

**BOCC MEETING
JANUARY 9, 2020**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for December 31, 2019 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$344,420.81 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM RURAL CENTER MIXED USE TO COMMERCIAL OF PART OF THE NW ¼ OF SECTION 29, TOWNSHIP 12 SOUTH, RANGE 71 WEST, COMMONLY KNOWN AND NUMBERED AS 37888 HIGHWAY 24, LAKE GEORGE, CO

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Brazell.
Sheila Cross.

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

RESOLUTION 2020 – 01

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM RURAL CENTER MIXED USE WITH CONDITIONS TO RURAL CENTER MIXED USE WITHOUT CONDITIONS OF PART OF THE NW ¼ OF SECTION 29, TOWNSHIP 12 SOUTH, RANGE 71 WEST, COMMONLY KNOWN AND NUMBERED AS 37900 HIGHWAY 24, LAKE GEORGE, CO

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Brazell.
Sheila Cross.

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

RESOLUTION 2020 - 02

APPROVE/DENY PARK COUNTY RE-2 SCHOOL DISTRICT INTERGOVERNMENTAL AGREEMENT

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Brazell.
Erin Smith, County Attorney.
Commissioner Elsner.

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

APPROVE/DENY WATER STORAGE LICENSE AGREEMENT

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Douglas.
Commissioner Brazell.
Commissioner Elsner.
Erin Smith, County Attorney.
Sheila Cross.

Action: Douglas moved to approve Agreement at presented. Brazell seconded, carried 3-0.

APPROVE/DENY TOURISM AND MEDIA BID

Presenter: Commissioner Elsner.

For the record:

Commissioner Brazell.
Commissioner Elsner.
Commissioner Douglas.

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

INTRODUCTION AND FIRST READING FOR PROPOSED ORDINANCE NO 20-01, AN ORDINANCE REGULATING CAMPING IN PARK COUNTY

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Elsner.
Commissioner Brazell.
Commissioner Douglas.
Erin Smith, County Attorney.

Introduction and First Reading of Ordinance 20-01. Second reading on February 6, 2020.

INTRODUCTION AND FIRST READING FOR PROPOSED ORDINANCE NO 20-02, AN ORDINANCE REGULATING STORAGE CONTAINERS IN PARK COUNTY

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Elsner.
Commissioner Brazell.
Commissioner Douglas.
Erin Smith, County Attorney.

Introduction and First Reading of Ordinance 20-02. Second reading on February 6, 2020.

PUBLIC COMMENTS:

Amy Mitchell.
Michael Leczel.

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

EXECUTIVE SESSION:

None.

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