

**SPECIAL BOCC MEETING
March 11, 2020**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for March 5, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$105,975.00 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

**APPROVE/DENY THE PLATTE CANYON AREA CHAMBER OF COMMERCE
LEASE AGREEMENT**

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Brazell.
Commissioner Elsner.

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

**APPROVE/DENY THE FIRST AMENDMENT TO TOWER LEASE
AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF PARK AND THE STATE OF COLORADO AND COMMENT
CELLULAR INC, DBA VERIZON WIRELESS**

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Douglas.
Commissioner Brazell.

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

APPROVE/DENY DISTRIBUTIONS FOR 2020 PROJECTS FROM THE LAND AND WATER TRUST FUND

Presenter: Commissioner Elsner.

For the record:

Commissioner Elsner.
Commissioner Douglas.
Commissioner Brazell.
Tom Eisenman.

BEAVER CREEK WETLAND PROTECTION AND ADA BOARDWALK

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

NORTH MOSQUITO CREEK CROSSING: CONSTRUCTION DOCUMENTS AND CONSTRUCTION

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

ROLLING OM RANCH CONSERVATION EASEMENT

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

BUTTERMILK PURCHASE

Action: Douglas moved to approve Distribution as presented. Elsner seconded, carried 2-0 with Brazell voting no.

**APPROVE/DENY MEMORANDUM OF UNDERSTANDING BETWEEN MOUNTAIN RESOURCE CENTER (MCR) AND PARK COUNTY WOMEN INFANTS AND CHILDREN (WIC), A NUTRITION EDUCATION AND FREE HEALTH FOOD PROGRAM
POSTPONED**

PUBLIC HEARING:

LAND USE REGULATIONS AMENDMENTS TO AGRICULTURAL AND RESIDENTIAL ZONING DISTRICTS

Presenter: Tom Eisenman, County Manager.

Tom Eisenman read Land Use Regulation Amendments into the record.

For the record:

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

Public Comments:

Reynaldo Ortiz.

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

Action: Brazell moved to approve Land Use Regulation Amendments as presented. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

None.

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.