

**BOCC MEETING  
MAY 23, 2019**

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

**AGENDA:**

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

**MINUTES:**

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

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers in the total amount of \$128,048.79 as presented. Brazell seconded, carried 3-0.

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

**APPROVE THE BOARD OF COUNTY COMMISSIONERS JOINING IN THE AMICUS BRIEF TO THE SUPREME COURT IN: BOARD OF ASSESSMENT APPEALS AND BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY V. KELLY; BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY V. HOGAN**

**Presenter:** Erin Smith, County Attorney.

**Action:** Brazell moved to approve Joining in the Amicus Brief as presented. Douglas seconded, carried 3-0.

**APPROVE/DENY AGREEMENT TO CONVEY COUNTY PROPERTY TO JUSTIN WALLACE AS COMPENSATION FOR NUISANCE ABATEMENT WORK**

**Presenter:** Erin Smith, County Attorney.

**For the record:**

Commissioner Brazell.

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

**APPROVE/DENY QUIT CLAIM DEED FOR TRANSFER OF PROPERTY FROM PARK COUNTY TO JUSTIN WALLACE**

**Presenter:** Erin Smith, County Attorney.

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

**APPROVE/DENY CONTRACT BETWEEN PARK COUNTY AND TELLER-PARK COUNTY CONSERVATION DISTRICT CONCERNING THE TELLER-PARK WEED MANAGEMENT PROGRAM**

**Presenter:** Commissioner Elsner.

**For the record:**

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

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

**PUBLIC HEARINGS:**

**DISCUSSION OF PROPOSED CHANGES TO THE LAND USE REGULATIONS DEFINITION AND PERMISSIBILITY OF OUTDOOR RECREATIONAL FACILITY AND GROUP HOMES**

**Presenter:** John Deagan, County Planner.

**For the record:**

Commissioner Brazell.  
Commissioner Elsner.  
Commissioner Douglas.  
Sheila Cross.  
Erin Smith, County Attorney.  
Tom Eisenman.

**Public Comment:**

Jeff Crane.  
Scott Dodge.  
John Reiber.

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

**Action:** Douglas moved to approve Proposed Changes to the Land Use Regulations as presented and direct the County Attorney to draft a resolution for the Consent Agenda on May 30, 2019 at 9:30 AM. Brazell seconded, carried 3-0.

**RIGHT-OF-WAY VACATION CASE #19VAC-01. PROPERTY IS LASER LANE WITHIN SOUTH PARK RANCHES, FILING 59, T11 R74 S09. THE APPLICANT IS REQUESTING TO VACATE THE RIGHT-OF-WAY AND COMBINE IT WITH LOTS 49 AND 50**

**Applicant:** Kit and Heather Lammers.

**Presenter:** John Deagan, County Planner.

**For the record:**

Commissioner Elsner.

Commissioner Douglas.

Kit Lammers.

Heather Lammers.

Commissioner Brazell.

**Public Comment:**

None.

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

**Action:** Brazell moved to approve Right-of-Way Vacation Case #19VAC-01 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on May 30, 2019 at 9:30 AM. Douglas seconded, carried 3-0.

**RIGHT-OF-WAY VACATION CASE #19VAC-02. PROPERTY IS THE WEST HALF OF THE ALLEY IN BLOCK 36, GUFFEY. THE APPLICANT IS REQUESTING THAT PARK COUNTY VACATE THE ALLEY AND CONSOLIDATE IT WITH THE ADJACENT PROPERTY ALL OWNED BY THE SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

**Applicant:** Chief Eugene Farmer for Southern Park County Fire Protection District.

**Presenter:** Jennifer Gannon, Planning Technician.

**For the record:**

Commissioner Elsner.

Eugene Farmer.

Commissioner Brazell.

Commissioner Douglas.

**Public Comment:**

None.

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

**Action:** Brazell moved to approve Right-of-Way Vacation Case #19VAC-02 as presented and direct the County Attorney to draft a resolution for the Consent Agenda on May 30, 2019 at 9:30 AM. Douglas seconded, carried 3-0.

**PUBLIC COMMENTS:**

Hugh Talbert.  
Sheila Cross.  
Scott Dodge.  
Monte Claxton.  
Eric Hahn.

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

**EXECUTIVE SESSION:**

None.

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