

**BOCC MEETING
June 28, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Mitchell. All members were present and Emily Naes.

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Douglas moved to approve the June 21, 2022 minutes as presented. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the June 28, 2022 vouchers in the total amount of \$258,047.00. Mitchell seconded, carried 3-0.

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

**APPROVE/DENY PARK COUNTY DEPARTMENT OF HUMAN SERVICES
EBT EXPENDITURES**

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell
Commissioner Douglas

Action: Mitchell moved to approve Park County Department of Human Services EBT expenditures as presented. Douglas seconded, carried 3-0.

**APPROVE/DENY COLORADO CHILD CARE ASSISTANCE PROGRAM
MEMORANDUM OF UNDERSTANDING**

REMOVED

Action:

APPROVE/DENY COLORADO TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) MEMORANDUM OF UNDERSTANDING

REMOVED

Action:

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

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY AMBULANCE LICENSE(S) FOR SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell

Action: Mitchell moved to approve the Ambulance License for Southern Park County Fire Protection District. Douglas seconded, carried 3-0.

PUBLIC HEARINGS

REZONING, #22ZON-01

Property is part of the NW ¼ of Section 18, T9S R77W, addressed as 52516 Hwy 9, Alma. The applicant is requesting to rezone the lot from Commercial to Residential.

Applicant: Brian Kelly.

Presenter: John Deagan, Planning Department

Speaking for the applicant: Matt Kapchinski

For the record:

Commissioner Elsner

Commissioner Mitchell

Commissioner Douglas

PUBLIC COMMENTS

None

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

Action: Douglas moved to direct staff to prepare a resolution approving to rezone the lot from Commercial to Residential. Mitchell seconded, carried 3-0.

CONDITIONAL USE PERMIT, #22CUP-02

Property is part of the NW ¼ of Section 2, and part of the NE ¼ of Section 3, T9S R78W, addressed as 1470 C.R. 787, Alma. The applicant is requesting a Conditional Use Permit to allow a single-family residence in the Mining zone district.

Applicant: John Ringelberg

Presenter: John Deagan, Planning Department

For the record:

Tom Eisenman

Commissioner Elsner

Commissioner Mitchell

Commissioner Douglas

PUBLIC COMMENTS:

None

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

Action: Mitchell moved to direct staff to prepare a resolution with conditions. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

None

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

EXECUTIVE SESSION:

None

Action: Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.