

**BOCC MEETING
APRIL 20, 2021**

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

AGENDA:

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

MINUTES:

Action: Mitchell moved to approve the minutes for April 6, 2021 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Douglas moved to approve the vouchers for April 13, 2021 in the total amount of \$187,408.00 as presented. Mitchell seconded, carried 3-0.

Action: Mitchell moved to approve the vouchers for April 20, 2012 in the total amount of \$71,539.00 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW AN OUTDOOR RECREATIONAL FACILITY FOR PARTS OF MINERAL SURVEYS 2102, 20593 AND 8270 WITH INGRESS AND EGRESS THROUGH SECTIONS 6 – 8, TOWNSHIP 9S RANGE 78W OF THE 6TH P.M.

Applicant: North London Mill Preservation Inc.

Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 10

APPROVE/DENY A RESOLUTION CONDITIONALLY APPROVING THE APPLICATION FOR A CONDITIONAL USER PERMIT TO ALLOW A CONFERENCE AND RETREAT FACILITY ON PARTS OF SECTIONS 8, 17 AND 18, TOWNSHIP 7S RANGE 72W OF THE 6TH P.M., ADDRESSED AS 228 SOUTH PINE DRIVE, BAILEY, CO

Applicant: Tracie Hulbert.

Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 11

APPROVE/DENY A RESOLUTION DENYING THE APPLICATION FOR A CONDITIONAL USE PERMIT TO ALLOW A COMMERCIAL CAMPGROUND ON PART OF THE N ½ OF THE NE 1/4 OF SECTION 19 TOWNSHIP 14S RANGE 72W OF THE 6TH P.M., ADDRESSED AS 2618 COUNTY ROAD 59, GUFFEY, CO

Applicant: Christine Honeman, representing Tres Buenas Amigas, LLC.

Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 12

APPROVE/DENY CENTRAL MOUNTAINS RETAC SECOND AMENDED AND RESTATED IGA

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.

Commissioner Douglas.

Erin Smith, County Attorney.

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

APPROVE/DENY TARRYALL-CLINE RANCH REQUEST FOR PROPOSAL

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.

Commissioner Mitchell.

Tom Eisenman.

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

PUBLIC HEARINGS:

HOLISTICAL, LLC. APPLICATION FOR RETAIL MARIJUANA LICENSE RENEWALS; MEDICAL AND RETAIL MARIJUANA CULTIVATION FACILITIES; MEDICAL AND RETAIL MARIJUANA PRODUCTS

**MANUFACTURING FACILITIES, 375 KOKANEE ROAD, FAIRPLAY, CO –
RESCHEDULED TO 05/04/2021**

Applicant: Jason Cranford and Jonathan Franklin.

SPAD – EXEMPTION FROM SUBDIVISION

Applicant: Paul Mattson.

Presenter: Commissioner Elsner.

Public Comment:

None.

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

Discussion:

Commissioner Douglas.

Commissioner Mitchell.

Action: Douglas moved to approve Exemption from Subdivision with conditions and direct the County Attorney to draft a resolution for the Consent Agenda. Mitchell seconded, carried 3-0.

Action: Douglas moved to recess as Board of County Commissioners and convene as County Board of Health.

DISCUSSION RELATED TO LOCAL AUTHORITY IN RESPONSE TO COVID-19 AND LETTER OF INTENT TO CDPHE

Presenter: Commissioner Elsner.

Discussion:

Lynn Ramey, Director Public Health.

Commissioner Mitchell.

Commissioner Douglas.

Emmy Glancy.

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

PUBLIC COMMENTS:

Tracie Edstrom.

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

EXECUTIVE SESSION:

None.

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