

**PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
WEDNESDAY, JANUARY 7TH 2025
3:00 PM CALL TO ORDER**

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser:

<https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

Audio

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial-option below:

**Dial by your location
(669) 900-6833 US (Western US)
(929) 205-6099 (Eastern US)**

**Meeting ID: 632 627 219
Password: 04408**

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

3:00PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF VOUCHERS

.II. APPROVAL OF MINUTES

Documents:

[Minutes 12172025 DRAFT_edited.pdf](#)
[12222025 Minutes.pdf](#)

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVED/DENY RESOLUTION FOR LAND USE CASE A25-0086

Documents:

[A25-0086 BOCC RESOLUTION.pdf](#)

.II. APPROVED/DENY RESOLUTION FOR LAND USE CASE A25-0092

Documents:

.III. APPROVE/DENY RESOLUTION FOR VARIANCE CASE # A25-0105

Documents:

[PC Board of Health Resolution - variance case 25-105.pdf](#)

.IV. APPROVE/DENY 2025 HUTF CHANGES AND MILEAGE CHANGE REPORT

Documents:

[Updates to 2025 HUTF and Annual mileage report.pdf](#)

.V. APPROVE/DENY PROFESSIONAL SERVICE AGREEMENT FOR ARBITRATION

Documents:

[Signed Park County Contract.pdf](#)
[EXHIBIT A-Arbitration.pdf](#)
[EXHIBIT B-Arbitration Compensation.pdf](#)

.VI. APPROVE/DENY JUST APPRAISAL CONTRACT

.VII. APPROVE/DENY ABE BOARD VACANCY AND RE-APPOINTMENT RECOMMENDATIONS

PUBLIC HEARING(S)

PUBLIC COMMENTS

EXECUTIVE SESSION TO DISCUSS C.R.S. § 30-11-107(2)(A) & (B): OUTLINES THE POWERS OF THE BOARD OF COUNTY COMMISSIONERS IN COLORADO. AS WELL AS C.R.S. § 30-28-124.5: COUNTY COURT ACTIONS FOR CIVIL PENALTIES FOR ZONING VIOLATIONS

ADMINISTRATIVE SESSION

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 24 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website www.parkcountyco.gov for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: county.administration@parkcountyco.gov or call 719-836-4201.