

**BOCC MEETING  
OCTOBER 5, 2021**

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

**AGENDA:**

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

**CONSENT ITEMS:**

**MINUTES:**

**Action:** Mitchell moved to approve the September 28 minutes as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Mitchell moved to approve the October 5, 2021 vouchers in the total amount of \$136,086. Douglas seconded, carried 3-0.

**APPROVAL OF THE LIBRARY TRUSTEE APPOINTMENTS**

**Action:** Mitchell moved to approve the library trustee appointments. Douglas seconded, carried 3-0.

**APPROVAL OF AWARDS – PUBLIC WORKS DEPARTMENT WINDOW REPLACEMENT AND INSTALLATION**

**Action:** Mitchell moved to approve Public Works Department window replacement and installation. Douglas seconded, carried 3-0.

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

**APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM AGRICULTURAL TO COMMERCIAL FOR A NEIGHBORHOOD SCALE CHURCH**

**Presenter:** Commissioner Elsner

**Action:** Douglas moved to approve the resolution approving the rezoning from agricultural to commercial for a neighborhood scale church. Mitchell seconded, carried 3-0.

**PRESENTATION OF DRAFT BUDGET FOR FISCAL YEAR 2022**

**Presenter:** Waclaw Nieradka, Budget and Finance

**PUBLIC HEARINGS:**

**LICENSED HEARING CONTINUED FROM AUGUST 17, 2021, HOLISTICAL, LLC APPLICATION FOR RETAIL MARIJUANA LICENSE RENEWALS: MEDICAL AND RETAIL MARIJUANA CULTIVATION FACILITIES, MEDICAL AND RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITIES LOCATED AT 375 KOKANEE ROAD, FAIRPLAY, CO**

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

**Presenter:** Commissioner Elsner and Louise Derengowski

Commissioner Elsner read into record letter

**For the record:**

Erin Smith

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

**Public Comments:**

Louise Derengowski

**Action:** Douglas moved to close Public Comments and not renew the retail marijuana license per Jason and Jonathan. Mitchell seconded, carried 3-0.

**EXECUTIVE SESSION:**

None

**Action:** Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.