

**BOCC MEETING  
JULY 26, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Ray Douglas. 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 July 19, 2022 minutes as presented. Mitchell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the July 26, 2022 vouchers in the total amount of \$138,770.00. Mitchell seconded, carried 3-0.

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

**APPROVE/DENY APPOINTMENT OF COUNTY APPOINTED BOARD MEMBERS**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas  
Commissioner Elsner

**Action:** Mitchell moved to approve the appointment of County appointed board members. Douglas seconded, carried 3-0.

**APPROVE/DENY AGREEMENT FOR PROFESSIONAL SERVICES- ATLANTIC ENGINEERING SOLUTIONS AND USCONNECT HOLDINGS**

**Presenter:**

**Postponed**

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

**APPROVE/DENY ABATEMENT PRESENTED BY ASSESSORS OFFICE**

**Presenter:** Monica Jones, Park County Assessor

**For the record:**

Commissioner Elsner  
Commissioner Mitchell  
Shikil Ahn

**Action:** Mitchell moved to accept the \$269,085 value. Douglas seconded, carried 3-0.

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

**PUBLIC HEARINGS**

**RIGHT-OF-WAY VACATION CASE #22VAC-02**

**Property is Buckskin Way Cul-De-Sac in Indian Mountain Filing 21.**

**Applicant is requesting to vacate the Buckskin right-of-way and consolidate it with the surrounding three lots**

**Applicant:** Gary Oberg

**Presenter:** Jennifer Gannon, Planning

**For the record:**

Commissioner Elsner  
Commissioner Mitchell  
Commissioner Douglas

**Public Comments:**

Al Holderman

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

**Action:** Mitchell moved to direct staff to prepare a resolution approving to vacate the Buckskin right-of-way and consolidate it with the surrounding three lots. Douglas seconded, carried 3-0.

**REZONING CASE #22ZON-02**

**Property is 51 acres in parts of Sections 29, 30, and 31 south of CR 14 and west of Platte Dr., T9S R77W. The applicant is requesting to rezone from Mining to Residential.**

**Applicant:** Keith Birchler  
**Presenter:** John Deagan

**For the record:**  
Commissioner Mitchell  
Commissioner Elsner  
Commissioner Douglas

**Public Comments:**  
Lynda James  
Margaret Wak  
James Acker

**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 from mining to residential. Mitchell 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.