

**BOCC MEETING
MARCH 22, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Josh Voorhis. All members were present and Emily Naes.

AGENDA:

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

CONSENT ITEMS:

MINUTES:

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

VOUCHERS:

Action: Douglas moved to approve the March 22, 2022 vouchers in the total amount of \$150,293.00. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVE/DENY A CONTRACT BETWEEN PARK COUNTY AND THE
TELLER-PARK WEED MANAGEMENT PROGRAM**

Presenter: Commissioner Elsner

For the Record:

Commissioner Douglas
Commissioner Mitchell

Action: Mitchell moved to approve a contract between Park County and the Teller-Park Weed Management Program. Douglas seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION AUTHORIZING A TEMPORARY SPECIAL
RATE OF ON-CALL PAY FOR THE NEW, TEMPORARY, ON CALL
SCHEDULE FOR PARK COUNTY SHERIFF PATROL DEPUTIES**

Presenter: Cindy Gharst, Assistant County Manager

For the Record:

Commissioner Elsner

Action: Douglas moved to approve a resolution authorizing a temporary special rate of on-call pay for the new, temporary, on call schedule for Park County Sheriff Patrol Deputies. Mitchell seconded, carried 3-0.

RESOLUTION 2022 – 15

APPROVE/DENY A PROMISSORY NOTE BETWEEN PARK COUNTY BOARD OF COUNTY COMMISSIONERS AND THE BOYS AND GIRLS CLUB OF THE HIGH ROCKIES

Presenter: Susie Walton, Human Services

For the Record:

Commissioner Elsner
Commissioner Mitchell
Commissioner Douglas

Action: Douglas moved to approve a promissory note between Park County Board of County Commissioners and the Boys and Girls Club of the High Rockies. Mitchell seconded, carried 3-0.

PUBLIC HEARING

CONDITIONAL USE PERMIT CASE #21CUP-04; PROPERTY IS 10.33 ACRES IN SECTION 9, T09 R78 ADDRESSED AS 4455 COUNTY ROAD 12, ALMA. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT TO ALLOW AN OUTDOOR RECREATIONAL FACILITY (BACKCOUNTRY HUTS) IN THE RESIDENTIAL ZONE DISTRICT.

Applicant: Dirk Long.

Presenter: John Deagan, Planning Department

For the Record:

Commissioner Elsner
Commissioner Mitchell
Commissioner Douglas
Emily Naes

PUBLIC COMMENTS:

DeeDee Kreimeyer
Josh Voorhis

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

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

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

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

PUBLIC COMMENTS:

DeeDee Kreimeyer

Al Fisher

Dutch Humbert

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.