

**PARK COUNTY BOARD OF COMMISSIONERS**

**MINUTES**

**TUESDAY, MARCH 21, 2023**

The meeting was called to order by Chairperson Mitchell. The invocation and the pledge of allegiance were led by Chairperson Mitchell. County Attorney Erin Smith was present. All Commissioners were present.

**AGENDA APPROVAL**

County Manager Eisenman made one deletion to the agenda. Wissel moved to approve the corrected agenda. Elsner seconded. Carried 3-0.

**CONSENT ITEMS:**

.I. APPROVAL OF MINUTES

Wissel moved to approve the minutes March 7<sup>th</sup>, 2023 as presented. Elsner seconded. Motion carried 3-0.

Documents:

.II. APPROVAL OF VOUCHERS

Elsner stated there were two weeks of vouchers. Elsner moved to approve the vouchers. Wissel seconded. Motion carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

.I. APPROVE/DENY LWTF GRANT APPLICATION GRANTEES

County Manager Eisenman presented the three applications

1. Colorado Riparian Reconnect - \$544,485.00  
Elsner moved to approve the application. Wissel seconded. Motion carried 3-0.
2. USFS Badger Flats Metal Fire Rings - \$75,000  
Wissel moved to approve to approved. Elsner seconded. Motion carried 3-0.
3. Beaver Creek China Wall Restoration - \$60,424  
Elsner moved to approve the application. Wissel seconded. Motion carried 3-0.

.II. APPROVE/DENY SOUTH PARK NATIONAL HERITAGE AREA SUBGRANTEES

This item has been tabled until another meeting.

.III. APPROVE/DENY APPOINTMENT OF THE SOUTH PARK NATIONAL HERITAGE AREA BOARD MEMBERS

The following board members were approved:

Existing – Kate McCoy, Robert Schoppe, Janelle Sciacca, Kim DeFeo

New – Scott Mefford, Tim Merlino, Susan Hessler

Elsner moved to approve the appointment of the South Park National Heritage Area Board Members. Wissel seconded. Motion carried 3-0.

.IV. APPROVE/DENY THE BID PROPOSAL FOR THE OLD COURTHOUSE SITE MASTER PLAN

One bidder, Formworks Design Group, matched the bid within budget at \$98,970. Plan is to make the building ADA accessible. Mitchell moved to approve the bid proposal. Wissel seconded. Motion carried 3-0.

PUBLIC HEARING(S)

.I. 1041 WASTEWATER FACILITY PERMIT APPLICATION FOR CAMP ID RA HA JE ADDRESS: 571 COUNTY ROAD 43, BAILEY.CO. 80421

County Manager Eisenman presented. Michael DeBoer, Executive Director for Camp ID RA HA JE spoke. Lillian Tolve, Project Manager spoke.

Sandy Horrocks spoke in favor with a question. Lillian Tolve answered. No public comment in opposition.

Elsner moved to direct staff to prepare a Resolution. Wissel seconded. Motion carried 3-0

Elsner moved to close public comment. Wissel seconded. Motion carried 3-0.

PUBLIC COMMENTS

1. Hank Grote
2. Mr. Bruner via Zoom
3. Lindy Grote

4. Sandy Horrocks

Wissel made a motion to close public comment. Mitchell seconded. Motioned carried 2-0.

NO EXECUTIVE SESSION

ADJOURN

Wissel moved to adjourn. Mitchell seconded. Motion carried 2-0.

ADMINISTRATIVE SESSION