

**BOCC MEETING  
MAY 25, 2021**

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

**AGENDA:**

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

**CONSENT ITEMS:**

**VOUCHERS:**

**Action:** Mitchell moved to approve the vouchers in the total amount of \$164,528.00 for May 18, 2021 and in the total amount of \$215,777.00 for May 25, 2021 as presented. Douglas seconded, carried 3-0.

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

**APPROVE/DENY 21PUD - 02 BOCC RESOLUTION**

**Presenter:** Commissioner Elsner.

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

**RESOLUTION 2021 – 17**

**APPROVE/DENY RESOLUTION FOR ACTING BUILDING OFFICIAL**

**Presenter:** Commissioner Elsner.

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

**RESOLUTION 2021 – 18**

**APPROVE/DENY 2021 SPNHA GRANT APPLICATIONS**

**Presenter:** Commissioner Elsner.

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

**APPROVE/DENY 2021 AMBULANCE LICENSES**

**Presenter:** Commissioner Elsner.

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

**APPROVE/DENY RESOLUTION APPOINTING MEMBERS TO CENTRAL MOUNTAIN RETAC**

**Presenter:** Commissioner Elsner.

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

**RESOLUTION 2021 – 19**

**APPROVE/DENY RESOLUTION OPPOSING INITIATIVE 16 PAUSE**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

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

**RESOLUTION 2021 – 20**

**APPROVE/DENY RESOLUTION OPPOSING PRESIDENT BIDEN'S 30 X 30 PLAN**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.

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

**RESOLUTION 2021 – 21**

**APPROVE/DENY LAND AND WATER TRUST FUNDS APPLICATIONS**

**Presenter:** Commissioner Elsner.

**Willhoit Ranch:**

**For the record:**

Commissioner Mitchell.

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

**Harris Park Playground and Community Center:**

**For the record:**

Commissioner Douglas.  
Commissioner Mitchell.

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

**MINING CLAIM ACQUISITION (MRHI):**

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.  
Karen Doyal.

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

**RICH CREEK TRAIL (MRHI):**

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

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

**NORTH LONDON OFFICE INTERIOR & MECHANICAL:**

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

**Action:** Douglas moved to approve application as presented. Elsnor seconded, carried 2 -1 with Mitchell voting no.

**APPROVE/DENY RELEASE AND HELD HARMLESS AGREEMENT FOR 2021 HUMAN POTENTIAL RACE SERIES**

**Presenter:** Commissioner Elsnor.

**For the record:**

Tom Eisenman.  
Commissioner Mitchell.

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

**PUBLIC HEARINGS:**

**REZONING CASE #21ZON-02. PROPERTY IS LOTS 1 – 7, BLOCK 3, TOWN OF JEFFERSON, PLUS PART OF VACATED BISHOP STREET ADJACENT TO LOT 7, ADDRESSED AS 47 WILLARD ST, JEFFERSON, CO. THE APPLICANT IS REQUESTING TO REZONE THE LOTS FROM MIXED USE TO COMMERCIAL**

**Applicant:** Travis Sirhal.

**Presenter:** John Deagan, County Planner.

**For the record:**

Commissioner Elsner.

Commissioner Mitchell.

Commissioner Douglas.

Travis Sirhal, applicant.

**Recess for Fire Ban Ordinance.**

**INTRODUCTION AND FIRST READING OF FIRE BAN ORDINANCE**

**Presenter:** Commissioner Elsner.

**For the record:**

Tom McGraw, County Sheriff.

Maria Mitchell.

Commissioner Mitchell.

Erin Smith, County Attorney.

**Public Comment:**

Roy Hocker.

Thomas Little.

**INTRODUCTION AND FIRST READING OF CAMPING ORDINANCE**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.

Erin Smith, County Attorney.

Commissioner Douglas.

John Deagan.

**Public Comment:**

Thomas Little.

Roy Hocker.

**REZONING CASE #21ZON-02 CONTINUED:**

**Public Comment:**

Thomas Little.

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

**Action:** Douglas moved to approve Rezoning Case #21ZON-02 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Mitchell seconded, carried 3-0.

**PLANNED UNIT DEVELOPMENT CASE #21PUD-01. PROPERTY IS 33.5 ACRES IN SECTION 30, T07 R72 ADDRESSED AS 19 COUNTY ROAD 64A, BAILEY, CO. THE APPLICANT IS REQUESTING SKETCH PLAN APPROVAL FOR A PLANNED UNIT DEVELOPMENT WITH SINGLE FAMILY RESIDENTIAL, MULTI-FAMILY RESIDENTIAL AND COMMERCIAL COMPONENTS.**

**Applicant:** John and Sheri Bezzant.

**Presenter:** John Deagan, County Planner.

**For the record:**

Commissioner Elsner.

Commissioner Mitchell.

Commissioner Douglas.

John Bezzant, applicant.

Sheri Bezzant, applicant.

**Public Comment:**

Lynda James.

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

**Action:** Mitchell moved to approve Planned Unit Development Case #21PUD-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Douglas seconded, carried 3-0.

**PUBLIC COMMENTS:**

Fred Wisely.

**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.