

**BOCC MEETING
JUNE 21, 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 Elsner and County Attorney Lee Phillips. Commissioner Dowaliby was absent.

AGENDA:

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

MINUTES:

Action: Elsner moved to approve the minutes for June 14, 2018 as presented. Brazell seconded, carried 2-0.

VOUCHERS:

Action: Elsner moved to approve the vouchers in the total amount of \$1,213,305.85 as presented. Brazell seconded, carried 2-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVAL OF PARKING LEASES FOR PARK COUNTY FAIR

Presenter: Tom Eisenman, County Manager.

Action: Elsner moved to approve Leases as presented. Brazell seconded, carried 2-0.

CONSIDERATION OF TRANSFER OF OWNERSHIP OF DUTCH CALIBER, LLC FROM SOLE OWNERSHIP OF JAN-JACOB BOSGRAAF TO SHARED OWNERSHIP BETWEEN VIRGINIE D'ANDRIMONT, JOHN COSITGAN JR., COLBY BOLGER AND TIMOTHY FAST. KNOWN AS HIGH COUNTRY MANAGEMENT GROUP. JAN-JACOB BOSGRAAF IS TO RETAIN 1 % OWNERSHIP. ADDRESSED AS 136 KOKANEE ROAD, FAIRPLAY, CO.

Applicant: High Country Management Group.

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Brazell.

Commissioner Elsner.

Lee Phillips, County Attorney.

Virginie D'Andrimont.

Colby Bolger.

Jan-Jacob Bosgraaf.

John Costigan, Jr.

Timothy Fast.

Action: Elsner moved to approve Transfer of Ownership as presented. Brazell seconded, carried 2-0.

APPROVAL OF A RESOLUTION GRANTING THE APPLICATION OF OLD SOUL MOUNTAIN, INC DBA ROCKY MOUNTAIN BOB FOR MEDICAL MARIJUANA INFUSED PRODUCTS MANUFACTURING AND RETAIL MARIJUANA PRODUCTS MANUFACTURING LICENSES

Applicant: Old Soul Mountain, Inc. DBA Rocky Mountain Bob.

Presenter: Lee Phillips, County Attorney.

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

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DISCUSSION AND APPROVAL OF AMENDMENT TO CONTRACT FOR FAIRPLAY TO ALMA PARK COUNTY BROADBAND INITIATIVE

Presenter: Tom Eisenman, County Manager.

Action: Elsner moved to approve Agreements as presented. Brazell seconded, carried 2-0.

APPROVAL OF LAKE GEORGE LIBRARY PROPERTY ACQUISITION

Presenter: Lee Phillips, County Attorney.

Action: Elsner moved to approve Acquisition as presented. Brazell seconded, carried 2-0.

APPROVAL OF SOUTH PARK NATIONAL HERITAGE AREA GRANT AGREEMENTS

Presenter: Tom Eisenman, County Manager.

Action: Elsner moved to approve Agreements as presented. Brazell seconded, carried 2-0.

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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