

**BOCC MEETING  
MARCH 28, 2019**

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

**AGENDA:**

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

**MINUTES:**

**Action:** Brazell moved to approve the minutes for March 21, 2019 as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Brazell moved to approve the vouchers in the total amount of \$353,220.00 as presented. Douglas seconded, carried 3-0.

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

**CONSIDERATION OF RENEWAL OF ZBZ CORP PARK COUNTY RETAIL MARIJUANA STORE, RETAIL MARIJUANA CULTIVATION FACILITY AND RETAIL MARIJUANA INFUSED PRODUCTS MANUFACTURING LICENSES**

**Presenter:** Louise Derengowski, Planning Technician.

**For the record:**

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

**Action:** Brazell moved to postpone this item until April 11, 2019. Douglas seconded, carried 3-0.

**APPROVE/DENY LAND AND WATER TRUST FUND PROJECT APPLICATIONS AND BOARD APPOINTMENTS**

**Presenter:** Tom Eisenman, County Manager.

**For the record:**

Commissioner Elsner.  
Tom Eisenman.  
Commissioner Brazell.  
Commissioner Douglas.

**Action:** Brazell moved to approve applications for Land and Water Trust Fund Projects as presented. Douglas seconded, carried 3-0.

**Action:** Brazell moved to approve appointments to Board as presented. Douglas seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION APPROVING A COMMON PLAT AMENDMENT VACATING THE PLATTED BUILDING ENVELOPE IN LOT 17, LIONS HEAD RANCH SUBDIVISION**

**Presenter:** Tom Eisenman, County Manager.

**Action:** Douglas moved to approve Resolution as presented. Brazell seconded, carried 3-0.

**RESOLUTION 2019 – 18**

**APPROVE/DENY A RESOLUTION FOR THE COLORADO OPPORTUNITY SCHOLARSHIP INITIATIVE PARTNERSHIP WITH COLORADO MOUNTAIN COLLEGE**

**Presenter:** Tom Eisenman, County Manager.

**Action:** Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

**RESOLUTION 2019 – 19**

**APPROVE/DENY AGREEMENT WITH GLOBAL SOFTWARE**

**Presenter:** Cindy Gharst, Assistant County Manager.

**For the record:**

Commissioner Brazell.

**Action:** Brazell moved to approve Agreement as presented. Douglas seconded, carried 3-0.

**Action:** Brazell moved to recess as Board of County Commissioners and convene as Liquor Board. Douglas seconded, carried 3-0.

**APPROVE/DENY APPLICATION FOR NEW LODGING AND ENTERTAINMENT LICENSE FOR BLACK TREE RESORT, LLC, 8463 COUNTY ROAD 92, LAKE GEORGE, CO 80827**

**Applicant:** Black Tree Resort, LLC.

**Presenter:** Debra Green, Clerk and Recorder.

**For the record:**

Nabil Saweeres.

Commissioner Brazell.

Commissioner Elsner.

Commissioner Douglas.

Erin Smith, County Attorney.

**Public Comment:**

None.

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

**Action:** Douglas moved to grant Application as presented. Brazell seconded, carried 3-0.

**Action:** Brazell moved to adjourn as Liquor Board and reconvene as Board of County Commissioners. Douglas seconded, carried 3-0.

**PUBLIC HEARING:**

**REZONING CASE #19ZON-01. SUBJECT PROPERTY IS 6/7 ACRES LOCATED IN THE SOUTHEAST ¼ OF SECTION 2, TOWNSHIP 8, RANGE 72, AND IS ADDRESSED AS 1001 COUNTY ROAD 837, BAILEY, CO 80421. APPLICANT IS REQUESTING TO REZONE FROM THE AGRICULTURAL (A) ZONE DISTRICT TO THE RESIDENTIAL (R) ZONE DISTRICT**

**Applicant:** Christopher Runyan as Elbow Room Properties, LLC.

**Presenter:** Louise Derengowski, Planning Technician.

**For the record:**

Commissioner Brazell.

Commissioner Douglas.

Commissioner Elsner.

Christopher Runyan.

**Public Comment:**

None.

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

**Action:** Douglas moved to approve Rezoning Case # 19ZON-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Brazell seconded, carried 3-0.

**REZONING CASE #19ZON-02. SUBJECT PROPERTY IS 1.35 ACRES KNOWN AS TRACT 3 IN THE CASTLE COMMERCIAL SUBDIVISION AND ADDRESSED AS 39505 HIGHWAY 24, LAKE GEORGE, CO 80827. APPLICANT IS REQUESTING TO REZONE FROM THE COMMERCIAL (C)**

**ZONE DISTRICT TO THE RURAL CENTER MIXED USE (MU) ZONE DISTRICT.**

**Applicant:** Kevin and Christi Heidenreich.

**Presenter:** Louise Derengowski, Planning Technician.

**For the record:**

Commissioner Brazell.

Commissioner Elsner.

Commissioner Douglas.

Kevin Heidenreich.

**Public Comments:**

None.

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

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

**For the record:**

Commissioner Elsner.

Tom Eisenman.

Commissioner Brazell.

Commissioner Douglas.

Erin Smith, County Attorney.

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

**Action:** Brazell moved to approve Rezoning Case # 19ZON-02 as presented and direct the County Attorney to draft a resolution for the Consent Agenda. Douglas seconded, carried 3-0.

**PUBLIC COMMENTS:**

Christie Hiedenreich.

Jean Ference.

Christopher Runyan.

Elwood Barrett.

**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). Douglas seconded, carried 3-0.

**Action:** Brazell moved to come out of Executive Session. Douglas 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.