

**BOCC MEETING  
NOVEMBER 23, 2021**

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

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:**

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

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers in the total amount of \$123,118.00 as presented. Mitchell seconded, carried 3-0.

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

**PUBLIC HEARING:**

**2021 SUPPLEMENTAL APPROPRIATE(S) TO THE 2021 BUDGET**

**Presenter:** Cindy Gharst, Assistant County Manager.

**For the record:**

Commissioner Elsner.  
Commissioner Douglas.

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

**RESOLUTION NO 2021 38**

**CONDITIONAL USE PERMIT #21CUP-05. PROPERTY IS ELK CREEK HIGHLANDS, FILING 5, BLOCK 16, LOT 32 ADDRESSED AS 323 GOLD FLAKE TERRACE, BAILEY, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A DUPLEX**

**Applicant:** Katherine Epstein.

**Presenter:** John Deagan, County Planner.

**For the record:**

Commissioner Elsner.  
Commissioner Douglas.

Commissioner Mitchell.

**Public Comment:**

None.

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

**Action:** Douglas moved to approve Conditional Use Permit #21CUP-05 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Mitchell seconded, carried 3-0.

**SPECIAL USE PERMIT #21SUP-02 – POSTPONED TO DATE UNCERTAIN. PROPERTY IS LOT 2 EAGLES NEST RANCHES FILING 7, ADDRESSED AS 985 GINGERBREAD LANE. THE APPLICANT IS REQUESTING TO BUILD A NEW 50 FOOT MONOPOLE TELECOMMUNICATIONS TOWER.**

**Applicant:** SAC Wireless for Commnet Four Corners, LLC.

**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.