

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, JULY 25, 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:

[07182023BOCC.pdf](#)

.II. APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY COUNTY COMMISSIONERS REDISTRICTING

.II. APPROVE/DENY RESOLUTION 23-PUD-23, GENEVA CAMPGROUND REDEVELOPMENT

.III. APPROVE/DENY 23SUP-02, ELEVEN MILE RECREATION ASSOCIATION

PUBLIC HEARING(S) COMBINED

.I. REZONING CASE #23ZON-04

Property is a 35.02-acre parcel addressed as 13975 Wandcrest Park Road, Bailey. The applicant is seeking to rezone 11.9 acres from the Residential to the Commercial zone district.

APPLICANT: CORE Electric Cooperative

Documents:

[23ZON-04 BOCC Staff Report.pdf](#)
[23ZON-04 Referral Responses.pdf](#)
[PC Resolution 07-2023-01 \(23ZON-04\).pdf](#)
[23ZON-04 Application.pdf](#)

.II. CONDITIONAL USE PERMIT CASE #23CUP-02

Property is a 35.02-acre parcel addressed as 13975 Wandcrest Park Road, Bailey. The applicant is requesting a Conditional Use Permit for an electric substation.

APPLICANT: CORE Electric Cooperative

Documents:

[23CUP-02 BOCC Staff Report.pdf](#)
[23CUP-02 Referral Responses.pdf](#)
[PC Resolution 07-2023-02 \(23CUP-02\).pdf](#)
[23CUP-02 Application.pdf](#)

RECESS AS BOARD OF COUNTY COMMISSIONERS

CONVENE AS PARK COUNTY LIQUOR BOARD

.I. NEW LIQUOR LICENSE

Colorado Mountain Distillers LLC
611 Canon St.
Guffey, CO 80820

ADJOURN

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

PUBLIC COMMENTS

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION) . I. EXECUTIVE SESSION PURSUANT TO: C.R.S. 24-6-402(4): (1) SUBSECTION (B) FOR A CONFERENCE WITH LEGAL COUNSEL FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS RELATED TO THE CLOSED FAIRPLAY LANDFILL; AND (2) SUBSECTION (E) TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS RELATED TO THE CLOSED FAIRPLAY LANDFILL.

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.