

**BOCC MEETING  
AUGUST 3, 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:** Douglas moved to approve the minutes for July 27, 2021 as presented. Mitchell seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers for August 3, 2021 in the total amount of \$363,261.00. Mitchell seconded, carried 3-0.

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

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

**DISCUSSION AND CONSIDERATION OF RECOMMENDATION OF VALUATION CHANGES RESULTING FROM THE COUNTY BOARD OF EQUALIZATION HEARINGS**

**Presenter:** Monica Jones, County Assessor.

**For the record:**

Commissioner Elsner.  
Commissioner Mitchell.  
Commissioner Douglas.  
Betty Clark Wine, Hearing Officer.

**Action:**

Mitchell moved to approve the recommendation of valuation changes resulting from the County Board of Equalization hearings. Douglas seconded, carried 3-0.

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

**LIQUOR LICENSE TRANSFER OF OWNERSHIP, BADGER BASIN LJE, INC,  
DBA BADGER BASIN, 12551 US HWY 24, HARTSEL CO 80440**

**Presenter:** Debra A. Green, County Clerk & Recorder.

**For the record:**

Lisa Heiden.  
Commissioner Elsner.  
Commissioner Mitchell.

**Public Comments:**

None.

**Action:**

Mitchell moved to approve the liquor license transfer of ownership. Douglas seconded, carried 3-0.

**NEW LIQUOR LICENSE, MULE CREEK OUTFITTERS, INC, DBA M LAZY C RANCH, 801 COUNTY ROAD 453, LAKE GEORGE, CO 80827**

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

**Public Comments:**

None

**Action:**

Douglas moved to postpone until August 17, 2021. Mitchell seconded, carried 3-0.

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

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

**APPROVE/DENY PARK COUNTY DEPARTMENT OF HUMAN SERVICES EBT EXPENDITURES**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.

**Action:**

Douglas moved to approve Park County Department of Human Services EBT expenditures. Mitchell seconded, carried 3-0.

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

**APPROVE/DENY THE FIRST AMENDMENT TO THE VOTING SYSTEMS AND MANAGED SERVICES AGREEMENT BETWEEN DOMINION VOTING SYSTEMS, INC AND PARK COUNTY**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.  
Commissioner Mitchell.  
Debra Green, County Clerk & Recorder.  
Kimberly Gregory.

**Action:**

Douglas moved to approve the first amendment to the voting systems and managed services agreement between Dominion Voting Systems, Inc. and Park County. Elsner seconded, carried 2-1 with Mitchell voting no.

**APPROVE/DENY A RESOLUTION APPROVING THE REZONING CASE #21ZON-03**

**Applicant:** David Hansen.  
**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.

**Action:**

Douglas moved to approve a resolution approving the rezoning case #21ZON-03. Mitchell seconded, carried 3-0.

**RESOLUTION 2021 – 29**

**PUBLIC HEARING:**

**LICENSE HEARING CONTINUED FROM MAY 4, 2021, 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 80440**

**Applicants:** Jason Cranford and Jonathan Franklin.  
**Presenter:**

**For the record:**

Tom Eisenman.

**Public Comment:**

None.

**Action:** Douglas moved to close Public Comment and postpone until August 17, 2021. Mitchell 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.