BOCC MEETING
JULY 9, 2020

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

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

MINUTES:
Action: Douglas moved to approve the minutes for July 1, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve vouchers in the total amount of $241,301.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM RESIDENTIAL TO AGRICULTURAL OF THE NE ¼ OF SECTION 29, TOWNSHIP 11 SOUTH, RANGE 74 WEST, COMMONLY KNOWN AND NUMBERED AS 3600 SUMMIT ROAD, HARTSEL, CO
Presenter: Commissioner Elsner.

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

RESOLUTION 2020 – 16

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW AN EMERGENCY SERVICES FACILITY AT PROPERTY LOCATED IN NEW LOT 7, BLOCK 12, HARTSEL AND COMMONLY KNOWN AND NUMBERED AS 12855 HWY 24, HARTSEL, CO
Presenter: Commissioner Elsner.

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

RESOLUTION 2020 – 17
APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM AGRICULTURAL TO RESIDENTIAL OF A 37.26 ACRE TRACT OF LAND DESCRIBED IN EXHIBIT A, COMMONLY KNOWN AND NUMBERED AS 20000 HWY 9, FAIRPLAY, CO
Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.

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

RESOLUTION 2020 –18

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW AN EMERGENCY SERVICES FACILITY ON NEW LOT 9, BLOCK 27, HARTSEL, COMMONLY KNOWN AND NUMBERED AS 131 ELM STREET, HARTSEL, CO
Presenter: Commissioner Elsner.

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

RESOLUTION 2020 – 19

APPROVE/DENY A RESOLUTION APPROVING A REVISED SITE PLAN FOR CONDITIONAL USER PERMIT #18CUP-02 GRANTED IN APRIL 2018, FOR A CONFERENCE AND RETREAT CENTER AND COMMERCIAL CAMPGROUND ON PROPERTY DESCRIBED IN EXHIBIT A, ATTACHED THERETO AND COMMONLY KNOWN AND NUMBERED AS 20859 COUNTY ROAD 77
Presenter: Commissioner Elsner.

For the record:
Attorney Erin Smith.
Commissioner Douglas.
Commissioner Elsner.
Commissioner Brazell.

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

RESOLUTION 2020 –20
APPROVE/DENY AGREEMENT FOR PROFESSIONAL SERVICES
AGREEMENT WITH SCHNEIDER GEOSPATIAL
Presenter: Commissioner Elsner. Monica Jones, County Assessor.

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

Action: Douglas moved to recess as Board of County Commissioner and convene as Liquor Board. Brazell seconded, carried 3-0.

NEW LIQUOR LICENSE RETAIL FERMENTED MALT BEVERAGE OFF-PREMISES – COUNTY FOR 11 MILE SPORTS, INC DBA 11 MILE MARINA, 4224 COUNTY ROAD 92, LAKE GEORGE, CO 80827
Applicant: Larry Falk.
Presenter: Debra A. Green, Clerk and Recorder.

For the record:
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.

Public Comment:

None.

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

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

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

Action: Elsner moved to recess for 5 minutes. Douglas seconded, carried 3-0.

PUBLIC HEARING

1041 WILDLIFE PERMIT FOR HARTSEL SOLAR PROJECT
Applicant: Hartsel Solar LLC. Daniel Davis, Ron Beane- representatives.
Presenter: Tom Eisenman, County Manager.

Questions for the record:
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.
Tom Eisenman, County Manager.
Amy Mitchell.

**Public Comments:**
Maria Larson.
Kevin Larson.
Ashley Valdez.
Ron Eggy.
Butch Smerkovich.

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

**Action:** Douglas moved to continue hearing until July 16, 2020. Brazell seconded, carried 3-0.

**PUBLIC COMMENTS:**

Ron Eggy.

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

**EXECUTIVE SESSION:**

None.

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