Improvement Project	\$ 107,500.00	1	Yes	100%	\$ 107,500.00	
21-08	Coalition for the Upper South Platte: Eleven Mile Diversion Dam Removal Phase II Design & Permitting	\$ 138,583.00	3	Yes	100%	\$ 138,583.00	
21-09	North London Mill Preservation, Inc.: North London Mill Stabilization	\$ 5,980.00	2	Yes	100%	\$ 5,980.00	
Total Project Funding Request:		\$ 252,063.00					
LWTFB Project Funding Recommendation:		\$ 252,063.00					

21-07 Colorado Parks and Wildlife: Rocky Mountain Bighorn Sheep Habitat Improvement Project

- LWTFB recommends the BOCC fund this project.
- 6 members approve funding the project with 1 member recusing. 6 members commenting:
 - I would’ve liked to see more acres treated.
 - This is the first habitat improvement project brought before the LWTFB since the voter's approved expanded use of the fund. While matching funds and in kind contributions to the project are weak, the return to Park County is huge. Wildlife benefit, and the community benefits from lower wildfire risk.
 - Good Project. Cost per acre should be lower.
 - Improving the bighorn habitat is a great use of LWTF funds.
 - Love the Majestic Bighorns
 - This is a great project that fits LWTF's mission, thank you! Look forward to partnering on more projects in the future!