

**PARK COUNTY BOARD OF COMMISSIONERS
MINUTES
TUESDAY, FEBRUARY 07, 2023
11:00 AM CALL TO ORDER**

The meeting was called to order by Chairperson Mitchell. Mitchell led an invocation. The reciting of the Pledge of Allegiance was led by Dave Wissel. All were present, County Attorney Erin Smith attended in person.

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

Wissel moved to approve the minutes from 1/24/2023. Elsner seconded, carried 3-0.

Documents:

[01.24.2023 BOCC Minutes.pdf](#)

.II. APPROVAL OF VOUCHERS

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

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT APPLICATION

Wissel moved to approve Impact Assistance Grant Application. Elsner seconded, carried 3-0.

Documents:

[Impact Assistance Grant Application 2022.pdf](#)

.II. APPROVE/DENY A RESOLUTION APPROVING THE REZONING OF PART OF THE NORTH ½ OF THE SOUTHWEST ¼ OF SECTION 14, T11S R78W FROM AGRICULTURAL TO RESIDENTIAL

Wissel moved to approve Resolution No. 2023-005. Elsner seconded.

Commissioner Mitchell: Yea
Commissioner Elsner: Yea
Commissioner Wissel: Yea

Documents:

[22ZON-06 BOCC Resolution.pdf](#)

.III. APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM CONSERVATION / RECREATION TO RESIDENTIAL OF THE SOUTHWEST ¼ OF SECTION 22, TOWNSHIP 9 SOUTH RANGE 75 WEST OF THE 6TH PRINCIPAL MERIDIAN

Wissel moved to approve Resolution No. 2023-006. Elsner seconded.

Commissioner Mitchell: Yea
Commissioner Elsner: Yea
Commissioner Wissel: Yea

Documents:

[22ZON-07 BOCC Resolution.pdf](#)

.IV. APPROVE/DENY A RESOLUTION APPROVING THE REZONING OF PART OF TRACT 87, BAILEY FROM COMMERCIAL TO MIXED USE

Wissel moved to approve Resolution No. 2023-007. Elsner seconded.

Commissioner Mitchell: Yea
Commissioner Elsner: Yea
Commissioner Wissel: Yea

Documents:

[22ZON-08 BOCC Resolution.pdf](#)

.V. APPROVE/DENY APPOINTMENT OF PLANNING COMMISSION AND BOARD OF ADJUSTMENT BOARD MEMBERS

Wissel moved to approve suggested names and to find additional participants. Elsner

Seconded, carried 3-0

PUBLIC HEARING(S) NONE

PUBLIC COMMENTS: LILLIAN WISSEL

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

NONE

ADJOURN

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

ADMINISTRATIVE SESSION: NONE