

**BOCC MEETING
JULY 5, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Mark Lamb. 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 June 28, 2022 minutes as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the July 5, 2022 vouchers. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) FUNDING APPLICATIONS

I. MOUNTAIN AREA LAND TRUST: SACRAMENTO CREEK COMMUNITY CONSERVATION PROJECT PHASE TWO

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell
Commissioner Douglas

Action: Douglas moved to approve the Sacramento Creek Community Conservation Project Phase Two as presented. Mitchell seconded, carried 3-0.

II. COLORADO OPEN LANDS: GOLD NUGGETS RIVER RANCH CONSERVATION EASEMENT

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell
Commissioner Douglas

Action: Mitchell moved to approve the Gold Nuggets River Ranch Conservation Easement as presented. Douglas seconded, carried 3-0.

APPROVE/DENY A RESOLUTION APPROVING A REZONING OF PART OF THE NW ¼ OF SECTION 18, T9S R77W, ADDRESSED AS 52516 HWY 9 FROM COMMERCIAL TO RESIDENTIAL.

Presenter: Commissioner Elsner

For the record:

Commissioner Douglas

Commissioner Mitchell

Action: Mitchell moved to approve a rezoning of part of the NW ¼ of Section 18, T9S R77W, addressed as 52516 Hwy 9 from Commercial to Residential

RESOLUTION 2022 – 23

APPROVE/DENY A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW A SINGLE-FAMILY RESIDENCE ON PART OF THE NW ¼ OF SECTION 2, AND PART OF THE NE ¼ OF SECTION 3, T9S R78W, ADDRESSED AS 1470 C.R. 787.

Presenter: Commissioner Elsner

For the record

Commissioner Mitchell

Commissioner Douglas

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

RESOLUTION 2022- 24

APPROVE/DENY A RESOLUTION APPROVING A REQUEST FOR A STATUTORY EXEMPTION FROM SUBDIVISION REGULATIONS FOR A 0.129-ACRE PARCEL, CURRENTLY PART OF LOT 1154, WESTERN UNION RANCH FILING 9, ADDRESSED AS 377 WINDMILL DRIVE.

Presenter: Commissioner Elsner

For the record

Commissioner Mitchell

Commissioner Douglas

Action: Mitchell moved to approve a request for a statutory exemption from subdivision regulations for a 0.129-acre parcel

RESOLUTION 2022- 25

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.