

**BOCC MEETING  
SEPTEMBER 27, 2022**

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

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Douglas moved to approve the September 20, 2022 minutes as presented. Mitchell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the September 27, 2022 vouchers in the total amount of \$396,356.00. Mitchell seconded, carried 3-0.

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

**APPROVE/DENY AGREEMENT (AG) BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND PLATTE CANYON SCHOOL DISTRICT**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Douglas moved to approve the agreement between the Board of County Commissioners and Platte Canyon School District. Mitchell seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION AMENDING RESOLUTION NO. 95-11  
PARK COUNTY ANIMAL CONTROL RESOLUTION**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Mitchell moved to approve a Resolution Amending Resolution No. 95-11 Park County Animal Control Resolution. Douglas seconded, carried 3-0.

## **RESOLUTION 2022 – 34**

### **PUBLIC HEARING**

#### **REZONING, #22ZON-04**

**PROPERTY IS 3 ACRES IN THE NE ¼ OF SECTION 20, T7S R73W ADDRESSED AS 55120 HWY 285, GRANT. THE APPLICANTS ARE REQUESTING TO REZONE THE LOT FROM AGRICULTURAL TO RESIDENTIAL.**

**Applicant:** Amber and Quinn Van Treeck

**Presenter:** Jennifer Gannon, Planning and Zoning Department

#### **For the record:**

Commissioner Elsner

Commissioner Mitchell

Commissioner Douglas

#### **Public Comments:**

None

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

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

#### **CONDITIONAL USE PERMIT, #22CUP-03**

**PROPERTY IS 2.05 ACRES IN THE SE ¼ OF SECTION 12, T9S R78W ADDRESSED AS 727 C. R. 19, ALMA. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT TO ALLOW A RESIDENCE UNRELATED TO MINING ACTIVITY ON A MINING ZONED LOT.**

**Applicant:** Milena Kassel

**Presenter:** Jennifer Gannon, Planning and Zoning Department

#### **For the record:**

Commissioner Elsner

County Manager Tom Eisenman

Commissioner Douglas

Commissioner Mitchell

## **Public Comments**

None

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

**Action:** Mitchell moved to direct staff to prepare a resolution with conditions approving the conditional use permit. 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.