

**BOCC MEETING
FEBRUARY 22, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Monica Jones. All members were present Emily Naes via Zoom. County Attorney Erin Smith was absent.

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Douglas moved to approve the February 15, 2022 minutes. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the February 22, 2022 vouchers in the total amount of \$136,787.00. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY THE RESOLUTION REAUTHORIZING PREMIUM PAY FOR REQUIRED HOURS WORKED ON A COUNTY OBSERVED HOLIDAY FOR TEMPORARY PUBLIC HEALTH EMPLOYEES HIRED IN RESPONSE TO COVID-19

Presenter: Commissioner Elsner

Action: Douglas moved to approve the Resolution Reauthorizing Premium Pay for Required Hours Worked on a County Observed Holiday for Temporary Public Health Employees Hired in Response to COVID-19. Mitchell seconded, carried 3-0.

RESOLUTION 2022-09

APPROVE/DENY CP&W IMPACT ASSISTANCE GRANT APPLICATION

Presenter: Monica Jones

For the record:

Commissioner Elsner
Commissioner Douglas

Action: Mitchell moved to approve the CP&W Impact Assistance Grant Application. Douglas seconded, carried 3-0.

APPROVE/DENY 1041 WILDLIFE PERMIT FOR THE MOSQUITO CREEK PROJECT AKA 4455 COUNTY ROAD 12, ALMA, COLORADO

Presenter: Commissioner Elsner

For the record:

Commissioner Elsner
Commissioner Douglas
Commissioner Mitchell

Action: Mitchell moved to approve the 1041 Wildlife Permit for the Mosquito Creek Project with conditions. Douglas seconded, carried 3-0.

RESOLUTION 2022-10

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

UPDATE ON COVID-19 ACTIVITIES FROM LYNN RAMEY, PUBLIC HEALTH DIRECTOR

For the record:

Commissioner Elsner
Commissioner Mitchell
Commissioner Douglas

Action: Douglas moved to recess as the County Board of Health and reconvene as Board of County Commissioners. Mitchell seconded, carried 3-0.

PUBLIC HEARINGS

ORDINANCE NO 22-_01__ INTRODUCTION AND FIRST READING OF AN ORDINANCE RELATING TO THE LICENSING AND OPERATIONS OF REGULATED MARIJUANA BUSINESSES IN THE COUNTY OF PARK

Presenter: Louise Derengowski

For the Record:

Tom Eisenman
Commissioner Mitchell
Commissioner Elsner
Commissioner Douglas

PUBLIC COMMENTS:

None.

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

Action: Douglas moved to approve for first publishing in the Flume. Mitchell seconded, carried 3-0.

RIGHT-OF-WAY VACATION CASE #21VAC-02: PROPERTY IS THE WEST END OF GOLD TRAIL, CONSISTING OF 0.501 ACRES, BETWEEN LOTS 1179 AND 1180 VALLEY OF THE SUN FILING 28. THE APPLICANT IS THE OWNER OF LOTS 1179 AND 1180 AND IS REQUESTING TO VACATE THE RIGHT-OF-WAY AND CONSOLIDATE IT WITH THEIR TWO LOTS.

Applicant: Joan Burluson

Presenter: Jennifer Gannon, Park County Planning Department

For the Record:

Commissioner Douglas

Commissioner Mitchell

Commissioner Elsner

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 approving the right-of-way vacation case #21VAC-02. Douglas seconded, carried 3-0.

CONDITIONAL USE PERMIT CASE #21CUP-06 PROPERTY IS LOT 16 DEER CREEK VALLEY RANCHES UNIT 3, ADDRESSED AS 1659 VIGILANTE AVENUE, BAILEY. APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A DUPLEX.

Applicant: Christopher Travis for Caleb and Andrea Vannice

Presenter: Jennifer Gannon, Park County Planning

For the Record:

Commissioner Mitchell

Commissioner Douglas

Commissioner Elsner

John Deagan

Tom Eisenman

PUBLIC COMMENTS:

Bonnie Smith

Betty Debs

Joe Debs

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

Action: Elsner moved to direct staff to prepare a resolution approving conditional use permit case #21CUP-06. Douglas seconded, carried 3-0.

REZONING CASE #21ZON-06 PROPERTY IS HIGH CHAPARRAL RANCH, CHASE GULCH ADDITION, LOT 19, CONTAINING 38.57 ACRES AND ADDRESSED AS 628 CHASE GULCH ROAD, LAKE GEORGE. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM AGRICULTURAL TO RECREATIONAL VEHICLE PARK AND CAMPGROUND.

Applicant: Anna Doro-On

Presenter:

CONTINUED TO A DATE UNCERTAIN

PUBLIC COMMENTS:

None

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

EXECUTIVE SESSION:

None

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