

**BOCC MEETING
DECEMBER 28, 2021**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: None

VOUCHERS:

Action: Douglas moved to approve the December 28, 2021 vouchers in the total amount of \$139,185. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY 2022 VALE (VICTIMS ADVOCACY THROUGH LAW ENFORCEMENT) GRANT AGREEMENT

Presenter: Commissioner Elsner

For the Record:

Cindy Gharst
Commissioner Mitchell

Action: Douglas moved to approve the 2022 VALE Grant Agreement. Mitchell seconded, carried 3-0.

APPROVE/DENY AXON MASTER SERVICES AND PURCHASING AGREEMENT

Presenter: Commissioner Elsner

For the Record

County Attorney Erin Smith
Commissioner Douglas
Commissioner Mitchell

Action: Mitchell moved to approve the Axon Master Services and Purchasing Agreement. Douglas seconded, carried 3-0.

APPROVE/DENY A RESOLUTION APPROVING THE APPLICATION FOR A MINOR SUBDIVISION FOR AN 18.52 ACRE LOT LOCATED IN PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 12, RANGE 71 WEST OF THE 6TH PRINCIPAL MERIDIAN

Applicant: Tami Donaldson.

Presenter: Commissioner Elsner

For the Record

Commissioner Douglas

Commissioner Mitchell

Action: Mitchell moved to approve the resolution approving the application for a minor subdivision for an 18.52 acre lot located in part of the southwest quarter of section 28, township 12, range 71 west of the 6th principal meridian. Douglas seconded, carried 3-0.

RESOLUTION 2021 – 44

APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR A COMMON PLAT AMENDMENT AND MAJOR PLANNED UNIT DEVELOPMENT AMENDMENT FOR BEAR MOUNTAIN RIDGE LOT 8-A, ADDRESSED AS 46 FIRE HOUSE ROAD, PINE, CO

Applicant: THE Mission Investment Fund of the Evangelical Lutheran Church in America

Presenter: Commissioner Elsner

For the Record

Commissioner Mitchell

Commissioner Douglas

Action: Douglas moved to approve a resolution approving an application for a common plat amendment and major planned unit development amendment for Bear Mountain Ridge lot 8-A, addressed as 46 Fire House Road, Pine, Co. Mitchell seconded, carried 3-0.

RESOLUTION 2021 – 45

PUBLIC HEARING(S):

DECEMBER 2021 SUPPLEMENTAL APPROPRIATION

Presenter: Cindy Gharst, Assistant County Manager

For the Record

Commissioner Elsner

Commissioner Mitchell

Action: Mitchell moved to approve the December 2021 Supplemental Appropriation. Douglas seconded, carried 3-0.

RESOLUTION 2021 - 46

ORDINANCE 2021 -04, FINAL READING OF FIRE BAN ORDINANCE

Presenter: Commissioner Elsner

For the Record

Commissioner Mitchell
Commissioner Elsner
Commissioner Douglas

Action: Douglas moved to approve the Fire Ban Ordinance. Elsner seconded, carried 2-1 with Mitchell voting no.

REZONING CASE #21ZON-05. PROPERTY IS 40 ACRES CONSISTING OF THE SE ¼ SE ¼ OF SECTION 25, TOWNSHIP 10, RANGE 75. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM CONSERVATION/RECREATION TO AGRICULTURAL

Applicant: Chadwick Williams.

Presenter: John Deagan, Planning Department

For the Record

Commissioner Douglas
Commissioner Mitchell
Commissioner Elsner

Public Comment:

None

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

For the Record

Commissioner Elsner
Commissioner Douglas
Commissioner Mitchell

Action: Mitchell moved to request staff to draft a resolution approving the rezoning case #21ZON-05. Douglas seconded, carried 3-0.

RIGHT OF WAY VACATION CASE #21VAC-03. PROPERTY IS THE SEVENTH STREET RIGHT OF WAY BETWEEN PINE AND SPRUCE STREETS, COMO, CO CONTAINING 0.35 ACRES. THE APPLICANT IS REQUESTING TO VACATE THE RIGHT OF WAY AND COMBINE IT WITH LOTS TO THE NORTH AND SOUTH – POSTPONED TO DATE UNCERTAIN

Applicant: Andrew Zimmerman.

CONDITIONAL USE PERMIT CASE #21CUP-06. PROPERTY IS LOT 16 DEER CREEK VALLEY RANCHOS UNIT 3, ADDRESSED AT 1659 VIGILANTE AVENUE, BAILEY, CO. APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A DUPLEX – POSTPONED TO A DATE UNCERTAIN

Applicant: Christopher Travis for Caleb and Andrea Vannice.

Postponed

RIGHT OF WAY VACATION AND CONSOLIDATION CASE #21VAC-01. PROPERTY IS THE TOWN OF JEFFERSON ON THE NORTHWEST SIDE OF HIGHWAY 285. APPLICANT IS REQUESTING THE VACATION OF UNBUILT AND UNUSED PUBLIC RIGHT OF WAY WITHIN THE TOWN AND CONSOLIDATION OF ALL LOTS AND VACATED RIGHTS OF WAY INTO PARCELS DETERMINED BY CURRENT OWNERSHIP – POSTPONED TO DATE UNCERTAIN

Applicant: Park County Planning and Zoning Department.

Postponed

PUBLIC COMMENTS:

Commissioner Douglas
Commissioner Elsner
Commissioner Elsner

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.