The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Amy Mitchell. Members present were Commissioner Elsner, Commissioner Douglas and County Attorney Erin Smith. Commissioner Brazell attended via Zoom.

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

MINUTES:
Action: None.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $155,273.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

CONSIDERATION OF TRANSFER OF OWNERSHIP OF HIGH COUNTRY MANAGEMENT GROUP RETAIL MARIJUANA CULTIVATION FACILITY LICENSE ADDRESSED AS 136 KOKANEE ROAD, FAIRPLAY, CO
Applicant: High Country Management Group, Colby Bolger- Representative.
Presenter: Louise Derengowski.

For the record:
Commissioner Douglas.
Commissioner Elsner.
Commissioner Brazell.

Action: Douglas moved to direct attorney to draft resolution to approve with conditions. Brazell seconded, carried 3-0.

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

APPROVE OR DENY NEW LIQUOR LICENSE
(Retail Liquor Store-County)
Lil Bit LLC
Dba 11 Mile Store
5790 County Road 92
Lake George, CO 80827
Applicant: Robert Robinson.
Presenter: Debra A. Green, Clerk & Recorder.

Action: Douglas moved to postpone to a later date. Brazell seconded, carried 3-0.

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

PUBLIC HEARINGS:

CONTINUATION 1041 WILDLIFE PERMIT FOR HARTSEL SOLAR PROJECT
Presenter: Commissioner Elsner.

For the record:
Commissioner Elsner.
Commissioner Douglas.
Commissioner Brazell.

Action: Douglas moved to direct the County Attorney to draft a resolution to deny 1041 Wildlife Permit for Hartsel Solar Project. Brazell seconded, carried 3-0.

PUBLIC COMMENTS:

Amy Mitchell.

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

EXECUTIVE SESSION:

None.

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