

**BOCC MEETING
MARCH 1, 2018**

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

AGENDA:

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

MINUTES:

Action: Dowaliby moved to approve the minutes for February 14, 2018 as presented. Elsner seconded, carried 3-0.

Action: Elsner moved to approve the minutes for February 22, 2018 as presented. Dowaliby seconded, carried 3-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$167,279.16 as presented. Dowaliby seconded, carried 3-0.

Action: Elsner moved to approve the vouchers in the total amount of \$42,655.11 as presented. Dowaliby seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A LEASE AGREEMENT BETWEEN ELK MOUNTAIN CATTLE COMPANY AND THE BOARD OF COUNTY COMMISSIONERS

Presenter: Lee Phillips, County Attorney.

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

APPROVAL OF 2018 PARK COUNTY ANNUAL OPERATIONS PLAN

Presenter: Lee Phillips, County Attorney.

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

APPROVE/DENY COVENANT PROVISION OF GRANT AWARD FROM STATE HISTORICAL FUND RELATED TO PHASE IV OF PARIS MILL PROJECT

Presenter: Tom Eisenman, County Manager. Lee Phillips, County Attorney.

For the record:

Commissioner Brazell.

Commissioner Dowaliby.

Tom Eisenman.
Commissioner Elsner.

Action: Dowaliby moved to authorize signature on February 21, 218 letter from History Colorado for Grant as presented. Elsner seconded, carried 3-0.

CONSIDERATION OF TRANSFER OF OWNERSHIP OF THE HAPPY CAMPER CANNABIS COMPANY LICENSE FROM FIFTY PERCENT OWNERSHIP OF DANIEL SPRAGUE AND JAMES FLEMMING TO DANIEL SPRAGUE AS SOLE OWNER. ADDRESS 80 ROSALIE ROAD, BAILEY, CO

Applicant: Daniel Sprague.

Presenter: Sheila Cross, Development Services Director.

For the record:

Lee Phillips, County Attorney.
Commissioner Dowaliby.
Commissioner Brazell.
Sheila Cross.
Commissioner Elsner.
Daniel Sprague.

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

CONSIDERATION OF TRANSFER OF OWNERSHIP OF WISE CANNABIS COMPANY LICENSE FROM SHARED OWNERSHIP BETWEEN PAUL BUTLER, JAN-JACOB BOSGRAAF AND JACOB WISE TO SHARED OWNERSHIP BETWEEN PAUL BUTLER AND JAN-JACOB BOSGRAAF, REMOVING JACOB WISE

Applicant: Paul Butler and Jan-Jacob Bosgraaf.

Presenter: Sheila Cross, Development Services Director.

For the record:

Paul Butler.
Commissioner Dowaliby.
Commissioner Brazell.
Commissioner Elsner.

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

PUBLIC HEARING:

ASSESSOR ABATEMENT 18-01 BETWEEN KERNS ROXANA DALE REVOCABLE TRUST C/O DUFF AND PHELPS FOR TAX YEARS 2016 AND 2017

Presenter: Abby Carrington, Appraisal Supervisor.

For the record:

Commissioner Brazell.

Commissioner Dowaliby.

Commissioner Elsner.

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

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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