

**BOCC MEETING
JULY 27, 2021**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Mitchell moved to approve minutes for July 20, 2021 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the vouchers for July 27, 2021 in the total amount of \$228,283.00. Douglas seconded, carried 3-0.

APPROVAL OF IGA WITH TOWN OF ALMA

Action: Mitchell moved to approve IGA with the Town of Alma as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC HEARING:

REZONING CASE #21ZON-03. PROPERTY IS LOT 12 FITSIMMONS PRIVATE SUBDIVISION, ADDRESSED AT 425 COUNTY ROAD 64, SHAWNEE, CO. THE APPLICANT IS REQUESTING A REZONING FROM RESIDENTIAL ZONE DISTRICT TO MIXED USE ZONE DISTRICT.

Applicant: David Hansen.

Presenter: John Deagan- Park County Planning Department

For the record:

Commissioner Elsner
Commissioner Mitchell
Commissioner Douglas
Erin Smith, Park County Attorney
David Hansen

Public Comments:

Richie Frangiosa

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

Action: Mitchell moved to direct staff to prepare a resolution approving the rezoning with conditions. 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.