

**BOCC MEETING
FEBRUARY 1, 2022**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Douglas moved to approve the January 25, 2022 minutes as presented. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the February 1, 2022 vouchers in the total amount of \$183,338.00. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY CONTRACTOR LICENSING

Presenter: Commissioner Elsner

For the Record:

Commissioner Mitchell
Commissioner Douglas

Action: Mitchell moved to approve the contractor licensing. Douglas seconded, carried 3-0.

RESOLUTION 2022-06

APPROVE/DENY CONTRACTOR LICENSING FEES

Presenter: Commissioner Elsner

For the Record:

Commissioner Douglas

Action: Douglas moved to approve the contractor licensing fees. Mitchell seconded, carried 3-0.

RESOLUTION 2022-07

**APPROVE/DENY A RESOLUTION ESTABLISHING ELECTION PRECINCTS
IN PARK COUNTY**

Presenter: Commissioner Elsner

For the record:

Erin Smith
Commissioner Mitchell
Commissioner Elsner

Action: Mitchell moved to approve the resolution establishing election precincts in Park County. Douglas seconded, carried 3-0.

RESOLUTION 2022 – 08

PUBLIC HEARING

1041 WILDLIFE PERMIT APPLICATION HEARING. PROPERTY IS THE STEPHENS LODGE MINERAL SURVEY, CONSISTING OF 10.33 ACRES IN SECTION 9, T09, R78, ADDRESSED AS 4455 COUNTY ROAD 12, ALMA, CO. THE HEARING IS TO CONSIDER A 1041 WILDLIFE PERMIT APPLICATION TO CONDUCT A DESIGNATED ACTIVITY OF STATE AND LOCAL INTEREST FOR DEVELOPMENT OF AN OUTDOOR RECREATION FACILITY (BACKCOUNTRY HUTS).

Applicant: Dirk Long.

Presenter John Deagan, Planning
Tyler Stoltzfus, Colorado Parks and Wildlife

For the record:

Commissioner Elsner
Commissioner Mitchell
Commissioner Douglas

Public Comments:

None

Action: Douglas moved to close public comments. Mitchell seconded, carried 3-0.

Action: Mitchell moved to direct staff to prepare a resolution with conditions. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

Mark Mayer

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

EXECUTIVE SESSION:

None.

Action: Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.