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

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

CONSENT ITEMS:

MINUTES:
Action: Douglas moved to approve the minutes for July 27, 2021 as presented. Mitchell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers for August 3, 2021 in the total amount of $363,261.00. Mitchell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:
Action: Douglas moved to recess as Board of County Commissioners and convene as Board of Equalization. Mitchell seconded, carried 3-0.

DISCUSSION AND CONSIDERATION OF RECOMMENDATION OF VALUATION CHANGES RESULTING FROM THE COUNTY BOARD OF EQUALIZATION HEARINGS
Presenter: Monica Jones, County Assessor.

For the record:
Commissioner Elsner.
Commissioner Mitchell.
Commissioner Douglas.
Betty Clark Wine, Hearing Officer.

Action:
Mitchell moved to approve the recommendation of valuation changes resulting from the County Board of Equalization hearings. Douglas seconded, carried 3-0.

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

LIQUOR LICENSE TRANSFER OF OWNERSHIP, BADGER BASIN LJE, INC, DBA BADGER BASIN, 12551 US HWY 24, HARTSEL CO 80440
Presenter: Debra A. Green, County Clerk & Recorder.

For the record:
Lisa Heiden.
Commissioner Elsner.
Commissioner Mitchell.

Public Comments:
None.

Action:
Mitchell moved to approve the liquor license transfer of ownership. Douglas seconded, carried 3-0.

NEW LIQUOR LICENSE, MULE CREEK OUTFITTERS, INC, DBA M LAZY C RANCH, 801 COUNTY ROAD 453, LAKE GEORGE, CO 80827
Presenter: Debra A. Green, County Clerk and Recorder.

Public Comments:
None

Action:
Douglas moved to postpone until August 17, 2021. Mitchell seconded, carried 3-0.

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

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

APPROVE/DENY PARK COUNTY DEPARTMENT OF HUMAN SERVICES EBT EXPENDITURES
Presenter: Commissioner Elsner.

For the record:
Commissioner Mitchell.

Action:
Douglas moved to approve Park County Department of Human Services EBT expenditures. Mitchell seconded, carried 3-0.
Action: Douglas moved to adjourn as Board of Human Services and reconvene as Board of County Commissioners. Mitchell seconded, carried 3-0.

APPROVE/DENY THE FIRST AMENDMENT TO THE VOTING SYSTEMS AND MANAGED SERVICES AGREEMENT BETWEEN DOMINION VOTING SYSTEMS, INC AND PARK COUNTY
Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.
Commissioner Mitchell.
Debra Green, County Clerk & Recorder.
Kimberly Gregory.

Action:
Douglas moved to approve the first amendment to the voting systems and managed services agreement between Dominion Voting Systems, Inc. and Park County. Elsner seconded, carried 2-1 with Mitchell voting no.

APPROVE/DENY A RESOLUTION APPROVING THE REZONING CASE #21ZON-03
Applicant: David Hansen.
Presenter: Commissioner Elsner.

For the record:
Commissioner Mitchell.

Action:
Douglas moved to approve a resolution approving the rezoning case #21ZON-03. Mitchell seconded, carried 3-0.

RESOLUTION 2021 – 29

PUBLIC HEARING:

LICENSE HEARING CONTINUED FROM MAY 4, 2021, HOLISTICAL, LLC APPLICATION FOR RETAIL MARIJUANA LICENSE RENEWALS: MEDICAL AND RETAIL MARIJUANA CULTIVATION FACILITIES, MEDICAL AND RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITIES, 375 KOKANEE ROAD, FAIRPLAY, CO 80440
Applicants: Jason Cranford and Jonathan Franklin.
Presenter:

For the record:
Tom Eisenman.
Public Comment:

None.

**Action:** Douglas moved to close Public Comment and postpone until August 17, 2021. Mitchell seconded, carried 3-0.

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.