

**BOCC MEETING  
JUNE 14, 2018**

The meeting was called to order by Chairperson Brazell. The reciting of the Pledge of Allegiance was led by Sheila Cross. 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:** Elsner moved to approve the minutes for May 31, 2018 as presented. Dowaliby seconded, carried 3-0.

**Action:** Dowaliby moved to approve the minutes for June 7, 2018 as presented. Elsner seconded, carried 3-0.

**VOUCHERS:**

**Action:** Elsner moved to approve the vouchers in the total amount of \$380,894.23 as presented. Dowaliby seconded, carried 3-0.

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

**PUBLIC HEARINGS:**

**APPLICATION FOR RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITY AND MEDICAL MARIJUANA PRODUCTS MANUFACTURING FACILITY LICENSES AT 146 COUNTY ROAD 15, HARTSEL, CO**

**Applicant:** David Desch, Old Soul Mountain Inc., DBA Rocky Mountain Bob.

**Presenter:** Louise Derengowski, Planning Technician.

Commissioner Brazell read the Opening Statement.

**For the record:**

David Desch.

Commissioner Brazell.

Commissioner Dowaliby.

Lee Phillips, County Attorney.

**Public Comment:**

Jan-Jacob Bosgraaf.

Al Struna.

Ruben Ortega.

**Rebuttal:**

David Desch.

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

**Action:** Dowaliby moved to approve Marijuana Licenses as presented and direct the County Attorney to draft a resolution for the Consent Agenda on June 21, 2018 at 9:30 AM. Elsner seconded, carried 3-0.

**PUBLIC COMMENT:**

Hugh Talbot.

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

**EXECUTIVE SESSION:**

None.

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