

PARK COUNTY BOARD OF COMMISSIONERS
AGENDA
501 Main Street
FAIRPLAY, COLORADO
Thursday, November 17, 2016

9:30 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

APPROVAL OF VOUCHERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

- .I. APPROVE/DENY PARK COUNTY ATTORNEY CONTRACT
- .II. APPROVE/DENY COSI SCHOLARSHIP MATCHING GRANT AGREEMENT
- .III. APPROVE/DENY LAND & WATER TRUST FUND PROJECT RECOMMENDATIONS

Documents:

- [1 Nov. BOCC report and financials.pdf](#)
- [2 meeting notes Aug2016.pdf](#)
- [3 Middle Fork water testing.pdf](#)
- [4 LWTFB grant Additional Funding Request 10-2016.pdf](#)

- .IV. APPROVE/DENY THE RENEWAL OF CCC INC DBA THE HAPPY CAMPER CANNABIS COMPANY, LLC FOR RETAIL MARIJUANA STORE, CULTIVATION FACILITY, AND INFUSED PRODUCTS MANUFACTURING LICENSES.
ADDRESS: 80 ROSALIE RD, BAILEY CO
APPLICANT: DAN SPRAGUE

Documents:

- [10_27_16_HappyCamper_2016_Renewal_BOCC Staff Report.pdf](#)

- .V. APPROVE/DENY THE DISTRICT ATTORNEY'S OFFICE REQUEST FOR 2017 BUDGET ITEMS

MOVED FROM JULY 27, 2016

PUBLIC HEARING(S)

- .I. PRESENTATION AND DISCUSSION OF 2017 DRAFT BUDGET

PUBLIC COMMENTS

EXECUTIVE SESSION IN REGARD TO LEGAL & PERSONNEL MATTERS (CLOSED SESSION)

ADMINISTRATIVE SESSION (OPEN)

12:00 PM LUNCH

TIMES ARE APPROXIMATE. ITEMS MAY BE HEARD EARLIER OR LATER THAN SHOWN ABOVE.

NOTE: Items May Be Added To These Agendas Up To 48 Hours Before The Scheduled Time. Items May Be Deleted Or Cancelled At Any Time. Please Check Website www.parkco.us for most Updated Agendas. If You Need Further Information, please contact the BOCC Office At (719) 836-4201.