

**PARK COUNTY BOARD OF COMMISSIONERS  
MINUTES  
TUESDAY, MARCH 28, 2023**

The meeting as called to order by Chairperson Mitchell. The invocation and reciting of the Pledge of Allegiance was led by Commissioner Wissel. All Commissioners and County Manager were present.

**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**

**.II. APPROVAL OF VOUCHERS**

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**.I. APPROVE/DENY A RESOLUTION VACATING A COUNTY-OWNED RIGHT-OF-WAY CONSISTING OF APPROXIMATELY 0.17-ACRE AT THE WEST END OF THE NAVAJO TRAIL RIGHT-OF-WAY, BETWEEN LOTS 46, 47 AND NEW LOT 48, CHILTONS MANOR SUBDIVISION, AND ACCEPTING DEDICATION OF 0.06-ACRE OF APPLICANTS' PROPERTY IN LOT 46 AND NEW LOT 48 FOR PURPOSE OF A CUL-DE-SAC FOR A PUBLIC RIGHT-OF-WAY.**

Elsner moved to approve a Resolution Vacating a County-owned Right-of-Way consisting of approximately 0.17-acre at the west end of the Navajo Trail Right-of-Way, between lots 46, 47 and new lot 48, Chiltons Manor Subdivision, and accepting dedication of 0.06-acre of applicants' property in lot 46 and new lot 48 for purpose of a cul-de-sac for a public Right-of-Way. Wissel seconded, carried 3-0.  
Resolution #2023-007

**Documents:**

[22VAC-03 BOCC Resolution.pdf](#)

PUBLIC HEARING(S)

.I. CONDITIONAL USE PERMIT, #23CUP-01

Property is Indian Mountain Filing 7 Lot 33, addressed as 44 Keneu Court, Jefferson. The applicant is requesting a Conditional Use Permit to allow a Community Wastewater Treatment System (a recreational vehicle dump station).

**APPLICANT:** Indian Mountain Metro. Rec. and Park District

Carol Darland, President Indian Mountain Metro District

**STAFF REPORT:** John Deagan, Senior Planner

**PUBLIC COMMENTS:** Jennifer Migliorato- 285 Engineering

Rebecca Baron – Indian Mountain Property Owner

Wissel moved to close public comments. Elsner seconded, carried 3-0.

Wissel moved to reopen Hearing Portion to ask additional questions of John Deagan.

Elsner moved to close hearing. Wissel seconded, carried 3-0.

Elsner moved to close Deliberation Phase of hearing. Wissel seconded, carried 3-0.

Elsner moved to approve with an amendment to require business hours of operation for the dump station. Wissel seconded, carried 3-0.

**Documents:**

[23CUP-01 BOCC Staff Report and Atts..pdf](#)

[PC RESOLUTION 03-2023-01.pdf](#)

[Referral Responses.pdf](#)

[23CUP-01 Application.pdf](#)

## PUBLIC COMMENTS

There were no public comments.

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

There were no items for an Executive Session.

## ADJOURN

Elsner moved to adjourn. Wissel seconded, carried 3-0.

## ADMINISTRATIVE SESSION

Elsner mentioned tabling his report from the Water Meeting he attended regarding Senate Bill 2-13 for next meeting.