

**PARK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
AGENDA
WEDNESDAY, AUGUST 31, 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

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

[08232022BOCC.pdf](#)

.II. APPROVAL OF VOUCHERS

Documents:

[8.30.2022 Voucher.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY APPOINTMENT OF PLANNING COMMISSION AND BOARD

OF ADJUSTMENT BOARD MEMBERS

.II. APPROVE/DENY HELD HARMLESS AGREEMENTS

Documents:

[Flaming Foliage Staff Report 2022.pdf](#)
[Salida 76 Staff Report 2022.pdf](#)

.III. APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A SPECIAL USE PERMIT TO ALLOW A NEW TELECOMMUNICATIONS FACILITY ON REAL PROPERTY DESCRIBED AS A PART OF THE SW1/4SW1/4 OF SECTION 26 TOWNSHIP 15S RANGE 73E, COMMONLY KNOWN AND NUMBERED AS 1112 CATHEDRAL ROCK DRIVE, GUFFEY, COLORADO AND ALSO KNOWN AS "GUFFEY TOWER".

Documents:

[21SUP-01 BOCC Resolution.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.