

**BOCC MEETING
MARCH 21, 2019**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Andrea Bartels. 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 March 7, 2019 as presented. Douglas seconded, carried 3-0.

For the record: There was no meeting on March 14, 2019.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amounts of \$610,058.91 and \$640,058.74 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY DOLA MARIJUANA ENFORCEMENT GRANT

Presenter: Tom Eisenman, County Manager.

For the record:

Tom McGraw, County Sheriff.
Commissioner Brazell.

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

**APPROVE/DENY A RESOLUTION APPROVING THE APPLICATION OF
HOTLEAF, LLC FOR RENEWAL OF ITS RETAIL MARIJUANA CULTIVATION
FACILITY LICENSE FOR ITS FACILITY LOCATED AT 30390 HWY 9,
HARTSEL, CO**

Applicant: Hotleaf, LLC.

Presenter: Tom Eisenman, County Manager.

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

APPROVE/DENY PARK COUNTY SHERIFF'S OFFICE 2019 ANNUAL OPERATING PLAN

Presenter: Tom McGraw, County Sheriff.

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

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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