

**BOCC MEETING  
JULY 5, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Mark Lamb. 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:** Mitchell moved to approve the June 28, 2022 minutes as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the July 5, 2022 vouchers. Douglas seconded, carried 3-0.

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

**APPROVE/DENY LAND AND WATER TRUST FUND (LWTF) FUNDING APPLICATIONS**

**I. MOUNTAIN AREA LAND TRUST: SACRAMENTO CREEK COMMUNITY CONSERVATION PROJECT PHASE TWO**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Douglas moved to approve the Sacramento Creek Community Conservation Project Phase Two as presented. Mitchell seconded, carried 3-0.

**II. COLORADO OPEN LANDS: GOLD NUGGETS RIVER RANCH CONSERVATION EASEMENT**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Mitchell moved to approve the Gold Nuggets River Ranch Conservation Easement as presented. Douglas seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION APPROVING A REZONING OF PART OF THE NW ¼ OF SECTION 18, T9S R77W, ADDRESSED AS 52516 HWY 9 FROM COMMERCIAL TO RESIDENTIAL.**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Douglas  
Commissioner Mitchell

**Action:** Mitchell moved to approve a rezoning of part of the NW ¼ of Section 18, T9S R77W, addressed as 52516 Hwy 9 from Commercial to Residential

### **RESOLUTION 2022 – 23**

**APPROVE/DENY A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW A SINGLE-FAMILY RESIDENCE ON 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.**

**Presenter:** Commissioner Elsner

**For the record**

Commissioner Mitchell  
Commissioner Douglas

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

### **RESOLUTION 2022- 24**

**APPROVE/DENY A RESOLUTION APPROVING 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.**

**Presenter:** Commissioner Elsner

**For the record**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Mitchell moved to approve a request for a statutory exemption from subdivision regulations for a 0.129-acre parcel

### **RESOLUTION 2022- 25**

**PUBLIC HEARING**

None

**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.