

**BOCC MEETING
JUNE 21, 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: Douglas moved to approve the agenda as written. Mitchell seconded, carried 3-0.

CONSENT ITEMS:

MINUTES:

Action: Mitchell moved to approve the June 7, 2022 minutes as written. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the June 14, 2022 vouchers in the total amount of \$584,873.00 and the June 21, 2022 vouchers in the total amount of \$60,433.00. Douglas seconded, carried 3-0.

APPROVAL OF AWARDS

- 1. CONSTRUCTION SERVICES FOR OLD COUNTY COURTHOUSE
EXTERIOR REHABILITATION**

- 2. ARCHITECTURAL SERVICES FOR OLD COUNTY COURTHOUSE
EXTERIOR REHABILITATION**

For the record:

Commissioner Mitchell
Commissioner Douglas
Commissioner Elsner

Action: Douglas moved to approve the awards. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVE/DENY AMBULANCE LICENSE(S) FOR PLATTE CANYON FIRE
PROTECTION DISTRICT**

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell

Action: Mitchell moved to approve the ambulance license for Platte Canyon Fire Protection District. Douglas seconded, carried 3-0.

**APPROVE/DENY AMBULANCE LICENSE(S) FOR SOUTH PARK
AMBULANCE DISTRICT**

Presenter: Commissioner Elsner

For the record:

Commissioner Douglas

Action: Douglas moved to approve the ambulance license for South Park Ambulance District. Mitchell seconded, carried 3-0.

**APPROVE/DENY AMBULANCE LICENSE(S) FOR UTE PASS REGIONAL
HEALTH SERVICE DISTRICT**

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell

Action: Mitchell moved to approve the ambulance license for Ute Pass Regional Health Service District. Douglas seconded, carried 3-0.

PUBLIC HEARING

**CONSIDERATION OF A REQUEST FOR A STATUTORY EXEMPTION FROM
SUBDIVISION REGULATIONS FOR A 0.129-ACRE PARCEL, CURRENTLY
PART OF LOT 1154, WESTERN UNION RANCH FILING 9, ADDRESSED AS
377 WINDMILL DRIVE, HARTSEL**

Applicant: Dirk Long.

Presenter: John Deagan, Park County Planning Department

For the record:

Commissioner Douglas

Commissioner Mitchell

Commissioner Elsner

Applicant: Ken Bellinger

Public Comments:

None

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

Action: Mitchell moved to direct staff to prepare a resolution approving a statutory exemption from subdivision regulations for a 0.129-acre parcel. 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.