

**PARK COUNTY BOARD OF COMMISSIONERS  
AGENDA  
TUESDAY, SEPTEMBER 20, 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:

[08312022SPECIALBOCC.pdf](#)  
[09062022BOCC.pdf](#)

**.II. APPROVAL OF VOUCHERS**

Documents:

[9.20.22 Voucher.pdf](#)

RECESS AS THE BOARD OF COUNTY COMMISSIONERS

CONVENE AS LIQUOR BOARD

.I. NEW LIQUOR LICENSE-POSTPONED UNTIL FURTHER NOTICE

Dana Peters  
Dba Strictly Guffey-The Bakery  
336 Main St.  
Guffey, CO 80820

ADJOURN

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

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](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.

**BOCC MEETING  
August 31, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Trichon Eisenman. All members were present.

**AGENDA:**

**Action:** Douglas moved to approve the agenda as presented. Mitchell seconded, carried 3-0.

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the August 23, 2022 minutes as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the August 30, 2022 vouchers in the total amount of \$312,645.00. Douglas seconded, carried 3-0.

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

**APPROVE/DENY APPOINTMENT OF PLANNING COMMISSION AND BOARD OF ADJUSTMENT BOARD MEMBERS**

**Presenter:** Tom Eisenman

**For the record:**

Commissioner Elsner

**Action:** Mitchell moved to approve the appointment of Planning Commission and Board of Adjustment Board members. Douglas seconded, carried 3-0.

**APPROVE/DENY HELD HARMLESS AGREEMENTS**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Douglas  
Commissioner Mitchell

**Action:** Douglas moved to approve the Held Harmless agreements. Mitchell seconded, carried 3-0.

**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 SW ¼ SW ¼ OF SECTION 26 TOWNSHIP 15S RANGE 73E, COMMONLY KNOWN AND NUMBERED AS 1112 CATHEDRAL ROCK DRIVE, GUFFEY, COLORADO AND ALSO KNOWN AS GUFFEY TOWER**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell

Commissioner Douglas

**Action:** Douglas moved to approve the resolution conditionally approving the application for a special use permit. Mitchell seconded, carried 3-0.

**RESOLUTION 2022 – 33**

**PUBLIC HEARING**

None

**PUBLIC COMMENTS:**

Patricia Muzio

**Action:** Douglas moved to close Public Comments. Mitchell seconded, carried 3-0.

**EXECUTIVE SESSION:**

None

**Action:** Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.

**BOCC MEETING  
SEPTEMBER 6, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Mark Lamb. All members were present.

**AGENDA:**

**Action:** Douglas moved to approve the agenda as written. Mitchell seconded, carried 3-0.

**CONSENT ITEMS:**

**MINUTES:** None

**Action:**

**VOUCHERS:**

**Action:** Douglas moved to approve the September 6, 2022 vouchers in the total amount of \$469,531.00. Mitchell seconded, carried 3-0.

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

**APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) FUNDING APPLICATION**

**Presenter:** Commissioner Elsner

**For the record:**

Mark Lamb

Commissioner Douglas

Commissioner Mitchell

**Action:** Douglas moved to approve the land and water trust fund (LWTF) funding application. Mitchell seconded, carried 3-0.

**PUBLIC HEARING**

None

**PUBLIC COMMENTS:**

Jason Willis

**Action:** Mitchell moved to close Public Comments. Douglas seconded, carried 3-0.

**EXECUTIVE SESSION:**

None

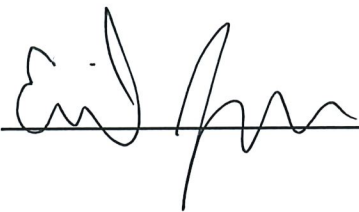
**Action:** Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.

# PAYMENT APPROVAL REGISTER

**9.20.22**

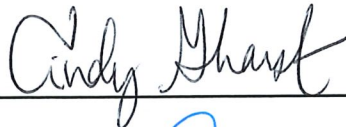
		WARRANTS	ACH PREPAID	TOTAL
GENERAL	03	63,409		63,409
DA RENT (GENERAL)	03			-
DEBT SERVICES	04			-
AMERICAN RESCUE PLAN	05			-
CONSERVATION TRUST	06	1,003		1,003
GRANT	07	705		705
E 911	09	25,274		25,274
SEIZURE FUND	10			-
PUBLIC WORKS	11			-
HUMAN SERVICES	12			-
CAPITAL	14			-
INSURANCE	15			-
FLEET	16	31,236		31,236
SALES TAX	19	163,421		163,421
1041 FUND	20			-
INSURANCE	25			-
		<b>285,048</b>	<b>-</b>	<b>285,048</b>

PREPARED BY:



BUDGET & FINANCE:

ASST COUNTY MANAGER:



COUNTY MANAGER:



BOCC CHAIR: