

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
TUESDAY, JANUARY 03, 2023**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Ray Douglas. All members were present including Attorney Erin Smith.

AGENDA APPROVAL

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

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

[12.27.2022 minutes.pdf](#)

Douglas moved to approve the December 27th, 2022 minutes as presented. Mitchell seconded, carried 3-0.

.II. APPROVAL OF VOUCHERS

Mitchell moved to approve vouchers. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR A PLANNED UNIT DEVELOPMENT SKETCH PLAN IN SECTION 04, TOWNSHIP 7 SOUTH, RANGE 74 WEST OF THE 6TH P.M., ADDRESSED AS 49355 HWY 285, GRANT

Documents:

[22PUD-01 BOCC Resolution, Unsigned.pdf](#)

Douglas moved to approve an application for a planned unit development sketch plan in section 04, township 7 south, range 74 west of the 6th p.m., addressed as 49355 HWY 285, Grant, Resolution 2023-001. Mitchell seconded, carried 3-0.

.II. APPROVE/DENY A RESOLUTION REGARDING DEPOSIT OF FUNDS BY COUNTY TREASURER

Documents:

[Deposit of Funds Resolution.pdf](#)

Mitchell moved to approve the Resolution Regarding Deposit Of Funds By County Treasurer, Resolution 2023-002. Douglas seconded, carried 3-0.

.III. APPROVE/DENY A RESOLUTION CONCERNING THE PARK COUNTY INVESTMENT POLICY

Documents:

[Investment Policy Resolution.pdf](#)

Douglas moved to approve A Resolution Concerning The Park County Investment Policy, Resolution 2023-003. Mitchell seconded, carried 3-0.

.IV. APPROVE/DENY PARK COUNTY PURCHASING POLICIES AND PROCEDURES

Documents:

[Purchasing Policy Flow Chart 12.21.22 20.te.pdf](#)

Douglas moved to approve Park County Purchasing Policies And Procedures. Elsner seconded, carried 2-1. Douglas and Elsner in favor, Mitchell opposed.

PUBLIC HEARING(S)

.I. ORDINANCE NO. 22-02 FINAL READING OF AN ORDINANCE OF PARK COUNTY, COLORADO, AMENDING ORDINANCE NO. 06-01, ORDINANCE NO. 12-01, ORDINANCE NO. 12-02, ORDINANCE NO. 16-02, ORDINANCE NO. 18-01, ORDINANCE NO. 19-01, ORDINANCE NO. 20-02, ORDINANCE NO. 20-03, ORDINANCE NO. 21-02, THE PARK COUNTY LAND USE REGULATIONS, AND THE PARK COUNTY ON-SITE WASTEWATER TREATMENT SYSTEM REGULATIONS IN RELATION TO THE PENALTY PROVISIONS THEREIN

Documents:

[ORD Park Co Misdemeanor Reform EBN004.rev.pdf](#)

Public Comments: None

Erin Smith noted corrections to Section 6 of Ordinance No. 20-03, page 3, subsection E, last line, changing \$1,000 to \$100, to remain at \$1,000.

Douglas moved to close public hearing comments, seconded by Mitchell, carried 3-0.

Mitchell moved to approve Ordinance No. 22-02 Final Reading Of An Ordinance Of Park County, Colorado, Amending Ordinance No. 06-01, Ordinance No. 12-01, Ordinance No. 12-02, Ordinance No. 16-02, Ordinance No. 18-01, Ordinance No. 19-01, Ordinance No. 20-02, Ordinance No. 20-03, Ordinance No. 21-02, The Park County Land Use Regulations, And The Park County On-Site Wastewater Treatment System Regulations In Relation To The Penalty Provisions Therein, with correction per Erin Smith. Douglas seconded, carried 3-0.

PUBLIC COMMENTS: NONE

Douglas moved to close public comments, seconded by Mitchell, carried 3-0.

ADJOURN

Douglas moved to adjourn meeting. Mitchell seconded, carried 3-0.

ADMINISTRATIVE SESSION: NONE