

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, AUGUST 23, 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
- .II. APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY A RESOLUTION APPOINTING AN ACTING CHIEF BUILDING OFFICIAL AND PLANNING DIRECTOR

Documents:

[Resolution for Chief Building Official and Planning Director - 2022.pdf](#)

- .II. APPROVE/DENY A PROPOSAL FOR PHASE 1A: STABILIZATION AND WEATHERIZATION OF TARRYALL-CLINE RANCH.

Documents:

PUBLIC HEARING(S)

- .I. A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE REGISTERED ELECTORS OF PARK COUNTY A QUESTION EXTENDING THE TERM LIMITS OF PARK COUNTY COMMISSIONERS, SUBMITTING SAID QUESTION AT THE ELECTION TO BE HELD NOVEMBER 8, 2022; PRESCRIBING THE FORM OF BALLOT QUESTION FOR SUBMISSION AT SAID ELECTION, AND PROVIDING FOR CERTIFICATION OF THE ELECTION QUESTION TO THE COUNTY CLERK AND RECORDER.

Documents:

[Reso 22-XX BOCC Term Limits_.REV.TE EBN003.pdf](#)

- .II. A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE REGISTERED ELECTORS OF PARK COUNTY A QUESTION LIMITING THE TERMS OF THE CLERK AND RECORDER, SHERIFF, TREASURER, AND ASSESSOR, SUBMITTING SAID QUESTION AT THE ELECTION TO BE HELD NOVEMBER 8, 2022; PRESCRIBING THE FORM OF BALLOT QUESTION FOR SUBMISSION AT SAID ELECTION, AND PROVIDING FOR CERTIFICATION OF THE ELECTION QUESTION TO THE COUNTY CLERK AND RECORDER.

Documents:

[Reso 22-XX Sheriff Clerk etc Term Limits_.REV.TE EBN002.pdf](#)

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, COLORADO
BOARD OF COUNTY COMMISSIONERS
Resolution No. 2022-

A RESOLUTION APPOINTING AN ACTING CHIEF BUILDING OFFICIAL AND PLANNING DIRECTOR

WHEREAS; a Chief Building Official is required under the current building code, to perform various official actions, such as but not limited to, issuing building permits, onsite wastewater permits, certificates of occupancy and contractor licenses.

WHEREAS; a Planning Director is necessary to perform various official actions to protect and enhance the quality of the County's natural environment and conserve natural resources, promote beneficial economic growth, development and re-development and to facilitate orderly new growth, where appropriate.

WHEREAS; The Board of County Commissioners have the authority to appoint the acting Chief Building Official and Planning Director, in order to conduct construction activities and oversee administrative duties set forth in the land use regulations; interprets applicable laws, regulations, policies, and procedures.

WHEREAS; The Board of County Commissioners have determined that the County Director of Development Services is best suited and has the experience to fill these duties.

WHEREAS; Any prior actions to appoint said Building official and Planning Director will be revoked and replaced by this action.

Be it resolved by the Board of County Commissioners of the County of Park that the action incorporated by reference is hereby approved and adopted.

Moved, seconded, and approved this _____ day of _____, 20__.

PARK COUNTY BOARD OF COUNTY COMMISSIONERS

Richard Elsner, Chairman

ATTEST:

County Clerk

P.O. Box 1373
FAIRPLAY, CO 80440
PHONE (719) 836-4201
FAX (719) 836-3273
WWW.PARKCO.US



**PARK COUNTY GOVERNMENT
BOARD OF COUNTY COMMISSIONERS**

Request for Proposal

Heritage & Tourism Department

Request for Proposals: Phase 1a: Stabilization and Weatherization of Tarryall-Cline Ranch

Bid & Project Summary

A Request for Proposal (RFP #2022-11) for Phase 1a: Stabilization and Weatherization of Tarryall-Cline Ranch. Bid submissions have been received and reviewed. Bid is awarded to firm presenting best overall value of project build including total cost, materials, service, warranty, demographics and references. The Board of County Commissioners intends to work with a contractor for a period of 1 month or until project is complete.

Location

Tarryall-Cline Ranch
33238 US Hwy 285, Jefferson, CO 80456

Schedule

Requested service will start 9.01.2022 and end 10.01.2022.

