

**BOCC MEETING  
August 31, 2022**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Trichon Eisenman. All members were present.

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the August 23, 2022 minutes as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the August 30, 2022 vouchers in the total amount of \$312,645.00. Douglas seconded, carried 3-0.

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

**APPROVE/DENY APPOINTMENT OF PLANNING COMMISSION AND BOARD OF ADJUSTMENT BOARD MEMBERS**

**Presenter:** Tom Eisenman

**For the record:**

Commissioner Elsner

**Action:** Mitchell moved to approve the appointment of Planning Commission and Board of Adjustment Board members. Douglas seconded, carried 3-0.

**APPROVE/DENY HELD HARMLESS AGREEMENTS**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Douglas  
Commissioner Mitchell

**Action:** Douglas moved to approve the Held Harmless agreements. Mitchell seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A SPECIAL USE PERMIT TO ALLOW A NEW TELECOMMUNICATIONS FACILITY ON REAL PROPERTY DESCRIBED AS A PART OF THE SW ¼ SW ¼ OF SECTION 26 TOWNSHIP 15S RANGE 73E, COMMONLY KNOWN AND NUMBERED AS 1112 CATHEDRAL ROCK DRIVE, GUFFEY, COLORADO AND ALSO KNOWN AS GUFFEY TOWER**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell

Commissioner Douglas

**Action:** Douglas moved to approve the resolution conditionally approving the application for a special use permit. Mitchell seconded, carried 3-0.

**RESOLUTION 2022 – 33**

**PUBLIC HEARING**

None

**PUBLIC COMMENTS:**

Patricia Muzio

**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.