

**PARK COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

**TUESDAY, SEPTEMBER 21, 2021**

**11:00 AM CALL TO ORDER**

**Video**

To join the meeting, click on the link below or copy and paste into your preferred web browser: <https://zoom.us/j/632627219?pwd=Q2gvUVEwd0JuQ0R3TE9qWE9LTk9kQT09>

**Audio**

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

**Dial by your location**

**(669) 900-6833 US (Western US)**

**(929) 205-6099 US (Eastern US)**

**Meeting ID: 632 627 219**

**Password: 04408**

**\*For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted\***

11:00 AM CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

CONSENT ITEMS:

.I. APPROVAL OF MINUTES

Documents:

[08312021bocc.pdf](#)  
[09072021bocc.pdf](#)

.II. APPROVAL OF VOUCHERS

RECESS AS THE BOARD OF COUNTY COMMISSIONERS

CONVENE AS LIQUOR BOARD

.I. NEW LIQUOR LICENSE

Bugle Bar, LLC

Db a Bugle Bar

1 Delwood Drive

Units #400 & 660

Bailey, CO 80421

ADJOURN

RECONVENE AS BOARD OF COUNTY COMMISSIONERS

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

.I. APPROVE/DENY A RESOLUTION AUTHORIZING SPECIAL OVER-TIME RATE FOR HOURS SUCH OVER-TIME HOURS IN THE JAIL

Documents:

[Resolution Temp OT pay.pdf](#)

PUBLIC HEARING(S)

PUBLIC COMMENTS

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

ADJOURN

ADMINISTRATIVE SESSION

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 "[Parkco.Us](#)" for most Updated Agendas. If You Need Further Information, Please Contact The BOCC (Board of County Commissioners) Office At: 719-836-4201.

**BOCC MEETING  
AUGUST 31, 2021**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Monica Jones. All members were present and County Attorney Erin Smith.

**AGENDA:**

**Action:** Douglas moved to approve the agenda as presented. Mitchell seconded, carried 3-0.

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the minutes as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the August 31, 2021 vouchers in the total amount of \$231,507.00. Douglas seconded, carried 3-0.

**APPROVAL OF AWARD TO BAILEY CLEANING SERVICES**

**Action:** Mitchell moved to approve the award to Bailey Cleaning Services. Douglas seconded, carried 3-0.

**APPROVAL OF AWARD TO ARPA MANAGEMENT SERVICES**

**Action:** Mitchell moved to approve the award of ARPA Management Services. Douglas seconded, carried 3-0.

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

**APPROVE/DENY LWTF APPLICATIONS:**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Douglas moved to approve the LWTF applications as presented. Mitchell seconded, carried 3-0.

**PUBLIC COMMENTS:**

None.

**Action:** Mitchell moved to close Public Comments. Douglas seconded, carried 3-0.

**EXECUTIVE SESSION:**

**Action:** Douglas moved to go into Executive Session for legal advice pursuant to CRS 24-6-402 (4) (b). Mitchell seconded, carried 3-0.

**Action:** Douglas moved to come out of Executive Session. Mitchell seconded, carried 3-0.

**Action:** Mitchell moved to adjourn the meeting. Douglas seconded, carried 3-0.

**BOCC MEETING  
SEPTEMBER 7, 2021**

The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Elsner. All members were present and County Attorney Erin Smith.

**AGENDA:**

**Action:** Mitchell moved to approve the agenda as presented. Douglas seconded, carried 3-0.

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Douglas moved to approve the minutes as presented. Mitchell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the September 7, 2021 vouchers in the total amount of \$529,742. Mitchell seconded, carried 3-0.

**Action:** Mitchell moved to recess as Board of County Commissioner and convene as County Board of Equalization. Douglas seconded, carried 3-0.

**APPROVE PROCEEDING WITH DEFENSE OF APPEALS SUBMITTED BAA AND ARBITRATION**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell

**Action:** Elsner moved to approve proceeding with defense of appeals submitted BAA and arbitration. Douglas seconded, carried 3-0.

**For the record:**

Monica Jones  
Cindy Gharst

**Action:** Mitchell moved to adjourn as County Board of Equalization and reconvene as Board of County Commissioners. Douglas seconded, carried 3-0.

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

**APPROVE/DENY A RESOLUTION DENYING AN APPLICATION FROM AQUA FARMS, LLC FOR A RETAIL MARIJUANA CULTIVATION LICENSE**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas

**Action:** Douglas moved to approve the resolution denying an application from Aqua Farms, LLC for a retail marijuana cultivation license. Mitchell seconded, carried 3-0.

**RESOLUTION 2021 –32**

**APPROVE/DENY A RESOLUTION APPROVING THE REVISION OF A CONDITIONAL USE PERMIT ALLOWING A CONFERENCE AND RETREAT FACILITY**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Douglas  
Commissioner Mitchell

**Action:** Mitchell moved to approve the resolution approving the revision of a conditional use permit allowing a conference and retreat facility. Douglas seconded, carried 3-0.

**RESOLUTION 2021 -33**

**APPROVE/DENY GRAY AND BLACK MARIJUANA GRANT APPLICATION BY SHERIFFS OFFICE TO DOLA**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell

**Action:** Douglas moved to approve gray and black marijuana grant application by Sheriff's office to DOLA. Mitchell seconded, carried 3-0.

**APPROVE/DENY LEASE PURCHASE AGREEMENT WITH ENTERPRISE**

**Presenter:** Commissioner Elsner

**For the record:**

Commissioner Mitchell  
Commissioner Douglas  
Commissioner Elsner

**Action:** Mitchell moved to approve lease purchase agreement with Enterprise. Douglas seconded, carried 3-0.

**PUBLIC COMMENTS:**

None.

**Action:** Douglas moved to close Public Comments. Mitchell seconded, carried 3-0.

**EXECUTIVE SESSION:**

None.

**Action:** Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.

**PARK COUNTY, COLORADO**  
**BOARD OF COUNTY COMMISSIONERS Resolution No. 2021-\_\_ A RESOLUTION**  
**AUTHORIZING SPECIAL OVER-TIME RATE FOR HOURS SUCH OVER-TIME**  
**HOURS IN THE JAIL**

**WORKED BY PATROL DEPUTIES AND DETENTION DEPUTIES WHOM WORK**

WHEREAS, those said Deputies who work necessary over-time hours to create a safe environment for the inmates and themselves;

WHEREAS, the accumulated effects of COVID-19 protocols, lack of qualified and experienced deputies. Patrol Deputies are being requested to help fill shifts in Jail. A Detention Deputies are being asked to work additional shifts in the jail;

**NOW, THEREFORE, BE IT RESOLVED BY THE PARK COUNTY BOARD OF COUNTY COMMISSIONERS THAT:**

Special over-time rate of twice the base hourly rate, not to exceed 15 hours per pay period is authorized on a temporary emergency basis. This Special over-time rate will be retroactive from September 4,2021. This authorized Special pay expires on December 4, 2021.

Moved, seconded, and passed this 21th day of September, 2021.

**PARK COUNTY BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
Richard Elsner, Chairperson

ATTEST:

\_\_\_\_\_  
County Clerk