PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
Virtual Meeting
THURSDAY, JULY 30, 2020
9:30 AM CALL TO ORDER

Video
To join the meeting, click on the link below or copy and paste into your preferred web browser: https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09

Audio
Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial-option below:

Dial by your location
(669) 900-6833 US (Western US)
(929) 205-6099 US (Eastern US)

Meeting ID: 632 627 219
Password: 04408
*For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted*

9:30 AM CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES
Documents:
07232020BOCC.pdf
APPROVAL OF VOUCHERS
CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:
RECESS AS BOARD OF COUNTY COMMISSIONERS
CONVENE AS BOARD OF EQUALIZATION
.I. DISCUSSION AND CONSIDERATION OF RECOMMENDATION OF VALUATION CHANGES RESULTING FROM THE COUNTY BOARD OF EQUALIZATION HEARINGS
ADJOURN
RECONVENE AS BOARD OF COUNTY COMMISSIONERS
PUBLIC HEARING(S)
PUBLIC COMMENTS

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

ADJOURN

ADMINISTRATIVE SESSION

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website “Parkco.Us” for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: 719-836-4201.
The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by County Manager, Tom Eisenman. Members present were Commissioner Elsner and Commissioner Douglas. Commissioner Brazell and County Attorney Erin Smith attending via Zoom.

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

MINUTES:
Action: Douglas moved to approve July 9, 2020 and July 16, 2020 minutes as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve vouchers in the total amount of $184,159.00. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY CONSTRUCTION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND WATTLE & DAUB
Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.

Action: Brazell moved to approve agreement as presented. Douglas seconded, carried 3-0.

APPROVE/DENY AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND FORM WORKS DESIGN GROUP, LLC
Presenter: Commissioner Elsner.

For the record:
Commissioner Brazell.
Commissioner Douglas.

Action: Douglas moved to approve the agreement as presented. Brazell seconded, carried 3-0.
APPROVE/DENY LWTF SOUTH PARK: PULVER PAVILION & ROUND MOUNTAIN TRAILHEAD APPLICATION
Presenter: Commissioner Elsner.

For the record:
Commissioner Brazell.
Commissioner Douglas.

Action: Brazell moved to approve application as presented. Douglas seconded, carried 3-0.

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS PARK COUNTY LIQUOR BOARD

NEW LIQUOR LICENSE- CONTINUED FROM 7/16/2020
(Retail Liquor Store-County)
Lil Bit LLC
Dba 11 Mile Store
5790 County Rd 92
Lake George, CO 80827
Applicant: Robert Robinson.
Presenter: Debra Green, County Clerk & Recorder.

Public Comments:

None.

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

Action: Douglas moved to approve application as presented. Brazell seconded, carried 3-0.

Action: Douglas moved to adjourn as Park County Liquor Board and reconvene as Board of County Commissioners. Brazell seconded, carried 3-0.

PUBLIC HEARING(S)

PLAT AMENDMENT CASE #20AMN-04 PROPERTY IS LOTS 4, 5, AND 7 WITHIN BURLAND RANCHETTES UNIT 11, T07 R72 S23. THE APPLICANTS ARE REQUESTING TO COMBINE LOT 5 WITH LOTS 4 AND 7.
Applicants: Carolyn and Eugene Marsh and Gary and Roxanne Turnbull via Zoom.
Presenter: John Deagan, County Planner.
For the record:
Commissioner Douglas.
Commissioner Elsner.
Commissioner Brazell.

Public Comments:

None.

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

Action:  Douglas moved to direct County Attorney to draft a resolution to approve combining lots.  Brazell seconded, carried 3-0.

PLAT AMENDMENT CASE #20AMN-02.  PROPERTY IS ADDRESSED AS 135 GARNET LANE, PINE, CO 80470 ALSO KNOWN AS LIONS HEAD RANCH LOT 2.  THE APPLICANT IS REQUESTING TO AMEND THE PLATTED BUILDING ENVELOPE.
Applicant: Jared Phifer.
Presenter: Louise Derengowski, Planning Technician.

For the record:
Commissioner Elsner.
Commissioner Brazell.
Commissioner Douglas.

Public Comments:

Mike Puchenelli.

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

Action:  Brazell moved to direct County Attorney to draft a resolution to deny amendment.  Douglas seconded, carried 3-0.

CONDITIONAL USE PERMIT CASE #19CUP-02.  PROPERTY IS 169 ACRES ADDRESSED AS 35293 HIGHWAY 285, JEFFERSON, CO.  THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A CONFERENCE AND RETREAT FACILITY.
Applicant: Brad Guyton, Allison Guyton via Zoom.
Presenter: Louise Derengowski, Planning Technician.

For the record:
Commissioner Brazell.
Commissioner Elsner.
Commissioner Douglas.
Sheila Cross, Development Services Director.
Erin Smith, County Attorney.

Public Comment:

None.

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

Action: Douglas moved to direct County Attorney to draft a resolution to approve permit with conditions and further meeting. Brazell seconded, carried 3-0.

PLAT AMENDMENT CASE #20AMN-03. PROPERTY IS OUTLOT A WITHIN ELK CREEK HIGHLANDS FILING 5, T06 R73 S23. THE APPLICANT IS REQUESTING TO RENDER TRACT A INTO A BUILDABLE LOT TO BE KNOWN AS LOT 44.

Applicant: Earl Kerr.
Presenter: John Deagan, County Planner.

For the record:
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.

Public Comment:

Lynda James.

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

Action: Brazell moved to direct County Attorney to draft a resolution to deny amendment. Douglas seconded, carried 3-0.

REZONING CASE #19ZON-11. PROPERTY IS 36.8 ACRES IN SECTIONS 3 AND 4, T9 R78 ADDRESSED AS 2611 CO RD 8, ALMA, CO. THE APPLICANT IS REQUESTING TO REZONE FROM MINING TO RESIDENTIAL RANCH

Applicant: Kathryn Levin.
Presenter: John Deagan, County Planner.

Action: Douglas moved to recess and return at 12:30. Brazell seconded, carried 3-0.
**Action:** Douglas moved to reschedule hearing to August 27, 2020. Brazell seconded, carried 3-0.

**PUBLIC COMMENTS:**

Lynda James.

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

**EXECUTIVE SESSION:**

None

**Action:** Douglas moved to adjourn the meeting. Brazell seconded, carried 3-0.