

**BOCC MEETING  
MARCH 23, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Tom Eisenman. All members were present with County Attorney Erin Smith via Zoom.

**AGENDA:**

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

**MINUTES:**

**Action:** Mitchell moved to approve the minutes for March 9, 2021 as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers for March 16, 2021 in the total amount of \$100,953.00 as presented. Mitchell seconded, carried 3-0.

**Action:** Mitchell moved to approve the vouchers for March 23, 2021 in the total amount of \$284,012.00 as presented. Douglas seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**CONDITIONAL USE PERMIT CASE #20CUP-04. PROPERTY IS 31 ACRES IN SECTIONS 6 THROUGH 8, T09, R78 ADDRESSES AS 6632 COUNTY ROAD 12, ALMA, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR AN OUTDOOR RECREATIONAL FACILITY, A BACK COUNTY HUT IN THE MINING ZONE DISTRICT**

**Applicant:** North London Mill Preservation, Inc.

**Presenter:** John Deagan, County Planner.

**For the record:**

Commissioner Elsner.

Commissioner Mitchell.

Commissioner Douglas.

Kate McCoy, applicant.

Jeff Crane, applicant.

**Public Comments:**

None.

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

**Action:** Douglas moved to approve Conditional Use Permit #20CUP-04 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Mitchell seconded, carried 3-0.

**CONDITIONAL USE PERMIT CASE #20CUP-07. PROPERTY IS PARTS OF SECTIONS 8, 17 AND 18, T07, R72 ADDRESSED AS 228 SOUTH PINE DRIVE, BAILEY, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A CONFERENCE AND RETREAT FACILITY ON A 121.94 ACRE RESIDENTIAL ZONED LOT**

**Applicant:** Tracie Hulbert.

**Presenter:** John Deagan, County Planner.

**For the record:**

Commissioner Douglas.

Commissioner Elsner.

Commissioner Mitchell.

Tom Eisenman.

Tracie Hulbert, applicant.

Brent Smith, applicant.

Tonya Krockner, applicant.

**Public Comments:**

Jim Myers.

Jeff Brodsky.

Gail Brodsky.

Jane Smith.

Jason Christian.

Chelsie Christian.

Brent Hoff.

Sarah Powell.

Alex per Sarah.

Marcel Flukiger.

Mike Tanner.

Joan Cross.

**For the record:**

Tracie Hulbert, applicant.

Brent Krockner, applicant.

Commissioner Elsner.

Commissioner Mitchell.

Commissioner Douglas.

Debra Green.

John Deagan.

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

**Action:** Mitchell moved to approve Conditional Use Permit #20CUP-07 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Douglas seconded, carried 3-0.

**PUBLIC COMMENTS:**

Joan Cross.  
Mike Tanner.  
Robert Skelton.

**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.