

**BOCC MEETING
FEBRUARY 23, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Tom Eisenman. All members were present with County Attorney Erin Smith via Zoom.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for February 16, 2021 as presented. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$289,561.00 as presented. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY LAND AND WATER TRUST FUND APPLICATION – PUMA HILLS RIVER RANCH

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.
Commissioner Douglas.

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

APPROVE/DENY A RESOLUTION APPROVING A COMMON PLAT AMENDMENT COMBINING THE GARO TOWNSITE (EXCLUDING LOTS 16, 19 AND 20 IN BLOCK 14, LOTS 1 THROUGH 4 IN BLOCK 17 AND THE AREA BETWEEN COUNTY ROAD 24 AND HIGHWAY 9) AND GARO STATE ADDITION LOTS 1, 2, 11, 12, 22, 23 AND 33 INTO THREE LOTS

Applicant: Jeff Paffrath.

Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 04

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM MINING TO RESIDENTIAL OF PART OF THE SE 1/4 SECTION 20 AND THE SW 1/4 SECTION 21, T09, R78 ADDRESSED AS 6793 COUNTY ROAD 14, FAIRPLAY, CO

Applicant: Michael Florio.

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.

Commissioner Mitchell.

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

RESOLUTION 2021 - 05

APPROVE/DENY A RESOLUTION REGARDING DEPOSIT OF FUNDS BY COUNTY TREASURER

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.

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

RESOLUTION 2021 – 06

PUBLIC HEARINGS:

CONDITIONAL USE PERMIT CASE #21CUP-01. PROPERTY IS IN ALMA PARK ESTATES LOT 32 ADDRESSED AS 1227 EDGEWOOD ROAD, ALMA, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A DUPLEX ON A 4.99 ACRE RESIDENTIALLY ZONED LOT.

Applicant: Christopher Benson.

Presenter: John Deagan, County Planner.

For the record:

Commissioner Douglas.

Commissioner Mitchell.

Commissioner Elsner.

Christopher Benson.

Public Comment:

None.

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

Action: Douglas moved to approve Conditional Use Permit #21CUP-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

Brian Lilly.

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

EXECUTIVE SESSION:

None.

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