

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
TUESDAY, JANUARY 24, 2022**

The meeting was called to order by Chairperson Mitchell. The reciting of the Pledge of Allegiance was led by Noah Vaughan. All were present, County Attorney Erin Smith attended via Zoom.

AGENDA APPROVAL

Elsner moved to approve the agenda as presented. Wissel seconded, carried 3-0.

CONSENT ITEMS:

Wissel moved to approve the consent items as presented. Elsner seconded, carried 3-0.

.I. APPROVAL OF MINUTES

Documents:

[01.10.2023 BOCC Special Meeting Minutes.pdf](#)
[01.17.2023 BOCC Minutes.pdf](#)

.II. APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY A RESOLUTION APPROVING AND ADOPTING A MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PARK

Elsner moved to approve A Resolution Approving And Adopting A Meeting Schedule For The Board Of County Commissioners Of The County Of Park. Wissel seconded, carried 3-0.
Resolution #2023-004

Documents:

[2023 MEETING DAY.pdf](#)
[Resolution BOCC Meeting Schedule.pdf](#)

.II. APPROVE/DENY REVOCABLE LICENSE AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY AND CORE ELECTRIC

Elsner moved to approve the Revocable License Agreement Between Board Of County Commissioners Of Park County And Core Electric. Wissel seconded, carried 3-0.

Documents:

[Revocable License Agreement for Signature, 01-19-23.pdf](#)

.III. APPROVE/DENY A CONTRACT BETWEEN PARK COUNTY AND THE TELLER-PARK CONSERVATION DISTRICT CONCERNING THE TELLER-PARK WEED MANAGEMENT PROGRAM

Elsner moved to approve A Contract Between Park County And The Teller-Park Conservation District Concerning The Teller-Park Weed Management Program. Wissel seconded, carried 3-0.

Documents:

[Weed Contract TPCD 2023.pdf](#)

PUBLIC HEARING(S)

.I. REZONING, #22ZON-06

Property is part of the North ½ of the Southwest ¼ of Section 14, T11S R78W, addressed as 7750 C.R. 22, Fairplay. The applicant is requesting to rezone from Agricultural to Residential.

APPLICANTS: Steven and Victoria Linemeyer

STAFF REPORT: John Deagan, Senior Planner

PUBLIC COMMENTS: Victoria Linemeyer via Zoom

Elsner moved to close public comments. Wissel seconded. Carried 3-0.

Elsner moved to direct staff to prepare a resolution for a future meeting to approve this application. Wissel seconded, carried 3-0.

Documents:

[22ZON-06 BOCC Staff Report and Atts..pdf](#)
[PC_RESOLUTION_12-2022-02.pdf](#)
[Referral Responses.pdf](#)
[22ZON-06 Application.pdf](#)

.II. REZONING, #22ZON-07

Property is SW ¼ of SW¼ of Section 22, T9 R75, addressed as 828 Gitche Goone Lane, Como. The applicant is requesting to rezone the lot from Conservation/Recreation to Residential.

APPLICANT: Homer Gonzalez

STAFF REPORT: Noah Vaughan, Planner I

PUBLIC COMMENTS: Homer Gonzalez

Elsner moved to close public comments. Wissel seconded. Carried 3-0.

Elsner moved to direct staff to prepare a resolution to approve this application. Wissel seconded, carried 3-0.

Documents:

[22ZON-07 BOCC Staff Report.pdf](#)
[22ZON-07 Referral Responses.pdf](#)
[22ZON-07 Complete Application.pdf](#)
[PC RESOLUTION 11-2022-01.pdf](#)

.III. REZONING, #22ZON-08

Property is part of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 30, T07S R72W, addressed as 60006 Hwy. 285, Bailey. The applicant is requesting to rezone from Commercial to Mixed Use.

APPLICANT: Michael Abbondanza

STAFF REPORT: John Deagan, Senior Planner

PUBLIC COMMENTS: Michael Abbondanza

Elsner moved to close public comments. Wissel seconded. Carried 3-0.

Elsner moved to request that staff prepare a resolution approving this application with two conditions as outlined. Wissel seconded, carried 3-0.

Documents:

[22ZON-08 BOCC Staff Report and Atts..pdf](#)
[PC_RESOLUTION_01-2023-01.pdf](#)
[Referral Responses.pdf](#)
[22ZON-08 Application.pdf](#)

PUBLIC COMMENTS

1. Robb Green via Zoom

Elsner moved to close public comments. Wissel seconded. Carried 3-0.

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

No Executive Session

ADJOURN

Elsner moved to adjourn. Wissel seconded. Carried 3-0.

ADMINISTRATIVE SESSION