

**BOCC MEETING
JANUARY 31, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Andy Bartel. All members were present and County Attorney Erin Smith.

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for January 16, 2019 as presented. Elsner seconded, carried 3-0.

Action: Douglas moved to approve the minutes for January 24, 2019 as presented. Elsner seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$758,065.45 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION ESTABLISHING THE QUALIFICATIONS FOR MEMBERS OF THE LAND AND WATER TRUST FUND BOARD

Presenter: Erin Smith, County Attorney.

For the record:

Commissioner Elsner.
Commissioner Brazell.
Commissioner Douglas.
Erin Smith, County Attorney.

Action: Elsner moved to approve Resolution as presented. Douglas seconded, carried 2-1 with Brazell voting no.

RESOLUTION 2019 – 05

PUBLIC HEARINGS:

CONDITONAL USE PERMIT CASE #16CUP-05. PROPERTY IS A PART OF THE W ½ OF SECTION 31, T9, R77 ADDRESSED AS 2234 BUSCH RUN, FAIRPLAY, CO. THE APPLICANT IS REQUESTING A CONDITIONAL USE PERMIT TO ALLOW AN EXISTING CONFERENCE AND RETREAT FACILITY

Applicant: Beaver Ponds Environmental Education Center.

Presenter: John Deagan, County Planner.

For the record:

Matt Ashley.
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.
Erin Smith, County Attorney.

Public Comment:

None.

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

Action: Douglas moved to approve Conditional Use Permit Case #16CUP-05 with conditions and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

OUTDOOR EVENT APPLICATION #18EVT-11. PROPERTY IS A PART OF A 1685.33 ACRE PARCEL IN SECTION 4, T8 R72 ADDRESSED AS 2703 COUNTY ROAD 68. APPLICANT IS REQUESTING AN EVENT PERMIT FOR A TWO-DAY CAMPING AND MUSIC/ART EVENT SCHEDULED FOR MARCH 15 – 17, 2019.

Applicant: Stephen Maruska.

Presenter: Jennifer Gannon, Planning Technician.

For the record:

Stephen Maruska.
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.
Jennifer Gannon.

Rebuttal:

Stephen Maruska.

Public Comment:

Steve Vincze.
Jim Joros.
Suzanne Van Hall.
Walter Fullerton.
Riki Stenger.
Scott Dodge.

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

Action: Brazell moved to approve Outdoor Event Application Case #18EVT-11 with conditions and direct the County Attorney to draft a resolution for the Consent Agenda. Douglas seconded, carried 3-0.

Recess.

OUTDOOR EVENT APPLICATION #18EVT-12. PROPERTY IS A PART OF A 1685.33 ACRE PARCEL IN SECTION 4, T8 R72 ADDRESSED AS 2703 COUNTY ROAD 68. APPLICANT IS REQUESTING AN EVENT PERMIT FOR A THREE-DAY CAMPING AND MUSIC/ART EVENT SCHEDULED FOR JULY 18 - 21 2019.

Applicant: Dave Wellhauser.

Presenter: Jennifer Gannon, Planning Technician.

For the record:

Dave Wellhauser.

Erin Smith, County Attorney.

Jennifer Gannon.

Commissioner Douglas.

Commissioner Elsner.

Commissioner Brazell.

Rebuttal:

Dave Wellhauser.

Public Comment:

Suzanne Van Hall.

Jim Joros.

Walter Fullerton.

Michael Van Hall.

Steve Vincze.

Scott Dodge.

Riki Stenger.

June Vincze.

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

Action: Brazell moved to deny Outdoor Event Application Case #18EVT-12 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Douglas seconded, carried 3-0.

OUTDOOR EVENT APPLICATION #18EVT-13. PROPERTY IS A PART OF A 1685.33 ACRE PARCEL IN SECTION 4, T8 R72 ADDRESSED AS 2703 COUNTY ROAD 68. APPLICANT IS REQUESTING AN EVENT PERMIT FOR

**A THREE-DAY CAMPING AND MUSIC/ART EVENT SCHEDULED FOR
SEPTEMBER 19 – 22, 2019.**

Applicant: Dave Wellhauser.

Presenter: Jennifer Gannon, Planning Technician.

For the record:

Dave Wellhauser.

Commissioner Douglas.

Jennifer Gannon.

Commissioner Elsner.

Commissioner Brazell.

Erin Smith, County Attorney.

Rebuttal:

Dave Wellhauser.

Public Comment:

Suzanne Van Hall.

Jim Joros.

Walter Fullerton.

Michael Van Hall.

Steve Vincze.

Scott Dodge.

Riki Stenger.

June Vincze.

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

Action: Douglas moved to approve Outdoor Event Application Case #18EVT-13 with conditions and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

PUBLIC COMMENTS:

Suzanne Van Hall.

Steve Vincze.

Scott Dodge.

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

EXECUTIVE SESSION:

Action: Brazell moved to go into Executive Session for legal advice pursuant to CRS 24-6-402 (4) (b). Elsner seconded, carried 3-0.

Action: Brazell moved to come out of Executive Session. Elsner seconded, carried 3-0.

County Attorney Erin Smith summarized the Executive Session to discussion of specific legal questions pursuant to CRS 24-6-402 (4) (b). No action taken.

Action: Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.