

PARK COUNTY BOARD OF COMMISSIONERS

MINUTES

TUESDAY, MAY 2, 2023

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance was led by Commissioner Wissel. All commissioners and County Manager were present. Erin Smith, County Attorney, was also present.

AGENDA APPROVAL

Mitchell made a change to the Consideration Items, moving item II to the end. Elsner moved to approve the modified agenda. Wissel seconded, carried 3-0.

CONSENT ITEMS:

APPROVAL OF MINUTES

BOCC Minutes 04.25.2023.pdf

APPROVAL OF VOUCHERS

Wissel moved to approve the Consent Items. Elsner seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

I. APPROVE/DENY THE CORE EV CHARGER LEASE AGREEMENT

Elsner moved to approve. Wissel seconded, carried 3-0.

II. APPROVE/DENY THE 2018 BUILDING CODE

Item was moved to the end of the Consideration Items

III. APPROVE/DENY A RESOLUTION APPROVING THE REZONING OF 23.6

ACRES IN THE WEST HALF OF SECTION 29, TOWNSHIP 6 RANGE 74,

ADDRESSED AS 51934 HWY. 285, GRANT, AND KNOWN AS THE TUMBLING

RIVER RANCH FROM RESIDENTIAL TO COMMERCIAL.

23ZON-02 BOCC Resolution.pdf

Elsner moved to approve. Wissel seconded, carried 3-0

BOCC RESOLUTION NO. 2023-010

IV. APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR A PLANNED UNIT DEVELOPMENT PRELIMINARY PLAN IN SECTION 4, TOWNSHIP 7 RANGE 74, ADDRESSED AS 49355 HIGHWAY 285, GRANT
23PUD-01 BOCC Resolution.pdf

Elsner moved to approve. Wissel seconded, carried 3-0.

BOCC RESOLUTION NO. 2023-011

V. APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR REZONING FROM AGRICULTURAL TO RESIDENTIAL OF PART OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 1, TOWNSHIP 7 RANGE 72, ADDRESSED AS 673 MOUNT EVANS BOULEVARD
23ZON-03 BOCC Resolution.pdf

Elsner moved to approve. Wissel seconded, carried 3-0.

BOCC RESOLUTION NO. 2023-012

VI. APPROVE/DENY A RESOLUTION APPROVING AN APPLICATION FOR REZONING FROM RESIDENTIAL TO COMMERCIAL OF LAKE GEORGE PARK NEW LOT 13, ADDRESSED AS 38163 HWY 24, LAKE GEORGE
23ZON-01 BOCC Resolution.pdf

Wissel moved to approve. Elsner seconded, carried 3-0.

BOCC RESOLUTION NO. 2023-13

II. APPROVE/DENY THE 2018 BUILDING CODE

Wissel moved to approve. Elsner seconded, carried 3-0.

BOCC RESOLUTION NO. 2023-14

PUBLIC HEARING(S)

There were no Public Hearings.

PUBLIC COMMENTS

Justin Kurth from US Rep Petterson's Office via Zoom

Sandy Horrocks

Dan McKercher via Zoom
Caitlin Hoefle via Zoom
William Bruner via Zoom
David Pontowski via Zoom
Jim Glenn via Zoom
Kimberly Gregory via Zoom
Patti Newman via Zoom
Ginger Williams via Zoom
Lindy Grote
Hank Grote
David Pontowski via Zoom
Pat Stoinski via Zoom

There was no motion to close Public Comments

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

I EXECUTIVE SESSION PURSUANT TO: C.R.S. § 24-6-402(4)(a) REGARDING DISCUSSIONS RELATED TO THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL OR OTHER PROPERTY INTEREST; C.R.S. § 24-6-402(4)(e) TO DETERMINE POSITIONS RELATIVE TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS, AND C.R.S. § 24-6-402(4)(b) FOR A CONFERENCE WITH LEGAL COUNSEL FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS ALL RELATED TO THE PROPOSED PURCHASE OF REAL PROPERTY.
RECONVENE AS BOARD OF COUNTY COMMISSIONERS
CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

AUTHORIZE/DO NOT AUTHORIZE THE COUNTY MANAGER TO SUBMIT A PROPOSAL FOR THE PURCHASE OF 72.97 -ACRE DEVELOPMENT PARCEL TO THE PLATTE CANYON SCHOOL DISTRICT NO.1

In Executive Session: Commissioner Amy Mitchell

Commissioner Dick Elsner

Commissioner Dave Wissel

County Manager Tom Eisenman

Erin Smith, County Attorney

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

Elsner moved to reconvene. Wissel seconded, carried 3-0.

STATEMENT MADE BY THE PRESIDING OFFICER (COMMISSIONER MITCHELL) UPON RETURNING TO THE OPEN MEETING.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- I. AUTHORIZE/DO NOT AUTHORIZE THE COUNTY MANAGER TO SUBMIT A PROPOSAL FOR THE PURCHASE OF 72.97 – ACRE DEVELOPMENT PARCEL TO THE PLATTE CANYON SCHOOL DISTRICT NO. 1

Elsner made a motion to put the vote on the table. Wissel seconded, carried 3-0

Vote to authorize was carried 2-1.

Commissioner Elsner – Yes

Commissioner Mitchell – Yes

Commissioner Wissel - No

ADJOURN

Elsner moved to adjourn. Wissel seconded, carried 3-0

ADMINISTRATIVE SESSION

There was no Administrative Session