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

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

CONSENT ITEMS:

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

VOUCHERS:
Action: Douglas moved to approve the September 7, 2021 vouchers in the total amount of $529,742. Mitchell seconded, carried 3-0.

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

APPROVE PROCEEDING WITH DEFENSE OF APPEALS SUBMITTED BAA AND ARBITRATION
Presenter: Commissioner Elsner.

For the record:
Commissioner Mitchell.

Action: Elsner moved to approve proceeding with defense of appeals submitted BAA and arbitration. Douglas seconded, carried 3-0.

For the record:
Monica Jones.
Cindy Gharst.

Action: Mitchell moved to adjourn as County Board of Equalization and reconvene as Board of County Commissioners. Douglas seconded, carried 3-0.
APPROVE/DENY A RESOLUTION DENYING AN APPLICATION FROM AQUA FARMS, LLC FOR A RETAIL MARIJUANA CULTIVATION LICENSE

Presenter: Commissioner Elsner.

For the record:
Commissioner Mitchell.
Commissioner Douglas.

Action: Douglas moved to approve the resolution denying an application from Aqua Farms, LLC for a retail marijuana cultivation license. Mitchell seconded, carried 3-0.

RESOLUTION 2021 –32

APPROVE/DENY A RESOLUTION APPROVING THE REVISION OF A CONDITIONAL USE PERMIT ALLOWING A CONFERENCE AND RETREAT FACILITY

Presenter: Commissioner Elsner.

For the record:
Commissioner Douglas.
Commissioner Mitchell.

Action: Mitchell moved to approve the resolution approving the revision of a conditional use permit allowing a conference and retreat facility. Douglas seconded, carried 3-0.

RESOLUTION 2021 -33

APPROVE/DENY GRAY AND BLACK MARIJUANA GRANT APPLICATION BY SHERIFFS OFFICE TO DOLA

Presenter: Commissioner Elsner.

For the record:
Commissioner Mitchell.

Action: Douglas moved to approve gray and black marijuana grant application by Sheriff’s office to DOLA. Mitchell seconded, carried 3-0.

APPROVE/DENY LEASE PURCHASE AGREEMENT WITH ENTERPRISE

Presenter: Commissioner Elsner.

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

**Action:** Mitchell moved to approve lease purchase agreement with Enterprise. Douglas 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.