

**BOCC MEETING
FEBRUARY 9, 2017**

The meeting was called to order by Acting Chairperson Dowaliby. The reciting of the Pledge of Allegiance was led by Sheila Cross. Members present were Commissioner Dowaliby, Commissioner Brazell via telephone and County Attorney Lee Phillips. Commissioner Elsner was absent.

AGENDA:

Action: Brazell moved to approve the agenda as presented. Dowaliby seconded, carried 2-0.

MINUTES:

Action: Dowaliby moved to approve the minutes for February 2, 2017 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Dowaliby moved to approve the vouchers in the total amount of \$202,668.74 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

INTRODUCTION AND FIRST READING OF A PROPOSED ORDINANCE NO 17-01 OF PARK COUNTY, COLORADO, AMENDING ORDINANCE NO 16-01 GOVERNING THE LICENSING AND OPERATIONS OF RETAIL MARIJUANA ESTABLISHMENTS

Presenter: Lee Phillips, County Attorney.

Action: Brazell moved to approve First Reading of Ordinance 17-01 as presented. Dowaliby seconded, carried 2-0.

RESOLUTION FOR RENEWAL OF TOTANKA, LLC FOR RETAIL MARIJUANA CULTIVATION FACILITY LICENSE

Presenter: Lee Phillips, County Attorney.

Action: Brazell moved to approve Resolution for Renewal of Totanka, LLC as presented. Dowaliby seconded, carried 2-0.

RESOLUTION 2017 - 08

PUBLIC COMMENTS:

Pam Jacobus.

Action: Dowaliby moved to close Public Comments. Brazell seconded, carried 2-0.

EXECUTIVE SESSION:

None.

Action: Brazell moved to adjourn the meeting. Dowaliby seconded, carried 2-0.