

PARK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
501 Main Street
FAIRPLAY, COLORADO
Wednesday, November 23, 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. REVIEW UPCOMING RENEWALS & APPOINTMENTS FOR COUNTY
APPOINTED BOARDS:**

E911 Authority Board:

- Soren Frederiksen
- Kristy Olme

Cemetery Board:

- Kim Plutt
- Ellen McCallum
- Erik Swanson

Planning Commission:

- Susan Jones
- Geri Salsig
- Jim Sapp
- Charlie Schultz

Land & Water Trust Fund:

- David Wissel
- Ramon Castro
- Dan Drucker

Advisory Board on Environment:

- Terry O'Neill

- Ramon Castro
- Pam Jacobus
- Cliff Pugh
- Jim Halpin

.II. REVIEW RENEWAL OF WISE CANNABIS CO., LLC FOR RETAIL MARIJUANA CULTIVATION FACILITY AND RETAIL MARIJUANA STORE

ADDRESS: 21950 HWY 285 FAIRPLAY

APPLICANT: JACOB WISE, PAUL BUTLER, JAN-JACOB BOSGRAAF d/b/a WISE CANNABIS CO., LLC

Documents:

[Wise_Cannabis_2016_Renewal_App.pdf](#)

[WiseCannabis_2016_Renewal_BOCC Staff Report.pdf](#)

.III. RESOLUTION FOR 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

CONTINUED TO DECEMBER 1, 2016

CONVENE AS PARK COUNTY BOARD OF HUMAN SERVICES

.I. APPROVE ELECTRONIC BENEFIT TRANSFERS FOR APRIL-SEPTEMBER 2016 (Q2 & Q3)

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.