

**BOCC MEETING
FEBRUARY 6, 2020**

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

AGENDA:

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

MINUTES:

Action: Douglas moved to approve the minutes for January 30, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:

Action: Brazell moved to approve the vouchers in the total amount of \$259,083.91 as presented. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

A RESOLUTION APPROVING TRANSFER OF OWNERSHIP OF THE RETAIL MARIJUANA CULTIVATION FACILITY, RETAIL MARIJUANA PRODUCTS MANUFACTURING AND RETAIL MARIJUANA STORE LICENSES FOR THE PREMISES LOCATED AT 80 ROSALIE ROAD, BAILEY, CO

Applicant: Happy Camper.

Presenter: Erin Smith, County Attorney.

Action: Brazell moved to approve Resolution as presented. Douglas seconded, carried 3-0.

RESOLUTION 2020 - 04

For the record:

Commissioner Elsner.
Commissioner Douglas.
Commissioner Brazell.
Tom Eisenman.

FINAL READING FOR ORDINANCE NO 20-01, AN ORDINANCE REGULATING CAMPING IN PARK COUNTY

Commissioner Elsner read Ordinance 20-01 into the record.

Discussion:

Tom Eisenman.

Commissioner Douglas.
Commissioner Brazell.
Commissioner Elsner.
Sheila Cross.
Tom McGraw, Sheriff.
Erin Smith, County Attorney.

Public Comments:

Michael Robison.
Buzz Angeli.
Jonathan Mead.
David Mazar.
Reynaldo Ortiz.
Richie Frangiosa.
Tracy Sheffield
Jed Caswell.
Alexandria Mead-Robinson.
Keith McDonald.
Chris Lugenbill.
Elizabeth Cox.

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

Action: Brazell moved to continue this item to February 20, 2020 meeting. Douglas seconded, carried 3-0.

Recess.

**FINAL READING FOR ORDINANCE NO 20-02, AN ORDINANCE
REGULATING STORAGE CONTAINERS IN PARK COUNTY**

Commissioner Elsner read Ordinance 20-02 into the record.

Discussion:

Tom Eisenman.
Commissioner Elsner.
Commissioner Douglas.
Commissioner Brazell.
Erin Smith, County Attorney.
Sheila Cross.

Public Comment:

Reynaldo Ortiz.
Jonathan Mead.

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

For the record:

Commissioner Brazell.
Erin Smith, County Attorney.
Tom Eisenman.
Sheila Cross.

APPROVE/DENY ORDINANCE NO 20-02, AN ORDINANCE REGULATING STORAGE CONTAINERS IN PARK COUNTY

Action: Elsner moved to approve Ordinance 20 – 02 with changes and conditions. Douglas seconded, carried 2 – 1 with Brazell voting no.

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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