

**BOCC MEETING  
APRIL 26, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Debbi Green. All members were present and County Attorney Erin Smith.

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Douglas moved to approve the April 19, 2022 minutes as presented. Mitchell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the April 26, 2022 vouchers in the total amount of \$152,976.00. Mitchell seconded, carried 3-0.

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

**APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR A VACATION OF THE SEVENTH STREET RIGHT-OF-WAY BETWEEN PINE AND SPRUCE STREETS, COMO, LOCATED IN THE NORTHWEST CORNER OF SECTION 33, TOWNSHIP 8 SOUTH RANGE 76 WEST**

**Presenter:** Commissioner Elsner

**Action:** Mitchell moved to approve resolution approving an application for a vacation of the Seventh Street right-of-way. Douglas seconded, carried 3-0.

**RESOLUTION 2022 – 18**

**PUBLIC HEARING(S)**

**RIGHT-OF-WAY VACATION CASE #22VAC-01**

**The applicant is requesting to vacate the alley between lots 16-24 and New Lot 40 Block 17, and the part of Park Avenue between Block 17 and Block 18, in Puma City, and consolidate with all adjacent lots into one new lot.**

**Applicant:** Richard and Somjai Holcomb.

**Presenter:** Jennifer Gannon, Planning Department

**For the record:**

Commissioner Mitchell  
Commissioner Douglas  
Commissioner Elsner

**Public Comment:**

None

**Action:** Douglas moved to close public comments. Mitchell seconded, carried 3-0.

**Action:** Mitchell moved to direct staff to prepare a resolution approving to vacate the alley. Douglas seconded, carried 3-0.

**PLAT AMENDMENT CASE #22AMN-01**

**Property is Glacier Ridge Lot 26, addressed as 1813 Platte River Drive, Alma. The applicant is requesting to enlarge the platted building envelope thirty-two feet to the east.**

**Applicant:** Rodney Bahr

**Presenter:** John Deagan, Planning Department

**For the record:**

Commissioner Elsner

**Public Comment**

None

**Action:** Mitchell moved to close public comments. Douglas seconded, carried 3-0.

**Action:** Douglas moved to direct staff to prepare a resolution approving to enlarge the platted building envelope. Mitchell seconded, carried 3-0.

**CONDITIONAL USE PERMIT, #22CUP-01**

**Property is Deer Creek Valley Ranchos Unit 4 Lot 87, addressed as 78 Double Tree Road, Bailey. The applicant is requesting a Conditional Use Permit for a Guest House.**

**Applicant:** Matthew Wright

**Presenter:** John Deagan, Planning Department

**For the record:**

Commissioner Mitchell  
Commissioner Douglas  
Commissioner Elsner

## **Public Comment**

None

**Action:** Douglas moved to close public comment. Mitchell seconded, carried 3-0.

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

## **PUBLIC COMMENTS:**

None.

**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.