

**BOCC MEETING
FEBRUARY 16, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Debra Green. All members were present WITH County Attorney Erin Smith attending via Zoom.

AGENDA:

Action: Douglas moved to approve the Agenda as amended. Mitchell seconded, carried 3-0.

MINUTES:

Action: Douglas moved to approve the minutes for February 2, 2021 as presented. Mitchell seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers in the total amount of \$554,418.00 as presented. Mitchell seconded, carried 3-0.

Action: Douglas moved to approve the vouchers in the total amount of \$369,995.00 as presented. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING THE APPLICATION FOR A MINOR SUBDIVISION OF A 40.96 ACRE PARCEL IN PART OF THE SOUTH ½ OF THE NORTH ½ AND PART OF THE NORTH ½ OF THE SOUTHWEST ¼ OF SECTION 25, TOWNSHIP 6S RANGE 73W, ADDRESSED AS 407 OLD SAWMILL ROAD, BAILEY CO

Applicant: James B. and Patricia A. Mastroianni.

Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 03

NEIGHBORHOOD DETERMINATION FOR THE TCF – XQUISITE CANNABIS PROPOSED RETAIL MARIJUANA CULTIVATION FACILITY AT 2874 CO RD 34, JEFFERSON, CO 80456

Applicant: Matthew Lopez and Mike Robl.

Presenter: Sheila Cross, Development Services Director.

For the record:

Commissioner Elsner.

Commissioner Douglas.

Commissioner Mitchell.

FINAL READING FOR ORDINANCE NO 21-01 AND ORDINANCE FIXING FEES FOR SHORT-TERM RENTAL PROPERTY LICENSES IN PARK COUNTY

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.
Commissioner Mitchell.
Rick Chastain.

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

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

TRANSFER OF OWNERSHIP ZUCCARO'S KITCHEN, INC (COUNTY), 12787 US HWY 24, HARTSEL, CO 80449

Presenter: Debra Green, Clerk & Recorder.

For the record:

Commissioner Douglas.
Commissioner Elsner.
Commissioner Mitchell.

Public Comment:

None.

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

Action: Mitchell moved to approve Transfer of Ownership as presented. Douglas seconded, carried 3-0.

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

PUBLIC COMMENTS:

Steve Vincze.
Richie Frangiosa.
Bryan (Gunner) Lilly.
Thomas Woodard.

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.