

**BOCC MEETING
JUNE 22, 2021**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Mitchell moved to approve the minutes for June 15, 2021 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve vouchers for June 22, 2021 in the total amount of \$123,346.00 as presented. Douglas seconded, carried 3-0.

Action: Douglas moved to recess as Board of County Commissioners and convene as County Liquor Board. Mitchell seconded, carried 3-0.

NEW LIQUOR LICENSE, (HOTEL AND RESTAURANT- COUNTY) BISON PEAK RESORT, LLC DBA BISON PEAK LODGE AT PUMA HILLS, 20859 COUNTY ROAD 77, LAKE GEORGE, CO

Applicant: Lily Hernandez.

Presenter: Debra Green, Clerk and Recorder.

Public Comments:

Lily Hernandez.

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

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

Action: Douglas moved to adjourn as County Liquor Board and reconvene as Board of County Commissioners. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION FOR APPROVING AN APPLICATION FOR A PLANNED UNIT DEVELOPMENT SKETCH PLAN FOR PART OF SECTION 30, TOWNSHIP 7 RANGE 72 WEST OF THE 6TH P.M., ADDRESSED AS 47 WILLARD STREET, JEFFERSON, CO

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.

Commissioner Elsner.

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

RESOLUTION 2021 – 24

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM MIXED USE TO COMMERCIAL OF LOTS 1 – 7, BLOCK 3, PLUS PART OF VACATED BISHOP STREET ADJACENT TO LOT 7, TOWN OF JEFFERSON, ADDRESSED AS 47 WILLARD STREET, JEFFERSON, CO

Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 25

PUBLIC HEARING:

REZONING CASE #21ZON-01, PROPERTY IS THE NE ¼ SE ¼ SECTION 26 T11 R76, ADDRESSED AS 32900 HIGHWAY 9, FAIRPLAY, CO. THE APPLICANT IS REQUESTING TO REZONE THE LOTS FROM CONSERVATION/RECREATION TO AGRICULTURAL.

Applicant: Peter and Pamela Holnback.

Presenter: John Deagan, County Planner.

For the record:

Commissioner Douglas.

Commissioner Elsner.

Tracy Hulbert, applicant.

Public Comments:

None.

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

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

CAMPING ORDINANCE – SECOND READING

Presenter: Commissioner Elsner.

Discussion:

Commissioner Douglas.
Commissioner Mitchell.
Commissioner Elsner.
Erin Smith, County Attorney.

Public Comment:

Scott Dodge.
Lynda James.
Bill Brown.

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

Action: Mitchell moved to adopt Camping Ordinance as presented. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

Scott Dodge.

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.