PARK COUNTY BOARD OF COMMISSIONERS **AGENDA** 501 Main Street FAIRPLAY, COLORADO

Thursday, March 23, 2017

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 RENEWAL OF HOLISTICAL, LLC FOR PARK COUNTY RETAIL MARIJUANA CULTIVATION FACILITY, MEDICAL MARIJUANA OPTIONAL PREMISES CULTIVATION AND MEDICAL MARIJUANA PRODUCTS MANUFACTURER LICENSES; ADDRESS: 375 KOKANEE RD., FAIRPLAY, CO

APPLICANTS: JASON A. CRANFORD & JONATHAN J. FRANKLIN

Documents:

2017_Holistical_Renewal_BOCC Staff Report.pdf

.II. APPROVE/DENY RENEWAL & CHANGE OF OWNERSHIP OF CT MANAGEMENT SERVICES, LLC/TEN THOUSAND ACRES, LLC FOR RETAIL MARIJUANA CULTIVATION LICENSE

ADDRESS: 37671 HWY 9 FAIRPLAY **APPLICANT**: SAMUEL JED GALLAHER

POSTPONED FROM FEBRUARY 2, 2017

Documents:

Ten_Thousand_Acres_Application_Redacted.pdf Garo_TenThousandAcres_2017_Renewal_BOCC Staff Report.pdf Public Comment.pdf

.III. APPROVE/DENY SPNHA GRANT TO INITIATE TASK AGREEMENT 7 FOR FISCAL YEAR 2017

Documents:

P17AC00218 - SP NHA - FY17 Task Agreement.pdf

.IV. APPROVE/DENY SOUTH PARK NATIONAL HERITAGE AREA SUB-GRANTEE AWARDS

POSTPONED

- .V. APPROVE/DENY RENEWAL OF FISHING PROGRAM AGREEMENTS FOR 2017 SEASON
- .VI. RESOLUTION FOR #16PUD-01 G & G CONSTRUCTION
- .VII. RESOLUTION FOR #16SUB-01 MICHAEL & GERALD CIMINO/HIGH RIVER PROPERTIES
- .VIII. APPROVE/DENY THE 2017 CONSERVATION TRUST FUNDS APPLICATIONS;
 - 1. Harris Park Metro District
 - 2. Platte Canyon Chamber of Commerce

-POSTPONED FROM MARCH 9, 2017-

PUBLIC HEARING(S)

.I. RIGHT-OF-WAY VACATION CASE #17VAC-02:

Property is a 74.79 square foot portion of Easterday Place adjacent to Lot 42, Tarryall River Estates. Applicant is requesting to transfer the portion of the right-of-way to private ownership to maintain ownership of a well.

APPLICANT: Robert J. Schenk Trust

Documents:

17VAC-02 BOCC Staff Report and Atts..pdf PC_Resolution_03_2017_01.pdf Referral Responses.pdf Application.pdf

.II. CONDITIONAL USE PERMIT CASE #17CUP-01:

Property is the SW4NW4 of Section 35, Township 13, Range 75, addressed as 3894 Dog Soldier Trail. Applicant is requesting a CUP for a Conference and Retreat Center.

APPLICANT: James Hyde

Documents:

17CUP-01 Application.pdf 17CUP-01 BOCC Staff Report.pdf 17CUP-01 Referral Responses.pdf PC RESOLUTION_03-2017-02.pdf

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

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 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website www.parkco.us for most Updated Agendas. If You Need Further Information, please contact the BOCC Office At (719) 836-4201.