

**BOCC MEETING
May 17, 2022**

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

VOUCHERS:

Action: Douglas moved to approve the May 17, 2022 vouchers in the total amount of \$112,555.00. Mitchell seconded, carried 3-0.

HELD HARMLESS AGREEMENTS

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

BIDS- Postponed from 5/3/2022

Action: Mitchell moved to approve the bids. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR A
CONDITIONAL USE PERMIT ALLOWING A GUEST HOUSE ON DEER
CREEK VALLEY RANCHOS UNIT 4 LOT 87, ADDRESSED AS 78
DOUBLETREE ROAD BAILEY**

Presenter: Commissioner Elsner

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

RESOLUTION 2022- 19

**APPROVE/DENY A RESOLUTION APPROVING A COMMON PLAT
AMENDMENT ENLARGING THE PLATTED BUILDING ENVELOPE OF
GLACIER RIDGE LOT 26 THIRTY-TWO FEET TO THE EAST.**

Presenter: Commissioner Elsner

Action: Mitchell moved to approve the resolution approving a common plat amendment enlarging the platted building envelope of Glacier Ridge Lot 26. Douglas seconded, carried 3-0.

RESOLUTION 2022- 20

APPROVE/DENY A RESOLUTION FOR DISTRIBUTION OF TITLE 1 FUNDS TO SCHOOL DISTRICT RE-1 (PLATTE CANYON), SCHOOL DISTRICT RE-2 (PARK COUNTY), AND PARK COUNTY PUBLIC WORKS AND OF TITLE III FUNDS TO A SPECIAL FOREST USE ACCOUNT

Presenter: Commissioner Elsner

Action: Mitchell moved to approve the resolution for distribution of Title 1 funds to School District RE-1 and School District RE-2 and Park County Public Works and of Title III funds to a special forest use account. Douglas seconded, carried 3-0.

RESOLUTION 2022 – 21

PUBLIC HEARING

None

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.