

**BOCC MEETING
AUGUST 23, 2022**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Douglas moved to approve the August 16, 2022 minutes as presented. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the August 23, 2022 vouchers in the total amount of \$178,253.00. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVE/DENY A RESOLUTION APPOINTING AN ACTING CHIEF
BUILDING OFFICIAL AND PLANNING DIRECTOR**

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell
Commissioner Douglas

Action: Douglas moved to approve a resolution appointing an Acting Chief Building Official and Planning Director. Mitchell seconded, carried 3-0.

RESOLUTION 2022 - 31

**APPROVE/DENY A PROPOSAL FOR PHASE 1A: STABILIZATION AND
WEATHERIZATION OF TARRYALL-CLINE RANCH**

Presenter: Commissioner Elsner

Action: Douglas moved to approve a proposal for phase 1A: Stabilization and weatherization of Tarryall-Cline Ranch. Mitchell seconded, carried 3-0.

PRESENTATION OF 2022 ABSTRACT FOR CERTIFICATION BY ASSESSOR'S OFFICE

Presenter: Monica Jones, Park County Assessor

For the record:

Commissioner Elsner

PUBLIC HEARINGS

SPECIAL USE PERMIT CASE #21SUP-01

Property is a lease on BLM land addressed as 1112 Cathedral Rock Drive, Guffey. The applicant is requesting a Special Use Permit for a telecommunications tower

Applicant: Commnet Four Corners, LLC

Presenter: Jennifer Gannon, Planning

For the record:

Commissioner Mitchell

Commissioner Elsner

Public comments:

None

Action: Mitchell moved to close public comment. Douglas seconded, carried 3-0.

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

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE REGISTERED ELECTORS OF PARK COUNTY A QUESTION EXTENDING THE TERM LIMITS OF PARK COUNTY COMMISSIONERS, SUBMITTING SAID QUESTION AT THE ELECTION TO BE HELD NOVEMBER 8, 2022; PRESCRIBING THE FORM OF BALLOT QUESTION FOR SUBMISSION AT SAID ELECTION, AND PROVIDING FOR CERTIFICATION OF THE ELECTION QUESTION TO THE COUNTY CLERK AND RECORDER.

Presenter: Commissioner Elsner

For the record:

Commissioner Mitchell

Commissioner Douglas

Public Comments:

Gary Fisk
Carlos Feigelmuller
Joyce Hines

Action: Douglas moved to close public comment. Mitchell seconded, carried 3-0.

Action: Douglas moved to approve term limits. Elsner seconded, carried 2-1 with Mitchell voting no.

Resolution 2022 – 32

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE REGISTERED ELECTORS OF PARK COUNTY A QUESTION LIMITING THE TERMS OF THE CLERK AND RECORDER, SHERIFF, TREASURER, AND ASSESSOR, SUBMITTING SAID QUESTION AT THE ELECTION TO BE HELD NOVEMBER 8, 2022; PRESCRIBING THE FORM OF BALLOT QUESTION FOR SUBMISSION AT SAID ELECTION, AND PROVIDING FOR CERTIFICATION OF THE ELECTION QUESTION TO THE COUNTY CLERK AND RECORDER.

For the record:

Commissioner Elsner
Commissioner Douglas
Commissioner Mitchell

Public Comments:

Sheriff Tom McGraw
David Kintz- Coroner
Dave Wissel
Lynda James
Steve Vincze

Action: Douglas moved to close public comment. Mitchell seconded, carried 3-0.

Action: No motion.

PUBLIC COMMENTS:

Lynda James
Sheriff Tom McGraw

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.