

**BOCC MEETING
AUGUST 17, 2021**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

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

VOUCHERS:

Action: Douglas moved to approve the vouchers for August 10, 2021 in the total amount of \$638,120.00 and August 17, 2021 in the total amount of \$60,638.00. Mitchell seconded, carried 3-0

APPROVAL OF AWARD TO HARVEST GRASS HAY ON COUNTY OWNED PROPERTY:

Action: Douglas moved to approve award to harvest grass hay on county owned property. Mitchell seconded, carried 3-0.

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

LICENSED HEARING CONTINUED FROM AUGUST 3, 2021. NEW-CONCURRENT LIQUOR LICENSE, MULE CREEK OUTFITTERS, INC, DBA M LAZY C RANCH, 801 COUNTY ROAD 453, LAKE GEORGE, CO 80827.

Presenter: Debra A. Green

Applicant: Kelly Gottus

For the record:

Commissioner Elsner
Commissioner Douglas
Commissioner Mitchell

Public Comments:

None

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

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

NEW-CONCURRENT LIQUOR LICENSE, LONE ROCK FOUNDATION, DBA LONE ROCK FOUNDATION, 3221 MEADOW LODGE LANE, BAILEY, CO 80421

Presenter: Debra A. Green

Applicants: Amy Dee and Carmen Loturco

For the record:

Commissioner Elsner
Commissioner Douglas
Commissioner Mitchell

Public Comments:

Bill Bruner

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

Action: Mitchell moved to approve the liquor license 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.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY THE RESOLUTION TO ISSUE THE BALLOT QUESTION TO THE VOTERS TO APPROVE A 1% SALES TAX INCREASE FOR THE SHERIFFS OFFICE

Presenter: Commissioner Elsner

For the record:

Commissioner Douglas
Commissioner Mitchell

Action: Douglas moved to approve the resolution to issue a ballot question. Mitchell seconded, carried 3-0.

RESOLUTION 2021 – 30

PRESENTATION OF 2021 ABSTRACT FOR CERTIFICATION BY ASSESSORS OFFICE.

Presenter: Monica Jones

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

CONDITIONAL USE PERMIT CASE #21CUP-03. PROPERTY IS 70.6 ACRES IN SECTION 31, T9 R77 ADDRESSED AS 2234 BUSCH RUN, FAIRPLAY, CO 80440. THE APPLICANT IS REQUESTING A REVISION TO A CONDITIONAL USE PERMIT TO PROVIDE A BASE FOR LAND TRUST ACTIVITIES AND A HIGH-ALTITUDE RESEARCH CENTER IN THE RESIDENTIAL ZONE DISTRICT

Presenter: John Deagan, Planning Department

Applicant: Mountain Area Land Trust. Jeanne Beaudry.

For the record:

Commissioner Mitchell

Commissioner Douglas

Commissioner Elsner

Public Comment:

Tracy Edstrom via Zoom

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

Action: Douglas moved to direct staff to prepare a resolution to approve the application. Mitchell seconded, carried 3-0.

LICENSED HEARING CONTINUED FROM AUGUST 3, 2021. HOLISTICAL, LLC APPLICATION FOR RETAIL MARIJUANA LICENSE RENEWALS: MEDICAL AND RETAIL MARIJUANA CULTIVATION FACILITIES; MEDICAL AND RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITIES 373 KOKANEE ROAD, FAIRPLAY CO 80440

Applicant: Jason Cranford and Jonathan Franklin.

Presenter: Louise Derengowski, Planning Department

Attachment A presented

For the record:

Commissioner Mitchell

Commissioner Douglas

Commissioner Elsner

County Attorney Erin Smith
County Manager Tom Eisenman

Public Comment:

None

Action: Douglas moved to continue hearing to October 5, 2021. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

John Pierson

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.