

**BOCC MEETING  
APRIL 11, 2019**

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

**AGENDA:**

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

**MINUTES:**

**Action:** Brazell moved to approve the minutes for April 4, 2019 as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Brazell moved to approve the vouchers in the total amount of \$143,420.62 as presented. Douglas seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**CONSIDERATION OF RENEWAL OF ZBZ CORP PARK COUNTY RETAIL MARIJUANA STORE, RETAIL MARIJUANA CULTIVATION FACILITY AND RETAIL MARIJUANA INFUSED PRODUCTS MANUFACTURING LICENSES, ADDRESSED AS 100 W HIGHWAY 24, HARTSEL, CO 80449**

**Applicant:** Brent and Floribeth Beckman.

**Presenter:** Louise Derengowski, Planning Technician.

**Action:** Douglas moved to postpone this item to April 18, 2019. Brazell seconded, carried 3-0.

**APPROVE/DENY A RESOLUTION APPROVING A TRANSFER OF OWNERSHIP OF THE RETAIL MARIJUANA CULTIVATION FACILITY LICENSE FOR NEW WORLD LOCATED AT 400 INDIAN LANE, COMO, CO**

**Presenter:** Erin Smith, County Attorney.

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

**RESOLUTION 2019 – 22**

**APPROVE/DENY PROMISSORY NOTE BETWEEN BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY AND PARK COUNTY SENIOR COALITION**

**Presenter:** Tom Eisenman, County Manager.

**For the record:**

Commissioner Elsner.  
Commissioner Brazell.

**Action:** Douglas moved to approve Promissory Note as presented. Elsner seconded, carried 3-0.

Recess.

**PUBLIC COMMENTS:**

None.

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

**EXECUTIVE SESSION:**

None.

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