

**BOCC MEETING
JANUARY 11, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Mike Brazell. All members were present and County Attorney Lee Phillips.

AGENDA:

Action: Elsner moved to approve the agenda as presented. Dowaliby seconded, carried 3-0.

MINUTES:

Action: Dowaliby moved to approve the minutes for January 4, 2018 as presented. Elsner seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$243,520.79 as presented. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVAL OF RESOLUTION ESTABLISHING DESIGNATED PUBLIC PLACE FOR POSTING MEETING NOTICES AS REQUIRED BY COLORADO OPEN MEETINGS LAW

Presenter: Lee Phillips, County Attorney.

Action: Dowaliby moved to approve Resolution as presented. Elsner seconded, carried 3-0.

RESOLUTION 2018 -04

APPROVE/DENY A RESOLUTION FOR OUTDOOR EVENT APPLICATION #17EVT-08. PROPERTY IS PART OF A 1685.33 ACRE PARCEL IN TOWNSHIP 8, RANGE 72, SECTION 4 ADDRESSED AS 2703 COUNTY ROAD 68. APPLICANT IS REQUESTING AN EVENT PERMIT FOR A TWO DAY CAMPING AND MUSIC/ART EVENT.

Applicant: Stephen Maruska.

Presenter: Lee Phillips, County Attorney.

Action: Elsner moved to approve Resolution as presented. Dowaliby seconded, carried 2-0 with Brazell abstaining.

RESOLUTION NO 2018 – 05

APPROVAL OF RESOLUTION REGARDING DEPOSIT OF FUNDS BY COUNTY TREASURER FOR 2018

Presenter: Michelle Miller, Park County Treasurer.

Action: Elsner moved to approve Resolution as presented. Dowaliby seconded, carried 3-0.

RESOLUTION 2018 – 06

PUBLIC HEARING

ORDINANCE NO 18-01 – REGULATING THE GROWING OF MARIJUANA – FINAL READING AND ADOPTION

Presenter: Lee Phillips, County Attorney.

Public Comment:

None.

Action: Elsner moved to close Public Comment. Dowaliby seconded, carried 3-0.

Action: Elsner moved to amend Sections 1 and 2 deleting the word medical of Ordinance. Dowaliby seconded, carried 3 -0.

Action: Elsner moved to approve Final Reading of Ordinance. Dowaliby seconded, carried 3-0.

PUBLIC COMMENTS:

None.

Action: Elsner moved to close Public Comments. Dowaliby seconded, carried 3-0.

EXECUTIVE SESSION:

Action: Elsner moved to go into Executive Session for legal advice pursuant to CRS 24-6-402 (4) (b). Dowaliby seconded, carried 3-0.

Action: Elsner moved to come out of Executive Session. Dowaliby seconded, carried 3-0.

County Attorney Lee Phillips summarized the Executive Session to discussion of specific legal questions pursuant to CRS 24-6-402 (4) (b). No action taken.

Action: Elsner moved to adjourn the meeting. Dowaliby seconded, carried 3-0.