

**BOCC MEETING  
JUNE 29, 2021**

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

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the minutes for June 22, 2021 as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the vouchers for June 29, 2021 in the total amount of \$176,009.00 as presented. Douglas seconded, carried 3-0.

**APPROVAL OF IGA:**

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

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

**LIQUOR LICENSE TRANSFER OF OWNERSHIP. SOUTHPARK SPEAKEASY LLC, DBA STAGESTOP SALOON, 53 STAGESTOP ROAD, JEFFERSON, CO**

**Presenter:** Debra Green, Clerk and Recorder.

**For the record:**

Scott Griess.

Sandy Watt.

**Public Comment:**

None.

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

**Action:** Douglas moved to approve Transfer of Ownership as presented. Mitchell 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.

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

**APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM CONSERVATION/RECREATION TO AGRICULTURAL OF THE NE ¼ SE ¼ SECTION 26 TOWNSHIP 11 RANGE 76 WEST OF THE 6<sup>TH</sup> PM, ADDRESSED AS 32900 HIGHWAY 9, FAIRPLAY, CO**

**Applicant:** Pamela and Peter Holnback.

**Presenter:** Commissioner Elsner.

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

**RESOLUTION 2021 – 26**

**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.