BOCC MEETING
APRIL 16, 2020
VIRTUAL MEETING

The meeting was called to order by Elsner. The reciting of the Pledge of Allegiance was led by Commissioner Douglas. Commissioner Elsner was present with Commissioner Brazell, Commissioner Douglas and County Attorney Erin Smith attending via Zoom.

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

MINUTES:
Action: Douglas moved to approve the minutes for April 9, 2020 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $105,149.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION REGARDING UNCLAIMED PROPERTY HELD BY THE COUNTY SHERIFF’S OFFICE
Presenter: Erin Smith, County Attorney.

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

RESOLUTION NO 2020 - 09

APPROVE/DENY A RESOLUTION APPROVING TRANSFER OF OWNERSHIP OF THE MARIJUANA PRODUCTS MANUFACTURING LICENSE FOR THE PREMISES LOCATED AT 61859 HIGHWAY 285, BAILEY, CO
Applicant: Cannalulu Creations.
Presenter: Tom Eisenman, County Manager.

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

RESOLUTION 2020 – 10

APPROVE/DENY TCF NATIONAL BANK LEASE AGREEMENT
Presenter: Tom Eisenman, County Manager.
Action: Douglas moved to approve agreement as presented. Brazell seconded, carried 3-0.

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

APPROVE/DENY TRANSFER OF OWNERSHIP FOR RETAIL LIQUOR STORE FOR GRANITE CANYON INC, DBA GRANITE CANYON GENERAL STORE, 38316 W HIGHWAY 24, LAKE GEORGE, CO 80827
Presenter: Debra Green, Clerk and Recorder.

Public Comment:

Amy Mitchell.

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

Action: Douglas moved to approve transfer of ownership. Brazell seconded, carried 3-0.

Action: Douglas moved to adjourn as Liquor Board and reconvene as County Board of Health.

APPROVE/DENY A PARK COUNTY BOARD OF HEALTH ORDER TEMPORARY CLOSURE OF ALL SHORT-TERM RENTALS AND INCORPORATING STAY-AT-HOME ORDER
Presenter: Commissioner Elsner.

For the record:
Commissioner Brazell.
Commissioner Douglas.
Commissioner Elsner.
Tom McGraw, Sheriff.
Tom Eisenman.
Erin Smith, County Attorney.

Public Comment:
Terry Sandmeier.
Thomas Elliott.
Richie Frangiosa.
Steve Vincze.
Rich Hobbs.
Elaina Leo.
Garrison Genschorck.
Ryan Newton.
Action: Brazell moved to close Public Comments. Douglas seconded, carried 3-0.

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

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

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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