

**BOCC MEETING
March 15, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Al Fisher. 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: Douglas moved to approve the March 1, 2022 minutes as presented. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the March 8, 2022 vouchers in the total amount of \$662,809.00 and the March 15, 2022 vouchers in the total amount of \$229,276.00. Mitchell seconded, carried 3-0.

PROCLAMATION:

MEAT-IN MOVEMENT

Presenter: Commissioner Mitchell

Action: Douglas moved to approve the Meat-In Movement. Mitchell seconded, carried 3-0.

Discussion: Commissioner Mitchell made a presentation on HB22-1279. Commissioner Elsner and Commissioner Douglas commented.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW A DUPLEX AT PROPERTY LOCATED IN DEER CREEK VALLEY RANCHOS UNIT 3 LOT 16, COMMONLY KNOWN AND NUMBERED AS 1659 VIGILANTE AVENUE, BAILEY.

Presenter: Commissioner Elsner

For the Record:

Commissioner Mitchell
Commissioner Douglas

Action: Douglas moved to approve a resolution conditionally approving the application for a conditional use permit to allow a duplex at property located in Deer Creek Valley Ranchos Unit 3 Lot 16, commonly known and numbered as 1659 Vigilante Avenue, Bailey. Mitchell seconded, carried 3-0.

RESOLUTION 2022-11

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A SPECIAL USE PERMIT TO ALLOW A NEW TELECOMMUNICATIONS FACILITY ON REAL PROPERTY DESCRIBED AS EAGLES NEST RANCHES FILING 7 LOT 2, COMMONLY KNOWN AND NUMBERED AS 985 GINGERBREAD LANE, HARTSEL, COLORADO (TOWER SITE NAME IS "HARTSEL COL04417A").

Presenter: Commissioner Elsner

For the Record:

Commissioner Mitchell

Action: Douglas moved to approve a resolution conditionally approving the application for a special use permit to allow a new telecommunications facility on real property described as Eagles Nest Ranches filing 7 lot 2, commonly known and numbered as 985 Gingerbread Lane, Hartsel, Colorado. Elsner seconded, carried 2-1 with Mitchell abstaining.

Resolution 2022-12

APPROVE/DENY A RESOLUTION A RESOLUTION VACATING A COUNTY-OWNED RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 0.501 ACRES AT THE WEST END OF THE GOLD TRAIL RIGHT-OF-WAY, BETWEEN LOTS 1179 AND 1180, FILING 28, VALLEY OF THE SUN SUBDIVISION.

Presenter: Commissioner Elsner

For the Record:

Commissioner Mitchell

Commissioner Douglas

Action: Mitchell moved to approve a resolution vacating a County-owned right-of-way consisting of approximately 0.501 acres at the west end of the Gold Trail right-of-way, between lots 1179 and 1180, filing 28, Valley of the Sun Subdivision. Douglas seconded, carried 3-0.

RESOLUTION 2022 –13

APPROVE/DENY A RESOLUTION VACATING COUNTY-OWNED RIGHTS-OF-WAY IN THE JEFFERSON TOWNSITE ON THE NORTHWEST SIDE OF HIGHWAY 285, IN THE S2SE4SW4 OF SECTION 5 AND THE N2NE4NW4 OF SECTION 8, TOWNSHIP 8S, RANGE 75W, PARK COUNTY, COLORADO.
Presenter: Commissioner Elsner

For the Record:
Commissioner Douglas

Action: Douglas moved to approve a resolution vacating County-owned rights-of way in the Jefferson Townsite on the Northwest side of Highway 285, in the S2SE4SW4 of section 5 and the N2NE4NW4 of section 8, township 8S, range 75W, Park County, Colorado. Mitchell seconded, carried 3-0.

RESOLUTION 2022-14

APPROVE/DENY THE SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR E911 TELEPHONE SERVICE
Presenter: County Attorney Erin Smith

For the Record:
Commissioner Mitchell
Commissioner Elsner
Commissioner Douglas

Action: Douglas moved to approve the Second Amendment to Intergovernmental Agreement for E911 telephone service. Mitchell seconded, carried 3-0.

APPROVE/DENY A RESOLUTION TO AN INCREASE OF THE EMERGENCY TELEPHONE SURCHARGE EFFECTIVE JUNE 1, 2022
Presenter:

REMOVED, NOT NEEDED

PUBLIC HEARING

ORDINANCE NO. 22-01 FINAL READING OF AN ORDINANCE REGULATING THE LICENSING AND OPERATIONS OF REGULATED MARIJUANA BUSINESSES IN THE COUNTY OF PARK.
Presenter: Commissioner Elsner

For the Record:
County Attorney Erin Smith
Commissioner Mitchell
Commissioner Douglas

PUBLIC COMMENTS:

Lynda James

Action: Mitchell moved to close public comments. Douglas seconded, carried 3-0.

Action: Mitchell moved to adopt Ordinance No. 22-01 regulating the licensing and operations of regulated marijuana businesses in the County of Park. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

Lynda James

Brian Kocher

DeeDee Kreimeyer

Al Fisher

David Soued

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.