

**BOCC MEETING
MARCH 26, 2020**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for March 19, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$74,310.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION TO CONDUCT COUNTY MEETINGS VIRTUALLY

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Douglas.
Commissioner Elsner.
Commissioner Brazell.

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

RESOLUTION 2020 – 08

APPROVE/DENY THE CONSERVATION TRUST FUND APPLICATIONS AND PROPOSALS

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Elsner.
Commissioner Douglas.
Commissioner Brazell.

Hartsel Community Center

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

Hartsel Community Library

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

Lake George Community Association

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

Park County Livestock Committee

Action: Douglas moved to approve Trust Funds as presented. Elsner seconded, carried 2-1 with Brazell voting no.

South Park Schools Foundation

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

APPROVE/DENY COUNTY APPOINTED BOARD VACANCIES

Presenter: Commissioner Elsner.

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

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

APPROVE/DENY THE STATE HISTORICAL FUND GRANT EXTENSION – AMENDMENT B

Presenter: Commissioner Elsner.

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

APPROVE/DENY DOLA APPLICATION FOR THE LAKE GEORGE FIBER PROJECT

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Elsner.
Commissioner Brazell.

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

POSTPONED UNTIL FURTHER NOTICE – CONSIDERATION OF TRANSFER OF OWNERSHIP FOR SUBLIME ENTERPRISES, LTD FROM SOLE OWNERSHIP BELONGING TO JORDAN GARNER TO SOLE OWNERSHIP OF MARY GARNER, 61859 US HIGHWAY 285

Applicant: Mary Garner.

PUBLIC HEARING(S):

POSTPONED UNTIL FURTHER NOTICE – REZONING CASE #20ZON-01. PROPERTY IS 160 ACRES IN SECTION 28, T11 R74 ADDRESSED AS 3600 SUMMIT RD, HARTSEL, CO. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM RESIDENTIAL TO AGRICULTURE

Applicant: Edward Rautenkranz.

POSTPONED UNTIL FURTHER NOTICE – CONDITIONAL USE PERMIT CASE #20CUP-01. PROPERTY IS 0.86 OF AN ACRE IN SECTION 8 T12S R75 ADDRESSED AS 12855 HWY 24, HARTSEL, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR AN EMERGENCY SERVICES FACILITY

Presenter: South Park Ambulance District.

POSTPONED UNTIL FURTHER NOTICE – AMENDMENT TO CONDITIONAL USE PERMIT CASE #20CUP-02. PROPERTY IS A 35.72 ACRE PARCEL LOCATED IN SECTION 9 T10S R73W ADDRESSED AS 20859 COUNTY ROAD 77. APPLICANT IS REQUESTING APPROVAL FOR AN AMENDMENT TO THE SITE PLAN FOR THEIR CONDITIONAL USE PERMIT FOR A CONFERENCE AND RETREAT FACILITY AND COMMERCIAL CAMPGROUND

Applicant: Lily Fernandez.

POSTPONED UNTIL FURTHER NOTICE – REZONING CASE #19ZON-11 CONTINUED TO APRIL 30, 2020. PROPERTY IS 36.8 ACRES IN SECTIONS 3 AND 4 T9 R78 ADDRESSED AS 2611 COUNTY ROAD 8, ALMA, CO. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM MINING TO RESIDENTIAL RANCH

Applicant: Kathryn Levin.

PUBLIC COMMENTS:

Jim Sapp.

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.