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

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

CONSENT ITEMS:

MINUTES:
Action: Mitchell moved to approve the September 28 minutes as presented. Douglas seconded, carried 3-0.

VOUCHERS:
Action: Mitchell moved to approve the October 5, 2021 vouchers in the total amount of $136,086. Douglas seconded, carried 3-0.

APPROVAL OF THE LIBRARY TRUSTEE APPOINTMENTS
Action: Mitchell moved to approve the library trustee appointments. Douglas seconded, carried 3-0.

APPROVAL OF AWARDS – PUBLIC WORKS DEPARTMENT WINDOW REPLACEMENT AND INSTALLATION
Action: Mitchell moved to approve Public Works Department window replacement and installation. Douglas seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

APPROVE/DENY A RESOLUTION APPROVING THE REZONING FROM AGRICULTURAL TO COMMERCIAL FOR A NEIGHBORHOOD SCALE CHURCH
Presenter: Commissioner Elsner

Action: Douglas moved to approve the resolution approving the rezoning from agricultural to commercial for a neighborhood scale church. Mitchell seconded, carried 3-0.

RESOLUTION 2021 – 35
PRESENTATION OF DRAFT BUDGET FOR FISCAL YEAR 2022
Presenter: Waclaw Nieradka, Budget and Finance

PUBLIC HEARINGS:

LICENSED HEARING CONTINUED FROM AUGUST 17, 2021, HOLISTICAL, LLC APPLICATION FOR RETAIL MARIJUANA LICENSE RENEWALS: MEDICAL AND RETAIL MARIJUANA CULTIVATION FACILITIES, MEDICAL AND RETAIL MARIJUANA PRODUCTS MANUFACTURING FACILITIES LOCATED AT 375 KOKANEE ROAD, FAIRPLAY, CO
Applicants: Jason Cranford and Jonathan Franklin.
Presenter: Commissioner Elsner and Louise Derengowski

Commissioner Elsner read into record letter

For the record:
Erin Smith

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

Public Comments:
Louise Derengowski

Action: Douglas moved to close Public Comments and not renew the retail marijuana license per Jason and Jonathan. Mitchell seconded, carried 3-0.

EXECUTIVE SESSION:
None

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