

PARK COUNTY BOARD OF COMMISSIONERS  
AGENDA  
501 Main Street  
FAIRPLAY, COLORADO  
**THURSDAY, MARCH 1, 2018**

9:30 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY A LEASE AGREEMENT BETWEEN ELK MOUNTAIN CATTLE COMPANY AND THE BOARD OF COUNTY COMMISSIONERS
- .II. APPROVAL OF 2018 PARK COUNTY ANNUAL OPERATIONS PLAN
- .III. APPROVE/DENY COVENANT PROVISION OF GRANT AWARD FROM STATE HISTORICAL FUND RELATED TO PHASE IV OF PARIS MILL PROJECT
- .IV. CONSIDERATION OF TRANSFER OF OWNERSHIP OF THE HAPPY CAMPER CANNABIS COMPANY LICENSE FROM FIFTY PERCENT OWNERSHIP OF DANIEL SPRAGUE AND JAMES FLEMMING TO DANIEL SPRAGUE AS SOLE OWNER.

**ADDRESS:** 80 ROSALIE ROAD, BAILEY

**APPLICANT:** DANIEL SPRAGUE

Documents:

[The Happy Camper Transfer of Ownership BOCC Staff Report.pdf](#)

- .V. CONSIDERATION TRANSFER OF OWNERSHIP OF WISE CANNABIS COMPANY LICENSE FROM SHARED OWNERSHIP BETWEEN PAUL BUTLER, JAN-JACOB BOSGRAAF, AND JACOB WISE TO SHARED OWNERSHIP BETWEEN PAUL BUTLER AND JAN-JACOB BOSGRAAF, REMOVING JACOB WISE.

**ADDRESS:** 21950 HIGHWAY 285, FAIRPLAY

**APPLICANT:** PAUL BUTLER AND JAN-JACOB BOSGRAAF

Documents:

[Wise Cannabis Transfer of Ownership BOCC Staff Report.pdf](#)

PUBLIC HEARING(S)

- .I. ASSESSOR ABATEMENT 18-01 BETWEEN KERNS ROXANA DALE REVOCABLE TRUST C/O DUFF AND PHELPS FOR TAX YEARS 2016 AND 2017

PUBLIC COMMENTS

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

ADJOURN

ADMINISTRATIVE SESSION (OPEN)

12:00 PM LUNCH

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 "[Parkco.Us](http://Parkco.Us)" for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: 719-836-4201.