

**BOCC MEETING
JANUARY 7, 2021**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for December 23, 2020 as presented. Brazell seconded, carried 3-0.

Action: Douglas moved to approve the minutes for December 30, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$127,269.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

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 NO 20-10

Presenter: Commissioner Elsner.

For the record:

Erin Smith, County Attorney.

Commissioner Douglas.

Commissioner Elsner.

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

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

**TRANSFER OF OWNERSHIP RETAIL LIQUOR LICENSE FOR MT R&D ENTERPRISES, INC, DBA BAILEY JLH'S DELWOOD SQUARE LIQUORS, INC, 60 BULLDOGGER ROAD, BAILEY, CO 80421
POSTPONED TO JANUARY 21, 2021**

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

PUBLIC HEARINGS:

PLAT AMENDMENT CASE #20AMN-07. PROPERTY IS THE MAJORITY OF THE GARO TOWNSITE AND GARO STATE ADDITION LOTS 1, 2, 11, 12, 22, 23 AND 33, T11 R76 S09. THE APPLICANT IS REQUESTING TO COMBINE THE LOTS INTO 3 PARCELS OF 17.54, 17.67 AND 26.38 ACRES

Applicant: Jeff Paffrath.

POSTPONED TO A DATE TO BE DETERMINED

REZONING CASE #20ZON-05. PROPERTY IS PART OF THE SE ¼ S20 AND THE SW ¼ S21, T9, R78, ADDRESSED AS 6793 COUNTY ROAD 14, FAIRPLAY, CO. THE APPLICANT IS REQUESTING TO REZONE THE LOT FROM MINING TO RESIDENTIAL

Applicant: Mickey Florio.

POSTPONED TO A DATE TO BE DETERMINED

PUBLIC COMMENTS:

Amy Mitchell.

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.