

**BOCC MEETING  
SEPTEMBER 7, 2021**

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

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:**

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

**VOUCHERS:**

**Action:** Douglas moved to approve the September 7, 2021 vouchers in the total amount of \$529,742. Mitchell seconded, carried 3-0.

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

**APPROVE PROCEEDING WITH DEFENSE OF APPEALS SUBMITTED BAA AND ARBITRATION**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.

**Action:** Elsner moved to approve proceeding with defense of appeals submitted BAA and arbitration. Douglas seconded, carried 3-0.

**For the record:**

Monica Jones.

Cindy Gharst.

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

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

**APPROVE/DENY A RESOLUTION DENYING AN APPLICATION FROM AQUA FARMS, LLC FOR A RETAIL MARIJUANA CULTIVATION LICENSE**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

**Action:** Douglas moved to approve the resolution denying an application from Aqua Farms, LLC for a retail marijuana cultivation license. Mitchell seconded, carried 3-0.

**RESOLUTION 2021 –32**

**APPROVE/DENY A RESOLUTION APPROVING THE REVISION OF A CONDITIONAL USE PERMIT ALLOWING A CONFERENCE AND RETREAT FACILITY**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Douglas.  
Commissioner Mitchell.

**Action:** Mitchell moved to approve the resolution approving the revision of a conditional use permit allowing a conference and retreat facility. Douglas seconded, carried 3-0.

**RESOLUTION 2021 -33**

**APPROVE/DENY GRAY AND BLACK MARIJUANA GRANT APPLICATION BY SHERIFFS OFFICE TO DOLA**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.

**Action:** Douglas moved to approve gray and black marijuana grant application by Sheriff's office to DOLA. Mitchell seconded, carried 3-0.

**APPROVE/DENY LEASE PURCHASE AGREEMENT WITH ENTERPRISE**

**Presenter:** Commissioner Elsner.

**For the record:**

Commissioner Mitchell.  
Commissioner Douglas.

Commissioner Elsner.

**Action:** Mitchell moved to approve lease purchase agreement with Enterprise. Douglas 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.