

PARK COUNTY BOARD OF COMMISSIONERS

Tuesday, January 23, 2024

The meeting was called to order by Chairperson Mitchell. All Commissioners were present. Tom Eisenman, County Manager was present. Erin Smith, County Attorney was present via Zoom.

The Invocation and Pledge of Allegiance was led by Chairperson Mitchell.

AGENDA APPROVAL

Elsner moved to approve the Agenda. Wissel seconded, carried 3-0.

CONSENT ITEMS

I.APPROVAL OF MINUTES

II.APPROVAL OF VOUCHERS

Elsner moved to approve the Consent Items. Wissel seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

I.APPROVE/DENY DHS COLORADO WORKFORCE AGREEMENT

Documents:

[SFY 23-24 ANNUAL REAFFIRMATION AGREEMENT.pdf](#)

Elsner moved to approve. Wissel seconded, carried 3-0

II.APPROVE/DENY CDOT HUTF COUNTY ROADS REPORT

Documents:

[CDOT HUTF County Roads.2024.pdf](#)

Elsner moved to approve. Wissel seconded, carried 3-0

III.APPROVE/DENY REVISED THE FIRST AMENDMENT TO THE IGA FOR THE INTER-COUNTY COMMUTER BUS TRANSIT SERVICES AGREEMENT

Documents:

[First Amendment to IGA Park County Commuter Executable 01.10.2024.pdf](#)

Elsner moved to approve. Wissel seconded, carried 3-0

PUBLIC HEARING(S)

.I. RIGHT-OF-WAY ROAD VACATION, #23CAP-14

Property includes parts of County Roads 16, 16E, and 732, totaling 17.86 acres of county roads, Fairplay. The applicant is requesting to vacate a portion of the right-of-ways to discourage trespassing on private property adjacent to these county roads.

APPLICANT: Martin Klaiber

Documents:

[23CAP-14 Application.pdf](#)

[23CAP-14 BOCC Staff Report.pdf](#)

[23CAP-14 Referral Responses.pdf](#)

[PC Resolution 01-2024-01 SIGNED.pdf](#)

Noah Vaughan, Park County Planning presented.

Thomas Roberts, Owners Representative was present.

There were no Public Comments supporting this application.

There were no Public Comments opposing this application.

Elsner moved to close Public Comment. Wissel seconded, carried 3-0.

Elsner moved to direct staff to prepare a Resolution. Wissel seconded, carried 3-0.

.II. SPECIAL USE PERMIT CASE #23SUP-01

Property is a 27.8-acre parcel owned by the Burland Civic Association, Inc., addressed as 511 Mount Bailey Drive, Bailey. Applicant is requesting a Special Use Permit for a 120 ft. self-support telecommunications tower.

APPLICANT: Enertech Resources, LLC

Documents:

[23SUP-01 Staff Report.pdf](#)

[Referral Responses.pdf](#)

[23SUP-01 Application.pdf](#)

[Environmental Site Assessment Report 11.11.22.pdf](#)

[NEPA Report 03.18.22.pdf](#)

Jenny Gannon, Park County Planning presented.

Alex Crotty, Project Engineer for Eneritech Resources, LLC was present.

There were no Public Comments supporting this application.

There were no Public Comments opposing this application.

Elsner moved to close Public Comment. Wissel seconded, carried 3-0.

Elsner moved to direct staff to prepare a Resolution. Wissel seconded, carried 3-0.

PUBLIC COMMENTS

There were no Public Comments.

Elsner moved to close Public Comments. Wissel seconded, carried 3-0.

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

PURSUANT TO CRS 24-6-402(4)(f) by request of matters subject to an employee requesting an open meeting.

Chairperson Mitchell moved to move to Executive session. Elsner seconded, carried 3-0.

Present in Executive Session were Chairperson Mitchell, Commissioner Elsner, Commissioner Wissel, Tom Eisenman (County Manager), Susan Walton (Human Services), and Erin Smith (County Attorney).

ADJOURN

Elsner moved to adjourn. Wissel seconded, carried 3-0.