

**BOCC MEETING  
JANUARY 4, 2022**

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

**AGENDA:**

**Action:** Douglas moved to approve the January 4, 2022 agenda with changes. Mitchell seconded, carried 3-0.

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the December 21, 2021 and December 28, 2021 minutes as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the January 4, 2022 vouchers in the total amount of \$87,551. Douglas seconded, carried 3-0.

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

**APPROVAL OF RESOLUTION REGARDING DEPOSIT OF FUNDS BY  
COUNTY TREASURER FOR 2022**

**Presenter:** Commissioner Elsner.

**Action:** Mitchell moved to approve the resolution regarding deposit of funds by County Treasurer for 2022. Douglas seconded, carried 3-0.

**RESOLUTION 2022 – 01**

**APPROVAL OF RESOLUTION ESTABLISHING DESIGNATED PUBLIC  
PLACES FOR POSTING MEETING NOTICES AS REQUIRED BY THE  
COLORADO OPEN MEETINGS LAW**

**Presenter:** Commissioner Elsner.

**For the Record:**

Commissioner Douglas  
Tom Eisenman  
Commissioner Mitchell

**Action:** Douglas moved to approve the resolution establishing designated public places for posting meeting notices as required by the Colorado Open Meetings Law. Mitchell seconded, carried 3-0.

## **RESOLUTION 2022 – 02**

### **APPROVE AND ADOPT 2022 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE**

**Presenter:** Commissioner Elsner.

#### **For the Record:**

Commissioner Douglas.  
Commissioner Mitchell.  
Commissioner Elsner.

**Action:** Douglas moved to approve the 2022 Board of County Commissioners meeting schedule. Mitchell seconded, carried 3-0.

### **A RESOLUTION APPROVING THE REZONING FROM CONSERVATION/RECREATION TO AGRICULTURAL OF THE SE ¼ SE ¼ SECTION 25, TOWNSHIP 10 SOUTH RANGE 75 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN**

**Applicant:** Chadwick Williams.

**Presenter:** Commissioner Elsner.

#### **For the Record:**

Commissioner Mitchell.

**Action:** Douglas moved to approve the resolution approving the rezoning from conservation/recreation to agricultural of the SE ¼ SE ¼ Section 25, Township 10 South Range 75 West of the 6<sup>th</sup> Principal Meridian. Mitchell seconded, carried 3-0.

## **RESOLUTION 2022 - 03**

### **APPROVE/DENY LAND AND WATER TRUST FUNDS (LWTF) PROJECTS – ABEL RANCH AND ROCKY MOUNTAIN LAND LIBRARY POSTPONED TO 01/18/2022**

#### **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.