#### PARK COUNTY BOARD OF COMMISSIONERS

## **MINUTES**

# **TUESDAY, JUNE 27, 2023**

The meeting was called to order by Chairperson Mitchell. The invocation and Pledge of Allegiance were led by Chairperson Mitchell. All commissioners, Tom Eisenman (County Manager), and Alicia Garcia (Assistant County Attorney) were present.

## AGENDA APPROVAL

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

# **CONSENT ITEMS**

- .I. APPROVAL OF MINUTES
- .II. APPROVAL OF VOUCHERS
- .III. AWARD THE BID(S) FOR THE COUNTY BOARD OF EQUALIZATION HEARING OFFICER(S)

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

# **RECESS AS BOARD OF COUNTY COMMISSIONERS**

Elsner moved to recess, Wissel seconded, carried 3-0

## CONVENE AS COUNTY BOARD OF HEALTH

.I. APPROVE/DENY THE 2023 PARK COUNTY PUBLIC HEALTH IMPROVEMENT PLAN

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

# **ADJOURN as County Board of Health**

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

## RECONVENE AS BOARD OF COUNTY COMMISSIONERS

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

# PUBLIC HEARING(S)

I. PLANNED UNIT DEVELOPMENT FINAL PLAN, #23PUD-02

**Public Comments:** 

Noah Vaughn (Park County Planning Dept) – in person

Linda (via Zoom)

Drew (via Zoom)

Zeke Freeman (Applicant/Owner) – in person

Skyler Moore (Applicant/Owner) – in person

Elsner moved to close public comments on subject, Wissel seconded, carried 3-0 Elsner moved to approve, Wissel seconded, carried 3-0

#### JL. COUNTY COMMISSIONERS REDISTRICTING

**Public Comments:** 

Milena Kassel (Park County Clerk) – via Zoom

Elsner moved to close public comments on subject, Wissel seconded, carried 3-0 Elsner moved to approve, Wissel seconded, carried 3-0

County Manager Tom Eisenman comments regarding execution of resolution Assistant County Attorney Alicia Garcia confirms must wait 30 days to execute resolution Chairperson Mitchell charges County Manager to assign execution of resolution on the agenda as soon as possible

#### RECESS AS BOARD OF COUNTY COMMISSIONERS

Elsner moved to recess, Wissel seconded, carried 3-0

## CONVENE AS PARK COUNTY LIQUOR BOARD

# Chairperson Mitchell read opening statement

.I. "SPECIAL EVENT PERMIT" LIQUOR LICENSE Gather & Grow LLC 336 Main Street Guffey, CO 80820

## **Public Comments:**

Milena Kassel (Park County Clerk) – via Zoom Dana Peters (applicant) – in person Stacy Kitzman (applicant) – in person Objections: None

In-Favor: Louise Peterson – via Zoom

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

# PUBLIC HEARING(S)

None

# **ADJOURN as Park County Liquor Board**

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

# RECONVENE AS BOARD OF COUNTY COMMISSIONERS

## **PUBLIC COMMENTS**

None

Elsner moved to close public comments, Wissel seconded, carried 3-0

# **EXECUTIVE SESSION**

None

## **ADJOURN**

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