

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, APRIL 18, 2023
11:00 AM CALL TO ORDER**

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser: <https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

Audio

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

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(669) 900-6833 US (Western US)

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Meeting ID: 632 627 219

Password: 04408

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

11:00 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

[BOCC Minutes 04.04.2023.pdf](#)

.II. APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY APPOINTMENTS TO THE ADVISORY BOARD ON THE ENVIRONMENT

Documents:

[ABE Member Appointments.pdf](#)

PUBLIC HEARING(S)

PUBLIC COMMENTS

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

ADJOURN

ADMINISTRATIVE SESSION

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website "parkco.us" for most Updated Agendas. If You Need Further Information, Please Contact The [BOCC](#) (Board of County Commissioners) Office At: 719-836-4201.

PARK COUNTY BOARD OF COMMISSIONERS

MINUTES

TUESDAY, APRIL 4, 2023

The meeting was called to order by Chairperson Mitchell. The invocation and reciting of the Pledge of Allegiance was led by Chairperson Mitchell. All Commissioners, the County Manager, and Erin Smith the County Attorney were present.

AGENDA APPROVAL – Tom Eisenman, County Manager stated the Agenda was as written, no changes. Elsner moved to approve the agenda as written. Wissel seconded, carried 3-0.

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents: 03.28.2023 BOCC Minutes.pdf

Wissel moved to approve the minutes. Elsner seconded, carried 3-0.

.II. APPROVAL OF VOUCHERS

Wissel moved to approve the vouchers. Elsner seconded, carried 3-0.

.III. PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK

Documents:

3-30-23 Crime Victims Rights Week Proclamation.pdf

Mitchell read the Proclamation into the record.

Tom McGraw, Park County Sheriff; Mary Pat Bowen and Patty Lucy from Victim Services; Bo Schulsen, Chief Fairplay Police Department; and Linda Stanley 11th Judicial District DA were present in support of the Proclamation.

Elsner moved to approve the Proclamation. Wissel seconded, carried 3-0.

.IV. LETTER TO THE STATE LEGISLATOR TO SUPPORT SB23-256 AND SB23-255

Documents:

3-30-2023 Letter of Support SB23-255, SB23-256.pdf

Mitchell read the letter into the record.

Wissel moved to approve sending of the letter. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY SOUTH PARK NATIONAL HERITAGE AREA (SPNHA) SUB-GRANT APPLICATIONS

Documents:

2023 SPNHA Grant Applicants.pdf

Wissel moved to approve the grant applicants. Elsner seconded, carried 3-0.

.II. APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT ALLOWING A COMMUNITY WASTEWATER TREATMENT SYSTEM ON INDIAN MOUNTAIN FILING 7 LOT 33, ADDRESSED AS 44 KENEU COURT, JEFFERSON.

Documents:

23CUP-01 BOCC Resolution.pdf

Elsner moved to approve the Resolution 2023-008. Wissel seconded, carried 3-0.

.III. APPROVE/DENY A RESOLUTION GRANTING A SPECIAL DEVELOPMENT PERMIT WITH CONDITIONS FOR CAMP ID RA HA JE WASTEWATER TREATMENT PLANT

Documents:

Resolution 23-XX 1041 Wastewater - Camp IdRaHaJe with Exhibit A.pdf

Elsner moved to approve Resolution 2023-009. Wissel seconded, carried 3-0.

PUBLIC HEARING(S)

There were no Public Hearings.

PUBLIC COMMENTS

Robb Green via Zoom

Janell Sciacca, Town of Fairplay Town Administrator

Lynda James via Zoom

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

There was no Executive Session.

ADJOURN

Wissel moved to adjourn. Elsner seconded, carried 3-0.

ADMINISTRATIVE SESSION

House Bill 1194 was discussed

Senate Bill 213 was discussed

Funding from "Keep Colorado Wild" was discussed

COUNTY OF PARK

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Advisory Board on the Environment (ABE)

- John Reiber, Chair-Letter of interest for re-appointment received.
- Bernard Peterson-Letter of interest received for re-appointment received.
- Ramon Castro-Letter of interest received for re-appointment received.