

**BOCC MEETING
SEPTEMBER 24, 2020**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. Members present were Commissioner Elsner and Commissioner Douglas. Commissioner Brazell and County Attorney Erin Smith attended via Zoom.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for September 17, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$111,411.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC HEARING:

RIGHT-OF-WAY VACATION CASE #20VAC-01. PROPERTY IS MIDLAND AVENUE BETWEEN BLOCKS 11 AND 12, HARTSEL, CO, T12, T75 SECTION 8. THE APPLICANT IS REQUESTING TO VACATE THE RIGHT OF WAY AND COMBINE IT WITH NEW LOT 7

Applicant: South Park Ambulance District.

Presenter: John Deagan, County Planner.

For the record:

Commissioner Brazell.

Commissioner Elsner.

Public Comment:

None.

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

Action: Douglas moved to approve Right-of-Way Vacation Case #20VAC-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

CONDITIONAL USE PERMIT CASE #20CUP-06. PROPERTY IS DOUGLAS HEIGHTS SUBDIVISION LOT 5A, ADDRESSED AS 1720 KOOTCHIE KOOTCHIE ROAD, ALMA, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A GUEST HOUSE ON A 10.95 ACRE RESIDENTIALLY ZONED LOT

Applicant: Robert and Kathleen Douglas.

Presenter: John Deagan, County Planner.

For the record:

Commissioner Brazell.

Commissioner Elsner.

Commissioner Douglas.

Sheila Cross.

Robert Douglas.

Kathleen Douglas.

Public Comments:

None.

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

Action: Douglas moved to approve Conditional Use Permit Case #20CUP-06 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Elsner seconded, carried 2-1 with Brazell voting no.

MINOR SUBDIVISION CASE #20SUB-01. PROPERTY IS 20.41 ACRES IN SECTION 1, T7, R72 ADDRESSED AS 669 MT EVANS BLVD, PINE, CO. THE APPLICANT IS REQUESTING TO SUBDIVIDE THE PROPERTY INTO THREE LOTS

Applicant: Legacy 7 Homes, LLC.

POSTPONED TO DATE UNCERTAIN

DISCUSSION REGARDING POTENTIAL CHANGES TO ARTICLES IV AND V OF PARK COUNTY LAND USE REGULATIONS DEALING WITH HOME OCCUPATIONS

POSTPONED TO DATE UNCERTAIN

PUBLIC COMMENTS:

Dave Hanson.

Patrick McKay.

Lynda James.

Ray Douglas.

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

EXECUTIVE SESSION:

None.

Action: Douglas moved to adjourn the meeting. Brazell seconded, carried 3-0.