

**BOCC MEETING  
MARCH 15, 2018**

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

**AGENDA:**

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

**MINUTES:**

**Action:** Dowaliby moved to approve the minutes for March 8, 2018 as presented. Brazell seconded, carried 2-0.

**VOUCHERS:**

**Action:** Dowaliby moved to approve the vouchers in the total amount of \$634,680.22 and \$25,713.99 as presented. Brazell seconded, carried 2-0.

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

**APPROVE/DENY RECOMMENDED APPOINTMENTS TO THE BOARD OF ADJUSTMENT**

**Presenter:** Tom Eisenman, County Manager.

**Action:** Dowaliby moved to approve Appointments of Susie Jones and Bobbie Gore as presented. Brazell seconded, carried 2-0.

**APPROVE/DENY A RESOLUTION FOR THE TRANSFER OF OWNERSHIP OF THE HAPPY CAMPER CANNIBIS 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:** Lee Phillips, County Attorney.

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

**RESOLUTION NO 2018 – 08**

**APPROVE/DENY A RESOLUTION FOR THE TRANSFER OF OWNERSHIP OF WISE CANNABIS COMPANY LICENSE FROM SHARED OWNERSHIP OF WISE CANNIBIS BETWEEN PAUL BUTLER, JAN-JACOB BOSGRAAF AND JACOB WISE TO SHARED OWNERSHIP BETWEEN PAUL BUTLER AND**

**JAN-JACOB BOSGRAAF, REMOVING JACOB WISE. ADDRESS: 21950  
HIGHWAY 285, FAIRPLAY, CO**

**Applicant:** Paul Butler and Jan-Jacob Bosgraaf.

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

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

**RESOLUTION NO 2018 – 09**

**PUBLIC COMMENTS:**

Suzanne Van Hall.

Walter Fullerton.

Steve Vincze.

West Edell.

Nemesio de Castro.

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

**EXECUTIVE SESSION:**

None.

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