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

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

MINUTES:
Action: Douglas moved to approve the minutes for June 18, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $103,010.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:
Action: Douglas moved to recess as Board of County Commissioners and convene as County Board of Health. Brazell seconded, carried 3-0.

APPROVE/DENY AMENDED COUNTY PUBLIC HEALTH ORDER 20-03
Presenter: Commissioner Elsner.

For the record:
Lynn Ramey, Public Health Director.
Commissioner Douglas.

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

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

APPROVE/DENY AMBULANCE LICENSE(S) FOR SOUTHERN PARK COUNTY FIRE
Presenter: Brad Golden, Emergency Management Deputy.

For the record:
Commissioner Brazell.
Commissioner Douglas.
Action: Douglas moved to approve Licenses as presented. Brazell seconded, carried 3-0.

APPROVE/DENY AMBULANCE LICENSE(S) FOR PLATTE CANYON FIRE
Presenter: Brad Golden, Emergency Management Deputy.

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

APPROVE/DENY AMBULANCE LICENSE(S) FOR UTE PASS REGIONAL AMBULANCE DISTRICT
Presenter: Brad Golden, Emergency Management Deputy.

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

APPROVE/DENY HOUSING REHABILITATION APPLICATION 2020
Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.
Commissioner Brazell.

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

PUBLIC HEARINGS

REZONING CASE #20ZON-02. PROPERTY IS 77.74 ACRES KNOWN AS NEW TRACT A AND ADDRESSED AS 20000 HIGHWAY 285. APPLICANT IS APPLYING FOR A REZONING FROM AGRICULTURAL (A) AND RESIDENTIAL (R) TO RESIDENTIAL (R) ONLY
Applicant: Bristlecone View Properties, LLC.
Presenter: Jennifer Gannon, Planning Technician.

For the record:
Commissioner Douglas.
Erin Smith, County Attorney.

Public Comments:

None.

Action: Douglas moved to close Public Comments. Brazell seconded, carried 3-0.
**Action:** Douglas moved to approve Rezoning Case #02ZON-03 with conditions and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

**CONDITIONAL USE PERMIT CASE #20CUP-03. PROPERTY IS LOTS 9 AND 10 BLOCK 27 HARTSEL, CO ADDRESSED AS 131 ELM STREET. APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR AN EMERGENCY SERVICES FACILITY ON A RESIDENTIAL ZONED PROPERTY IN HARTSEL**  
**Applicant:** Hartsel Fire Protection District.  
**Presenter:** Jennifer Gannon, Planning Technician. Chris Tingle, Hartsel Fire Chief.

**For the record:**  
Commissioner Elsner.  
Commissioner Brazell.  
Erin Smith, County Attorney.

**Public Comments:**  
None.

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

**Action:** Douglas moved to approve Conditional Use Permit Case #20CUP-03 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

**CONDITIONAL USE PERMIT CASE #19CUP-02. PROPERTY IS 169 ACRES ADDRESSED 35293 HIGHWAY 285, JEFFERSON, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A CONFERENCE AND RETREAT FACILITY**  
**Applicant:** Brad Guyton.  
**POSTPONED**

**CONDITIONAL USE PERMIT CASE #20CUP-04. PROPERTY IS 4.81 ACRES IN SECTION 6, T09 R78 ADDRESSED AS 6632 COUNTY ROAD 12, ALMA, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR AN OUTDOOR RECREATION FACILITY (A BACKCOUNTRY HUT) IN THE MINING ZONE DISTRICT**  
**Applicant:** North London Mill Preservation, Inc.  
**POSTPONED**
PUBLIC COMMENTS:

Steve Vincze.
Richie Frangiosa.

**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.