

**PARK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
TUESDAY, JULY 11, 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:

Dial by your location

(669) 900-6833 US (Western US)

(929) 205-6099 US (Eastern US)

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 06.27.2023.pdf](#)

.II. APPROVAL OF VOUCHERS

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS COUNTY BOARD OF HEALTH & HUMAN SERVICES

.I. APPROVE/DENY 1ST QTR EBT EXPENDITURES

Documents:

[EBT 1st QTR Summary 2023.pdf](#)

.II. APPROVE/DENY WIOA MOU

Documents:

[WIOA 23-26.pdf](#)

.III. APPROVE/DENY SUBSTANCE ABUSE PREVENTION GRANT

Documents:

[PSA Re 2 Substance Abuse Prevention Program 2023 - 2024.pdf](#)

ADJOURN

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY AMBULANCE LICENSE(S) FOR THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT
- .II. APPROVE/DENY A RESOLUTION FOR ANIMAL CONTROL FEES
- .III. APPROVE/DENY RESOLUTION TO ACCEPTANCE OF MAINTENANCE PURSUANT TO RESOLUTION #23023-007

Documents:

[22VAC-03 BOCC Resolution Acceptance for Maintenance.pdf](#)

PUBLIC HEARING(S)

.I. SPECIAL USE PERMIT CASE #23SUP-02

Property is Eleven Mile Lake Sites Sub 1 Tract 1, addressed as 5968 County Road 92, Lake George. The applicant is requesting to build a 72-foot "stealth" flagpole telecommunications facility.

APPLICANT: SAC Wireless for Commnet Wireless, LLC

Documents:

[23SUP-02 Staff Report.pdf](#)
[23SUP-02 Referral Responses.pdf](#)
[23SUP-02 Application.pdf](#)
[stamped plans_07.10.23.pdf](#)
[23SUP-02 Natural Resources Review.pdf](#)

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.