

**BOCC MEETING
FEBRUARY 28, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Louise Derengowski. All members were present and County Attorney Erin Smith.

AGENDA:

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

MINUTES:

Action: Brazell moved to approve the minutes for February 21, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$193,503.63 as presented. Douglas seconded, carried 3-0.

Action: Brazell moved to approve the vouchers in the total amount of \$125,209.19 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY TRANSFER OF OWNERSHIP OF NEW WORLD ALTERNATIVE HEALTHCARE, LLC FROM SOLE OWNERSHIP OF GARY DAVIS TO SHARED OWNERSHIP BETWEEN GARY DAVIS, SEAN DAVIS, KALEB YOUNG AND MATT MALEY, 400 INDIAN LANE, COMO, CO

Presenter: Louise Derengowski, Planning Technician.

For the record:

Sean Davis.

Action: Douglas moved to approve Transfer of Ownership as presented. Brazell seconded, carried 3-0.

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW A CONFERENCE AND RETREAT FACILITY AT PROPERTY LOCATED IN THE WEST HALF OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 77 WEST AND COMMONLY KNOWN AND NUMBERED AS 2234 BUSCH RUN

Presenter: Tom Eisenman, County Manager.

Action: Douglas moved to approve Resolution as presented. Brazell seconded, carried 3-0.

RESOLUTION 2019 - 08

APPROVE/DENY A RESOLUTION APPROVING THE SPECIAL USE PERMIT FOR AN EXISTING TELECOMMUNICATIONS FACILITY (SCO-RHS) LOCATED ON PROPERTY DESCRIBED AS REDHILL FOREST, FILING 2 LOT 175, PARK COUNTY, COLORADO, COMMONLY KNOWN AND NUMBERED AS 2007 MIDDLE FORK VISTA, FAIRPLAY, CO

Presenter: Tom Eisenman, County Manager.

Action: Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

RESOLUTION 2019 – 09

APPROVE/DENY A RESOLUTION APPROVING A SPECIAL USE PERMIT TO ALLOW AN EXISTING TELECOMMUNICATIONS FACILITY (SCO-RVR) LOCATED ON PROPERTY IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 9 SOUTH, RANGE 77 WEST, PARK COUNTY, COLORADO, COMMONLY KNOWN AND NUMBERED AS 2120 PLATTE RIVER DRIVE, FAIRPLAY, CO

Presenter: Tom Eisenman, County Manager.

Action: Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

RESOLUTION 2019 – 10

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR AN OUTDOOR EVENT PERMIT FOR THE COLORADO BURNAL EQUINOX CAMPING, MUSIC AND ART EVENT

Presenter: Tom Eisenman County Manager.

Action: Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

RESOLUTION 2019 – 11

APPROVE A RESOLUTION DENYING AN APPLICATION FOR AN OUTDOOR EVENT PERMIT FOR THE PROPOSED ELSEWHENCE EVENT FOR JULY 2019

Presenter: Tom Eisenman, County Manager.

Action: Brazell moved to approve Resolution to deny as presented. Douglas seconded, carried 3-0.

RESOLUTION 2019 – 12

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR AN OUTDOOR EVENT PERMIT FOR THE ELSEWHENCE CAMPING, MUSIC AND ART EVENT

Presenter: Tom Eisenman, County Attorney.

Action: Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

RESOLUTION 2019 – 13

Recess 5 minutes.

PUBLIC HEARING:

APPLICATION FOR RENEWAL AND SITE PLAN AMENDMENT OF HOT LEAF RETAIL MARIJUANA CULTIVATION FACILITY LICENSE, 30390 HIGHWAY 9, HARTSEL, CO

Applicant: Tony Miller.

Presenter: Tom Eisenman, County Manager.

Commissioner Elsner read Opening Statement into record.

For the record:

Tony Miller.

Commissioner Brazell.

Commissioner Elsner.

Commissioner Douglas.

Public Comments:

None.

Action: Douglas moved to close Public Comments. Brazell seconded, carried 3-0.

Action: Brazell moved to approve site plan as presented. Douglas seconded, carried 3-0.

Action: Brazell moved to approve Renewal as presented. Douglas seconded, carried 3-0.

PUBLIC COMMENTS:

None.

Action: Douglas moved to close Public Comments. Brazell seconded, carried 3-0.

EXECUTIVE SESSION:

None.

Action: Douglas moved to adjourn the meeting. Brazell seconded, carried 3-0.