

**BOCC MEETING
APRIL 18, 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: Douglas moved to approve agenda as presented. Brazell seconded, carried 3-0.

MINUTES:

Action: Brazell moved to approve the minutes for April 11, 2019 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$176,219.24 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

CONSIDERATION OF A TRANSFER OF OWNERSHIP OF HOTLEAF LLC FROM SOLE OWNERSHIP OF TONY MILLER TO SOLE OWNERSHIP OF ANDREW BRODY, REMOVING TONY MILLER

Applicant: Andrew Brody.

Presenter: Louise Derengowski, Planning Technician.

For the record:

Tom Eisenman.
Commissioner Brazell.
Commissioner Elsner.
Andrew Brody.

Action: Douglas moved to approve Transfer of Ownership as presented and direct the County Attorney to draft a resolution for the Consent Agenda on April 25, 2019 at 9:30 AM. Brazell seconded, carried 3-0.

CONSIDERATION OF RENEWAL OF ZBZ CORP PARK COUNTY RETAIL MARIJUANA STORE, RETAIL MARIJUANA CULTIVATION FACILITY AND RETAIL MARIJUANA INFUSED PRODUCTS MANUFACTURING LICENSES

Applicant: Brent and Floribeth Beckman.

Action: Douglas moved to postpone this item to April 25, 2019. Brazell seconded, carried 3-0.

APPROVE/DENY VEHICLE LEASE AGREEMENT BETWEEN PARK COUNTY AND LEASING SPECIALTIES LLC FOR SHERIFFS OFFICE VEHICLES

Presenter: Tom Eisenman, County Manager.

For the record:

Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.
Tom McGraw, Sheriff.

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

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM AGRICULTURAL TO RESIDENTIAL FOR REAL PROPERTY DESCRIBED AS PART OF THE NW ¼ SE ¼ SECTION 2, TOWNSHIP 8 SOUTH, RANGE 72 WEST, COMMONLY KNOWN AND NUMBERED AS 1001 COUNTY ROAD 837, BAILEY, CO

Presenter: Tom Eisenman, County Manager.

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

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APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM COMMERCIAL TO RURAL CENTER MIXED USE FOR REAL PROPERTY DESCRIBED AS TRACT 3, CASTLE COMMERCIAL TRACTS, COMMONLY KNOWN AND NUMBERED AS 39505 HIGHWAY 24, LAKE GEORGE, CO

Presenter: Tom Eisenman, County Manager.

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

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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.