

**BOCC MEETING  
JANUARY 21, 2021**

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

**AGENDA:**

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

**MINUTES:**

**Action:** Douglas moved to approve the minutes for January 14, 2021 as presented. Mitchell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers in the total amount of \$226,751.00 as presented. Mitchell seconded, carried 3-0.

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

**APPOINTMENT OF CHAIRPERSON FOR THE BOARD OF COUNTY COMMISSIONERS**

**Presenter:** Commissioner Elsner.

**Action:** Douglas moved to appoint Commissioner Elsner as Chairperson. Mitchell seconded, carried 3-0.

**APPROVE AND ADOPT 2021 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

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

**RESOLUTION 2021 01**

**Action:** Douglas moved to recess as Board of County Commissioners and convene as Park County Liquor Board. Mitchell seconded, carried 3-0.

**TRANSFER OF OWNERSHIP FOR MT R&D ENTERPRISES, INC, DBA  
BAILEY JLH'S DELWOOD SQUARE LIQUORS, INC, 60 BULLDOGGER  
ROAD, BAILEY, CO 80421**

**Presenter:** Debra Green, Clerk and Recorder.

**For the record:**

Roman Brittenham, Applicant.

Commissioner Elsner.

Commissioner Douglas.

Commissioner Mitchell.

**Public Comment:**

None.

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

**Action:** Douglas moved to approve Transfer of Ownership as presented. Mitchell seconded, carried 3-0.

**Action:** Douglas moved to adjourn as Park County Liquor Board and reconvene as Board of County Commissioners. Mitchell 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.

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

**For the record:**

Commissioner Douglas.

Commissioner Mitchell.

Commissioner Elsner.

Erin Smith, County Attorney.

**Public Comment:**

None.

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

**Action:** Douglas moved to approve Plat Amendment Case #20AMN-07 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Mitchell seconded, carried 3-0.

**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.

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

**For the record:**

Commissioner Mitchell.

Commissioner Elsner.

Commissioner Douglas.

Erin Smith, County Attorney.

Mickey Florio, Applicant.

**Public Comment:**

None.

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

**Action:** Douglas moved to approve Rezoning Case #20ZON-05 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Mitchell seconded, carried 3-0.

**PUBLIC COMMENTS:**

Lynda James.

**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.