

**BOCC MEETING
DECEMBER 3, 2020**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for November 25, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$292,725.00 as presented. Brazell seconded, carried 3-0.

PROCLAMATION ACKNOWLEDGING GLEN & KRIS ELLIS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY FORM WORKS DESIGN GROUP LLC AGREEMENT FOR PROFESSIONAL SERVICES

Presenter: Commissioner Elsner

For the record:

Commissioner Douglas

Action: Douglas moved to approve Form Works Design Group LLC Agreement for professional services as presented. Brazell seconded, carried 3-0.

Action: Douglas moved to recess as Board of County Commissioners and convene as County Board of Health. Brazell seconded, carried 3-0.

APPROVE/DENY PARK COUNTY PUBLIC HEALTH ORDER 20-09

Presenter: Commissioner Elsner

Action: Douglas moved to approve Park County Public Health Order 20-09. Brazell seconded, carried 3-0.

Action: Douglas moved to adjourn as County Board of Health and reconvene as Board of County Commissioners. Brazell seconded, carried 3-0.

PUBLIC HEARINGS

MINOR SUBDIVISION CASE #20SUB-02. PROPERTY IS A 40.69 ACRE PARCEL ADDRESSED AS 407 OLD SAW MILL ROAD. THE APPLICANTS ARE REQUESTING TO SUBDIVIDE INTO TWO PARCELS OF 32.49 ACRES AND 8.20 ACRES

Applicant: James and Patricia Mastroianni.

Presenter: Jennie Gannon and John Deagan

For the record:

James Mastroianni
Commissioner Elsner
Commissioner Brazell
Commissioner Douglas
County Manager Tom Eisenman
County Attorney Erin Smith

Public Comment:

Michael McDevit

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

Action: Elsner moved to direct the Building Department to prepare a resolution to approve Minor Subdivision Case #20SUB-02 with 2 conditions. Brazell seconded, carried 3-0.

SPECIAL USE PERMIT CASE #20SUP-02. PROPERTY IS A 600 ACRE AGRICULTURALLY ZONED PARCEL SOUTHEAST OF HIGHWAY 285, ADDRESSED AS 300 FALCON ROAD, COMO, CO. COMMNET FOUR CORNERS, LLC IS REQUESTING TO REPLACE AN EXISTING 60 FOOT MONOPOLE TOWER WITH A 91 FOOT MONOPOLE TOWER IN AN AMENDED LEASE AREA

Applicant: SAC Wireless, representing Commnet Four Corners, LLC.

Presenter: Jennie Gannon

For the record:

Cynthia Vandemark
Commissioner Elsner
Commissioner Douglas

Public Comments:

None

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

Action: Douglas moved to direct the Building Department to prepare a resolution to approve Special Use Permit Case #20SUP-02 application. Brazell seconded, carried 3-0.

PUBLIC COMMENTS:

None

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.