

**BOCC MEETING  
MARCH 2, 2017**

The meeting was called to order by Acting Chairperson Dowaliby. The reciting of the Pledge of Allegiance was led by Kathy Grove. Members present were Commissioner Dowaliby, Commissioner Elsner, and County Attorney Lee Phillips. Commissioner Brazell was at the Captiol.

**AGENDA:**

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

**MINUTES:**

**Action:** Elsner moved to approve the minutes for February 23, 2017 as presented. Dowaliby seconded, carried 2-0.

**VOUCHERS:**

**Action:** Elsner moved to approve the vouchers in the total amount of \$86,022.12 as presented. Dowaliby seconded, carried 2-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**APPROVE/DENY TEMPORARY LEASE AGREEMENT FOR NONPOTABLE WATER WITH DENVER WATER #17038-A**

**Presenter:** Tom Eisenman, County Administrator. Lee Phillips, County Attorney.

**Action:** Elsner moved to approve Agreement as presented. Dowaliby seconded, carried 2-0.

**APPROVE/DENY PROPOSED RESOLUTION FOR APPROVAL OF THE SECOND AMENDED APPLICATION IN CASE NO. 08CW268**

**Presenter:** Lee Phillips, County Attorney.

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

**RESOLUTION 2017 – 10**

**RESOLUTION FOR #16ZON-11 STARKWEATHER, INC**

**Presenter:** Lee Phillips, County Attorney.

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

**RESOLUTION 2017 - 11**

**RESOLUTION FOR #16ZON-12 MOORE DALE RANCH RESORT**

**Presenter:** Lee Phillips, County Attorney.

**For the record:**

Kent Collins.

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

**RESOLUTION 2017 – 12**

**For the record:** Commissioner Brazell joined the meeting via telephone from the Capitol.

**APPROVE/DENY ORDINANCE NO 17-0 OF PARK COUNTY, COLORADO, AMENDING ORDINANCE NO 16-01 GOVERNING THE LICENSING AND OPERATIONS OF RETAIL MARIJUANA ESTABLISHMENTS**

**Presenter:** Lee Phillips, County Attorney.

**Public Comment:**

Pam Jacobus.

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

**FINAL READING OF 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 Final Reading as presented. Dowaliby seconded, carried 3-0.

**PUBLIC COMMENTS:**

Commissioner Dowaliby.

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

**EXECUTIVE SESSION:**

None.

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