

**Advisory Board of the Environment – ABE
Minutes
856 Costello Avenue, Fairplay, CO 80440
Conducted in person room 1101, and by Zoom video conference
Tuesday February 15, 2022**

Attending (logged-in)

Wendy Kerner – Zoom
John Reiber – In person
Patrick Schilken – Zoom
Ramon Castro – Zoom
Bernie Petersen – Zoom

Absent:

Jennifer Migliorato
Tyler Stoltzfus

Park County personnel present: None

Call to Order. The meeting was conducted by Zoom video conference; Mr. Reiber was present at the County Building. Mr. Reiber called the meeting to order at 1:02 PM.

Pledge of Allegiance was not performed, no flag present.

Roll call of Board members present. A Quorum is present.

Consideration of proposed additions to or modifications of the February 15, 2022, agenda. Mr. Petersen motioned to accept the Agenda as written, Mr. Castro seconded the motion. The Agenda was approved as written.

Review and approval of minutes of the January 18, 2022, meeting. Mr. Reiber motioned the January 18, 2022, Minutes be accepted as amended and written. Mr. Schilken seconded the motion. The Minutes were unanimously approved as written.

Introduction of Board members and members of the public.

None present.

Remarks or input from members of public. None presented.

Discussion with Park County personnel regarding all things ABE. None

Presentation of pending Land Use Actions and ABE response: None

Old business:

- **Revisions to BOCC Resolution 19-20.** Mr. Reiber attended the BOCC work session. The changes suggested by ABE were discussed by the BOCC. The changes to the resolution were not approved at the work session. The general response to the resolution in and of itself was that ABE should not involve itself in matters that were “small in nature”. Those issues that were in fact small in nature should be “rubber stamped” and ABE should focus on wildlife and problems that impact the environment. ABE discussed several items to decipher and implement what “small in nature” means and how to build that into the purpose of ABE. ABE provides advise to the BOCC. The advisory directive of Resolution 19-20 is broad and sweeping with respect to the environment. The update to

the Resolution is intended to keep pace with the changes in Park County. The ultimate decision is left in the hands of the BOCC. There is a general understanding that there are highly regulated items that are at the state level. However, within the parameters of Resolution 19-20 and the changes made to update the resolution, ABE should continue to advise, no matter how small the issue in the referral that has been presented. If anyone in ABE has further comments, please forward those to Mr. Reiber. Mr. Eisenman will be invited to the March 15th meeting to help provide additional clarity regarding the proposed resolution.

- **Eddie Kochman Memorial Project.** Mr. Castro is present and reported to ABE the progress. A copy of the narrative prepared by Mr. Castor was given to the Mr. Kochman's widow to reviewed and she approved it. Also, a copy of the narrative was given to Suzanne O'Neill of the Colorado Wildlife Federation for review. Ms. O'Neil was in support of the narrative. It was pointed out that since Spinney Mountain Reservoir was in control of the State of Colorado, renaming anything with in that area was out of the purview of the BOCC. It was advised to look at what the BOCC can do to recognize the work of Eddie Kochman. ABE suggested that we revisit the volunteer recognition that Commissioner Mitchell had suggested.
- **Kite Lake and the Decalibron Loop.** Mr. Reiber reported that there was nothing new and Mr. Reiber was going back to the Town of Alma to reopen discussions on what to do next. Mr. Reiber will keep ABE informed as the issues move forward.

New business:

House Bill 1104 Colorado Legislature. Mr Reiber and Mr. Schilken reported on the introduction of HB 1104. The bill allows for non-motorized access to power transmission line utility easement or right of ways.

Short Term Rental Issue. Ms. Kerner reported that she knows of some people who live in Valley of Sun and have a going concern with short term rentals. The issue that has been put forth regards an increased use in water in the area that conflicts the use of short-term rentals and permanent residents. ABE encouraged Ms. Kerner to have the individuals file a complaint with the county.

The next meeting will be held March 15, 2022, at 1:00 PM.

Adjourn. Ms. Schilken motioned the meeting be adjourned. The Motion was seconded by Mr. Reiber. The Motion was unanimously passed, and the meeting was adjourned at 2:23 PM.