

**BOCC MEETING
FEBRUARY 2, 2017**

Town Hall Meeting at Town of Fairplay at 9:30.

The meeting was called to order by Chairperson Brazell at 10:30. The reciting of the Pledge of Allegiance was led by Lynda James. 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: Elsner moved to approve the minutes for January 26, 2017 as presented. Dowaliby seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$107,040.58 as presented. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY RENEWAL AND CHANGE OF OWNERSHIP OF CT MANAGEMENT SERVICES, LLC/TEN THOUSAND ACRES, LLC FOR RETAIL MARIJUANA CULTIVATION LICENSE. ADDRESSED AS 37671 HWY 9, FAIRPLAY, CO

Applicant: Samuel Jed Gallaher.

POSTPONED

APPROVE/DENY RENEWAL OF TOTANKA, LLC FOR RETAIL MARIJUANA CULTIVATION FACILITY LICENSE. ADDRESSED AS 8550 CO RD 90, LAKE GEORGE, CO

Applicant: Shane Sandoval, DBA Totanka, LLC

Presenter: Sheila Cross, Development Director.

For the record:

Matt Brown.

Shane Sandoval.

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

APPROVE/DENY APPOINTMENTS TO COUNTY APPOINTED BOARDS

CONSERVATION TRUST FUND

John Obrecht
Bill Kulenburg
Lynda James
Kristin Ellis

Presenter: Cindy Gharst, Deputy Administrator.

For the record:

Lynda James.
Commissioner Dowaliby.
Commissioner Elsner.
Commissioner Brazell.
Cindy Gharst.

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

PUBLIC COMMENTS:

Pam Jacobus.

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

EXECUTIVE SESSION:

None.

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