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

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

MINUTES:
None.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $373,862.00 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY AMENDED COUNTY PUBLIC HEALTH ORDER 20-05
Presenter: Commissioner Elsner.

For the record:
Lynn Ramey.
Erin Smith, County Attorney.
Commissioner Brazell.
Commissioner Douglas.

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

APPROVE/DENY DETENTION SERVICES INTERGOVERNMENTAL AGREEMENT WITH UNITED STATES MARSHALS SERVICE
Presenter: Commissioner Elsner.

For the record:
Commissioner Brazell.
Commissioner Douglas.

Action: Brazell moved to approve Agreement as presented. Douglas seconded, carried 3-0.
APPROVE/DENY CONTRACT BETWEEN PARK COUNTY AND COLORADO DEPARTMENT OF HUMAN SERVICES, OFFICE OF BEHAVIORAL HEALTH, FOR JAIL BASED BEHAVIORAL HEALTH SERVICES
Presenter: Commissioner Elsner.

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

APPROVE/DENY RESOLUTION CONDITIONALLY APPROVING A CONDITIONAL USE PERMIT FOR A CONFERENCE AND RETREAT CENTER ON PROPERTY DESCRIBED IN EXHIBIT A ATTACHED HERETO AND COMMONLY KNOWN AND NUMBERED AS 35293 HIGHWAY 285, JEFFERSON, CO
Applicant: Brad Guyton.
Presenter: Commissioner Elsner.

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

RESOLUTION 2020 – 21

APPROVE/DENY RESOLUTION DENYING A COMMON PLAT AMENDMENT EXPANDING THE PLATTED BUILDING ENVELOPE IN LOT 2 LIONS HEAD RANCH SUBDIVISION
Applicant: Jared Phifer.
Presenter: Commissioner Elsner.

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

RESOLUTION 2020 – 22

APPROVE/DENY RESOLUTION APPROVING TRANSFER OF OWNERSHIP OF THE RETAIL MARIJUANA CULTIVATION FACILITY LICENSE FOR THE PREMISES LOCATED AT 136 KOKANEE ROAD, FAIRPLAY CO
Applicant: Virginie D’Andrimont, John Costigan Jr, Colby Bolger and Timothy Fast.
Presenter: Commissioner Elsner.

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

RESOLUTION 2020 – 23
APPROVE/DENY RESOLUTION DENYING A COMMON PLAT AMENDMENT MAKING OUTLOT A ELK CREEK HIGHLANDS FILING 5 BLOCK 18 INTO A BUILDABLE LOT
Applicant: Earl William Kerr Jr.
Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.
Commissioner Brazell.
Tom Eisenman.

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

RESOLUTION 2020 - 24
APPROVE/DENY RESOLUTION APPROVING A COMMON PLAT AMENDMENT COMBINING LOT 5 WITH LOTS 4 AND 7, BURLAND RANCHETTES UNIT 11
Applicant: Carolyn Arnold-Marsh and Eugene Marsh, Gary Turnbull and Roxanne Witherell-Turnbull.
Presenter: Commissioner Elsner.

For the record:
Commissioner Brazell.
Commissioner Douglas.

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

RESOLUTION 2020 – 25
APPROVE/DENY 2020 APPOINTMENT RECOMMENDATION BOARDS OF ADJUSTMENTS AND APPEALS
Presenter: Commissioner Elsner.

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

PUBLIC COMMENTS:
Commissioner Douglas.
Commissioner Brazell.

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.