

**BOCC MEETING  
JUNE 15, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Erin Smith. Members present were Commissioner Elsner, Commissioner Douglas and County Attorney Erin Smith. Commissioner Mitchell was absent.

**AGENDA:**

**Action:** Douglas move to approve the agenda as presented. Elsner seconded, carried 2-0.

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Douglas moved to approve the minutes for May 25, 2021 and June 1, 2021 as presented. Elsner seconded, carried 2-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers for June 8, 2021 and June 15, 2021 as presented. Elsner seconded, carried 2-0.

**APPROVAL OF IGA**

**APPROVE/DENY CONTRACT BETWEEN PARK COUNTY AND THE TELLER COUNTY CELL TOWER**

**Presenter:** Commissioner Elsner.

**Action:** Douglas moved to approve IGA as presented. Elsner seconded, carried 2-0.

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

**APPROVE/DENY NEIGHBORHOOD DETERMINATION FOR AQUA FARMS, A PROPOSED RETAIL MARIJUANA CULTIVATION FACILITY AT 39329 HIGHWAY 285, JEFFERSON, CO**

**Applicant:** Kevin Pham.

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.

Commissioner Elsner.

**Action:** Douglas moved to approve 1 mile radius as presented. Elsner seconded, carried 2-0.

**APPROVE/DENY PLATTE CANYON AMBULANCE LICENSING**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.

**Action:** Douglas moved to approve Licenses as presented. Elsner seconded, carried 2-0.

**PUBLIC COMMENTS:**

Lynda James.

**Action:** Douglas moved to close Public Comments. Elsner seconded, carried 2-0.

**EXECUTIVE SESSION:**

None.

**Action:** Douglas moved to adjourn the meeting. Elsner seconded, carried 2-0.