

**BOCC MEETING
DECEMBER 21, 2021**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Sheriff McGraw. All members were present and County Attorney Erin Smith.

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Mitchell moved to approve the December 7, 2021 minutes as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the December 14, 2021 vouchers in the total amount of \$220,840 and the December 21, 2021 vouchers in the total amount of \$359,015. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY RESOLUTIONS APPROVING THE 2022 FINAL BUDGET

RESOLUTION OF COUNTY MILL LEVY

Presenter: Cindy Gharst, Assistant County Manager

For the Record:

Commissioner Elsner

Action: Douglas moved to approve the Resolution of County Mill Levy as presented. Mitchell seconded, carried 3-0.

RESOLUTION 2021 – 39

RESOLUTION OF APPROPRIATIONS

Presenter: Cindy Gharst, Assistant County Manager

Action: Mitchell moved to approve the Resolution of Appropriations as presented. Douglas seconded, carried 3-0.

RESOLUTION 2021 – 40

BUDGET RESOLUTION

Presenter: Cindy Gharst, Assistant County Manager

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

RESOLUTION 2021 – 41

RESOLUTION LEVYING GENERAL PROPERTY TAXES

Presenter: Cindy Gharst, Assistant County Manager

For the Record:

Commissioner Elsner
Commissioner Douglas

Action: Douglas moved to approve the Resolution Levying General Property Taxes as presented. Mitchell seconded, carried 3-0.

RESOLUTION 2021 – 42

**APPROVE/DENY UTE PASS REGIONAL HEALTH SERVICES DISTRICT
AMBULANCE LICENSES**

Presenter: Cindy Gharst, Assistant County Manager

Action: Mitchell moved to approve Ute Pass Regional Health Services District Ambulance Licenses. Douglas seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION REGARDING A FINANCING AGREEMENT
FOR THE PURPOSE OF ACQUIRING AN EMERGENCY COMMUNICATION
SYSTEM**

Presenter: Cindy Gharst, Assistant County Manager

For the Record:

Commissioner Elsner

Action: Mitchell moved to approve the Resolution Regarding a Financing Agreement for the Purpose of Acquiring an Emergency Communication System as presented. Douglas seconded, carried 3-0.

RESOLUTION 2021 – 43

PUBLIC HEARING(S):

**MINOR SUBDIVISION #21SUB-01. PROPERTY IS 18.52 ACRES LOCATED
IN THE SW ¼ SECTION 28 TOWNSHIP 12 RANGE 71, ADDRESSED S 39251**

HWY 24, LAKE GEORGE, CO. THE APPLICANT IS REQUESTING TO DIVIDE IT INTO ONE 16.89 ACRE LOT AND ONE 1.63 ACRE LOT.

Applicant: Tami Donaldson.

Presenter: John Deagan, Planning Department

For the Record:

Commissioner Elsner
Commissioner Douglas
Commissioner Mitchell

Public comment:

None

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

For the Record:

Commissioner Elsner
Commissioner Douglas
Commissioner Mitchell
County Attorney Erin Smith
John Deagan

Action: Douglas moved to direct staff to prepare a resolution with conditions. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

None.

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.