

**BOCC MEETING
OCTOBER 26, 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.

AGENDA:

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

CONSENT ITEMS:

MINUTES:

Action: Mitchell moved to approve the October 19, 2021 minutes as presented. Douglas seconded, carried 3-0.

VOUCHERS:

Action: Mitchell moved to approve the October 26, 2021 vouchers in the total amount of \$161,268.00. Douglas 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.

**TRANSFER LIQUOR LICENSE, PINE LIQUORS AND SPIRITS, LLC, DBA
PINE LIQUORS AND SPIRITS, 67346 HWY 285 UNIT B, PINE, CO 80470**

Presenter: Debra Green, Clerk & Recorder.

Public Comments:

None.

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

Action: Douglas moved to approve the transfer of the liquor license. 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 ON THE FOLLOWING ITEMS:

**CONSIDERATION OF AN APPLICATION REVIEW FEE WAIVER REQUEST:
CONSIDERATION OF A REQUEST TO WAIVE THE FEE FOR REVIEW OF A
REZONING APPLICATION PURSUANT TO LAND USE REGULATIONS
SECTION 1-404**

Presenter: Commissioner Elsner.

For the Record:

Commissioner Douglas.

Commissioner Elsner.

John Deagan.

Action: Douglas moved to waive the fee. Mitchell seconded, carried 3-0.

PUBLIC COMMENTS:

Kimberly Gregory.

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.