

PARK COUNTY BOARD OF COMMISSIONERS  
AGENDA  
856 CASTELLO AVE.  
FAIRPLAY, COLORADO  
**Thursday, May 2, 2019**

9:30 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY CONTRACT AMENDMENT WITH HISTORY COLORADO FOR PARIS MILL CONSTRUCTION PHASE IV GRANT

Documents:

[History Colorado Contract Amendment.pdf](#)

- .II. APPROVE/DENY CONTRACTS ASSOCIATED WITH COLORADO OPEN LANDS PROJECTS

Documents:

[Lone Rock\\_DesignConstructionAgreement\\_4.15.19\\_Final.docx](#)  
[LoneRock\\_EnhancementAgreement\\_4.15.19\\_Final.docx](#)  
[Deer Creek Conservation Plan\\_Final.docx](#)

- .III. APPROVE/DENY PARK COUNTY DEPARTMENT OF HUMAN SERVICES MENTAL HEALTH RESEARCH AND DEVELOPMENT PROJECT

Documents:

[Project overview.pdf](#)

- .IV. APPROVE/DENY A RESOLUTION ESTABLISHING PROCEDURES FOR THE BOARD OF COUNTY COMMISSIONERS TO EXPEND LAND AND WATER TRUST FUNDS

Documents:

[LWTF Applications Resolution.doc](#)

- .V. ORDINANCE NO. 19-01, AN ORDINANCE OF PARK COUNTY, COLORADO, REGULATING OPEN FIRES, REQUIRING A PERMIT FOR OPEN FIRES AND OPEN BURNING, AND AUTHORIZING THE PARK COUNTY SHERIFF TO DECLARE BURN BANS, INTRODUCTION AND FIRST READING

Documents:

- .VI. APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A SPECIAL USE PERMIT TO ALLOW A TELECOMMUNICATIONS FACILITY ON REAL PROPERTY DESCRIBED AS N2SE4SE4, N2N2S2SE4SE4 OF SECTION 5, TOWNSHIP 7S, RANGE 74W, PARK COUNTY, COLORADO, COMMONLY KNOWN AND NUMBERED AS 47711 HIGHWAY 285, GRANT, COLORADO (TOWER SITE NAME IS "GRANT CO2029")

Documents:

[19SUP-01 BOCC Resolution.docx](#)

- .VII. AUTHORIZE FORFEITURE OF RIGHT TO PURSUE BILL OF COSTS

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS BOARD OF EQUALIZATION

- .I. APPROVE/DENY ABATEMENTS PRESENTED BY ASSESSORS OFFICE

Documents:

[Abatements.pdf](#)

ADJOURN

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

PUBLIC HEARING(S)

- .I. 1041 WILDLIFE PERMIT APPLICATION FOR LONE ROCK RANCH RETREAT, BAILEY

PUBLIC COMMENTS

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

ADJOURN

ADMINISTRATIVE SESSION ( OPEN )

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.