Bid Proposals/Contractors

1 total bid received.

1) Deep Roots Craftsmen

201 2nd Street, Fort Collins, CO 80524

Management

Jon Sargent
Deep Roots Craftsmen
(970) 795-2786
deeprootscraft.com

Demographics

Founded in 2018 in Fort Collins, Colorado.

References

Emergency Stabilization – Alma, Colorado

New Raymer Texaco Station – New Raymer, Colorado

Legacy Park Ranch – Granby, Colorado

Quote/Fee Proposal

Project details – see attached proposal

Total estimated cost: \$ 8,810

Bid Review Committee

Administration

Jeremy Steffen – Procurement Specialist

Tom Eisenman – County Manager

Heritage & Tourism

Evan Lockhart Borman – Preservation & Project Manager

Andrew Spencer - Director

Disclaimers

Park County encourages minority, woman, and veteran-owned businesses to submit bid proposals.

Section 4. Severability. If any part, section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.

Section 5. Actions. The officers and employees of Park County are authorized and directed to take all actions necessary or appropriate to effectuate the provisions of this Resolution.

ADOPTED this ____ day of _____, 2022

PARK COUNTY BOARD OF COUNTY
COMMISSIONERS

By: _____
Richard Elsner, Chairperson

Attest:

County Clerk or Deputy County Clerk

**PARK COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 22-_____**

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE REGISTERED ELECTORS OF PARK COUNTY A QUESTION LIMITING THE TERMS OF THE CLERK AND RECORDER, SHERIFF, TREASURER, AND ASSESSOR, SUBMITTING SAID QUESTION AT THE ELECTION TO BE HELD NOVEMBER 8, 2022; PRESCRIBING THE FORM OF BALLOT QUESTION FOR SUBMISSION AT SAID ELECTION, AND PROVIDING FOR CERTIFICATION OF THE ELECTION QUESTION TO THE COUNTY CLERK AND RECORDER.

WHEREAS, pursuant to Article XVIII, Section 11 of the Colorado Constitution, no nonjudicial elected official of any county shall serve more than two consecutive terms in office; and

WHEREAS, the voters of any county may lengthen, shorten or eliminate the limitations on terms of office imposed by Article XVIII, Section 11 of the Colorado Constitution; and

WHEREAS, the Board of County Commissioners of Park County (the “Board”) wishes to refer to the registered electors of Park County a question on whether the terms of the Clerk and Recorder, Sheriff, Treasurer, and Assessor should be limited to three terms.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY:

Section 1. Certification of Question to Clerk and Recorder for Election. The following question is hereby certified to the Park County Clerk and Recorder and shall be presented at the election to be held on Tuesday, November 8, 2022.

Section 2. Form of Ballot Question and Ballot Title. At the Election there shall be submitted to a vote of the registered electors of the County the following title and question:

“Park County Ballot Question No. _____ – Park County Elected Government Officials – Limitation on Terms

Shall the term limits imposed on Park County elected officials be changed as follows: Clerk and Recorder’s term shortened from unlimited terms to three consecutive terms; Sheriff’s term shortened from unlimited terms to three consecutive terms; Treasurer’s term shortened from unlimited terms to three consecutive terms; and Assessor’s term shortened from unlimited terms to three consecutive terms?

_____ YES

_____ NO

Section 3. The government officials referenced herein elected prior to and on the effective date of this term limitation change measure, shall serve and carry out the functions,

powers and duties of their respective offices pursuant to this term limitation change measure until their terms expire, or until their offices become vacant, in which event the vacancy shall be filled as provided by law. Therefore, any government official referenced herein elected in 2018 shall be term limited in 2030.

Section 4. Severability. If any part, section, paragraph, clause or provision of this Resolution shall be adjudged to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Resolution, it being the intention that the various parts hereof are severable.

Section 5. Actions. The officers and employees of Park County are authorized and directed to take all actions necessary or appropriate to effectuate the provisions of this Resolution.

ADOPTED this ____ day of _____, 2022

PARK COUNTY BOARD OF COUNTY
COMMISSIONERS

By: _____
Richard Elsner, Chairperson

Attest:

County Clerk or Deputy County Clerk