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

**AGENDA:**

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

**MINUTES:**

**Action:** Douglas moved to approve July 9, 2020 and July 16, 2020 minutes as presented. Brazell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve vouchers in the total amount of $184,159.00. Brazell seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY CONSTRUCTION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND WATTLE & DAUB**

**Presenter:** Commissioner Elsner.

**For the record:** Commissioner Douglas.

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

**APPROVE/DENY AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND FORM WORKS DESIGN GROUP, LLC**

**Presenter:** Commissioner Elsner.

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

**Action:** Douglas moved to approve the agreement as presented. Brazell seconded, carried 3-0.
APPROVE/DENY LWTF SOUTH PARK: PULVER PAVILION & ROUND MOUNTAIN TRAILHEAD APPLICATION
Presenter: Commissioner Elsner.

For the record:
Commissioner Brazell.
Commissioner Douglas.

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

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS PARK COUNTY LIQUOR BOARD

NEW LIQUOR LICENSE- CONTINUED FROM 7/16/2020
(Retail Liquor Store-County)
Lil Bit LLC
Dba 11 Mile Store
5790 County Rd 92
Lake George, CO 80827
Applicant: Robert Robinson.
Presenter: Debra Green, County Clerk & Recorder.

Public Comments:
None.

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

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

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

PUBLIC HEARING(S)

PLAT AMENDMENT CASE #20AMN-04 PROPERTY IS LOTS 4, 5, AND 7 WITHIN BURLAND RANCHETTES UNIT 11, T07 R72 S23. THE APPLICANTS ARE REQUESTING TO COMBINE LOT 5 WITH LOTS 4 AND 7.
Applicants: Carolyn and Eugene Marsh and Gary and Roxanne Turnbull via Zoom.
Presenter: John Deagan, County Planner.
For the record:
Commissioner Douglas.
Commissioner Elsner.
Commissioner Brazell.

Public Comments:

None.

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

Action: Douglas moved to direct County Attorney to draft a resolution to approve combining lots. Brazell seconded, carried 3-0.

PLAT AMENDMENT CASE #20AMN-02. PROPERTY IS ADDRESSED AS 135 GARNET LANE, PINE, CO 80470 ALSO KNOWN AS LIONS HEAD RANCH LOT 2. THE APPLICANT IS REQUESTING TO AMEND THE PLATTED BUILDING ENVELOPE.
Applicant: Jared Phifer.
Presenter: Louise Derengowski, Planning Technician.

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

Public Comments:

Mike Puchenelli.

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

Action: Brazell moved to direct County Attorney to draft a resolution to deny amendment. Douglas seconded, carried 3-0.

CONDITIONAL USE PERMIT CASE #19CUP-02. PROPERTY IS 169 ACRES ADDRESSED AS 35293 HIGHWAY 285, JEFFERSON, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT FOR A CONFERENCE AND RETREAT FACILITY.
Applicant: Brad Guyton, Allison Guyton via Zoom.
Presenter: Louise Derengowski, Planning Technician.

For the record:
Commissioner Brazell.
Commissioner Elsner.
Commissioner Douglas.
Sheila Cross, Development Services Director.
Erin Smith, County Attorney.

Public Comment:

None.

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

Action: Douglas moved to direct County Attorney to draft a resolution to approve permit with conditions and further meeting. Brazell seconded, carried 3-0.

PLAT AMENDMENT CASE #20AMN-03. PROPERTY IS OUTLOT A WITHIN ELK CREEK HIGHLANDS FILING 5, T06 R73 S23. THE APPLICANT IS REQUESTING TO RENDER TRACT A INTO A BUILDABLE LOT TO BE KNOW AS LOT 44.
Applicant: Earl Kerr.
Presenter: John Deagan, County Planner.

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

Public Comment:

Lynda James.

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

Action: Brazell moved to direct County Attorney to draft a resolution to deny amendment. Douglas seconded, carried 3-0.

REZONING CASE #19ZON-11. PROPERTY IS 36.8 ACRES IN SECTIONS 3 AND 4, T9 R78 Addressed as 2611 CO RD 8, ALMA, CO. THE APPLICANT IS REQUESTING TO REZONE FROM MINING TO RESIDENTIAL RANCH
Applicant: Kathryn Levin.
Presenter: John Deagan, County Planner.

Action: Douglas moved to recess and return at 12:30. Brazell seconded, carried 3-0.
**Action:** Douglas moved to reschedule hearing to August 27, 2020. Brazell seconded, carried 3-0.

**PUBLIC COMMENTS:**

Lynda James.

**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.