

**BOCC MEETING
AUGUST 24, 2021**

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

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Mitchell moved to approve the minutes for August 17, 2021 as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the vouchers for August 24, 2021 in the total amount of \$871,231. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY SINGLETON HOUSE LANDMARK NOMINATION

Presenter: Commissioner Elsner.

For the record:

Commissioner Douglas.
Commissioner Mitchell.

Action: Mitchell moved to approve the Singleton House Landmark Nomination. Douglas seconded, carried 3-0.

APPROVE/DENY A RESOLUTION RE-AUTHORIZING PREMIUM PAY FOR REQUIRED HOURS WORKED ON A COUNTY OBSERVED HOLIDAY FOR TEMPORARY PUBLIC HEALTH EMPLOYEES HIRED IN RESPONSE TO COVID-19

Presenter: Commissioner Elsner.

For the record:

Commissioner Mitchell.
Commissioner Douglas.

Action: Douglas moved to approve a resolution re-authorizing premium pay for required hours worked on a county observed holiday for temporary public health employees hired in response to COVID-19. Mitchell seconded, carried 3-0.

RESOLUTION 2021 – 31

PUBLIC HEARING:

**APPLICATION FOR RETAIL MARIJUANA CULTIVATION FACILITY AT 39329
HIGHWAY 285, JEFFERSON, CO 80456**

Applicant: Kevin Pham, Aqua Farms, LLC.

Presenter: Louise Derengowski, Planning Department.

For the record:

Commissioner Elsner.

Commissioner Douglas.

Commissioner Mitchell.

Tom Eisenman.

Erin Smith, County Attorney.

Public Comment:

Marne Borkert.

Amanda Francis.

Carole Self.

Chris Zak.

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

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

For the record:

Commissioner Mitchell.

Commissioner Douglas.

Kevin Pham.

Tom Eisenman.

Commissioner Elsner.

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

Action: Douglas moved to direct staff to prepare a resolution denying application for retail marijuana cultivation facility at 39329 Highway 285, Jefferson, CO 80456. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

Carole Self.

Amanda Francis.
Marne Borkert.
Chris Zak.
Commissioner Douglas.

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.