

**BOCC MEETING  
SEPTEMBER 21, 2021**

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

**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 as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the September 21, 2021 vouchers in the total amount of \$181,510. Mitchell seconded, carried 3-0.

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

**NEW LIQUOR LICENSE, BUGLE BAR, LLC DBA BUGLE BAR, 1 DELWOOD DRIVE UNITS 400 & 660, BAILEY, CO 80421**

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

**Public Comments:**

None.

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

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

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

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

**APPROVE/DENY A RESOLUTION AUTHORIZING SPECIAL OVER-TIME RATE FOR HOURS SUCH OVER-TIME HOURS IN THE JAIL**

**Presenter:** Commissioner Elsner.

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

### **RESOLUTION 2021 – 34**

**PUBLIC COMMENTS:**

Erin Smith, County Attorney.

**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.