The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. Members present were Commissioner Elsner and Commissioner Douglas with Commissioner Brazell and County Attorney Erin Smith attending via Zoom.

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

MINUTES:
Action: Douglas moved to approve the minutes for June 11, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve vouchers in the total amount of $232,906.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY THE COUNTY VARIANCE REQUEST TO CDPHE FOR LIBRARIES, WEDDING VENUES AND THE COUNTY FAIR
Presenter: Commissioner Elsner.

For the record:
Commissioner Brazell.
Commissioner Douglas.

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

APPROVE/DENY LAND AND WATER TRUST FUND APPLICATIONS
Presenter: Commissioner Elsner.

For the record:
Commissioner Brazell.
Commissioner Douglas.

FAB – Water for Structure and Wildfire Suppression Study

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

Sacramento Creek Project Phase 1
**Action:** Douglas moved to approve application as presented. Brazell seconded, carried 3-0.

Wildcat Canyon

**For the record:**
Commissioner Brazell.
Commissioner Douglas.
Josh Voorhis.

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

Wild Connections – Wildcat Canyon Metal Removal

**For the record:**
Commissioner Douglas.
Erin Smith, County Attorney.
Commissioner Brazell.
Tom Eisenman.
Josh Voorhis.

**Action:** Brazell moved to postpone this item to a later date. Douglas seconded, carried 3-0.

**APPROVE/DENY DOLA GRANT FUNDING FOR THE LAKE GEORGE NETWORK FIBER PROJECT POSTPONED TO JUNE 25, 2020**

**APPROVE/DENY CONSTRUCTION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND COLORADO FIBER COMMUNITY LLC FOR THE LAKE GEORGE FIBER NETWORK PROJECT POSTPONED TO JUNE 25, 2020**

**APPROVE/DENY HUMAN POTENTIAL RUNNING RACE 2020 RELEASE AND HOLD HARMLESS AGREEMENT**

**Presenter:** Tom Eisenman, County Manager. Jennifer Gannon, Planning Technician.

**For the record:**
Commissioner Elsner.
Commissioner Brazell.
Commissioner Douglas.
Josh Voorhis.
**Action:** Douglas moved to approve Agreement at presented. Brazell seconded, carried 3-0.

**APPROVE/DENY MOUNTAIN EXPERIENCE CHALLENGE RELEASE AND HOLD HARMLESS AGREEMENT**

**Presenter:** Commissioner Elsner. Jennifer Gannon, Planning Technician.

**For the record:**
Commissioner Brazell.

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

**PUBLIC HEARINGS**

**REZONING CASE #20ZON-01. PROPERTY IS 160 ACRES IN SECTION 28, T11 R74 ADDRESSED AS 3600 SUMMIT ROAD, HARTSEL, CO. THE APPLICANT IS REQUESTING TO REZONE THE LAND FROM RESIDENTIAL TO AGRICULTURAL**

**Applicant:** Edward Rautenkranz.

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

**For the record:**
Commissioner Brazell.
Edward Rautenkranz.

**Public Comment:**
None.

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

**Action:** Douglas moved to approve Rezoning Case #20ZON-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

**CONDITIONAL USE PERMIT CASE #20CUP-01. PROPERTY IS 0.86 OF AN ACRE IN SECTION 8, T12 T75 ADDRESSED AS 12855 HIGHWAY 24, HARTSEL, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR AN EMERGENCY SERVICES FACILITY.**

**Applicant:** South Park Ambulance District.

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

**For the record:**
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.
Paul Mattson, Chief SPA District.

Public Comment:

None.

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

Action: Douglas moved to approve Conditional Use Permit Case #20CUP-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

AMENDMENT TO CONDITIONAL USE PERMIT CASE #20CUP-02.
PROPERTY IS A 35.72 ACRE PARCEL LOCATED IN SECTION 9 T10 R73 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: Lilly Fernandez.
Presenter: Jennifer Gannon, Planning Technician.

For the record:
Commissioner Elsner.
Commissioner Brazell.
Commissioner Douglas.
Erin Smith, County Attorney.
Lilly Fernandez.

Public Comment:

None.

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

Commissioner Elsner read conditions into the record.

Action: Douglas moved to approve Conditional Use Permit Case #20CUP-02 with conditions and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.
PUBLIC COMMENTS:

Amy Mitchell.

**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.