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

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

CONSENT ITEMS:

MINUTES:
Action: Mitchell moved to approve the minutes for June 22, 2021 as presented. Douglas seconded, carried 3-0.

VOUCHERS:
Action: Mitchell moved to approve the vouchers for June 29, 2021 in the total amount of $176,009.00 as presented. Douglas seconded, carried 3-0.

APPROVAL OF IGA:
Action: Mitchell moved to approve IGA as presented. Douglas seconded, carried 3-0.

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

LIQUOR LICENSE TRANSFER OF OWNERSHIP. SOUTHPARK SPEAKEASY LLC, DBA STAGESTOP SALOON, 53 STAGESTOP ROAD, JEFFERSON, CO
Presenter: Debra Green, Clerk and Recorder.

For the record:
Scott Griess.
Sandy Watt.

Public Comment:

None.

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

Action: Douglas moved to approve Transfer of Ownership as presented. Mitchell seconded, carried 3-0.
Action: Douglas moved to adjourn as County Liquor Board and reconvene as Board of County Commissioners. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM CONSERVATION/RECREATION TO AGRICULTURAL OF THE NE ¼ SE ¼ SECTION 26 TOWNSHIP 11 RANGE 76 WEST OF THE 6TH PM, ADDRESSED AS 32900 HIGHWAY 9, FAIRPLAY, CO

Applicant: Pamela and Peter Holnback.
Presenter: Commissioner Elsner.

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

RESOLUTION 2021 – 26

PUBLIC COMMENTS:

None.

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

EXECUTIVE SESSION:

None.

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