

RESOLUTION NO. 20-157

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

**ESTABLISHING AND APPOINTING MEMBERS TO THE PUEBLO COUNTY MARIJUANA
REGULATORY WORK GROUP**

WHEREAS, by Resolution No. 20-110, the Board of County Commissioners amended some sections of the Pueblo County Code by removing exceptions to the existing moratorium on new stores, centers, and cultivations, and by restricting the expansion of licensed premises; and

WHEREAS, by Resolution No. 20-132, the Board directed staff to create a work group with stakeholders to address the neighborhood impact of expanding licensed premises; and

WHEREAS, applications were solicited from persons interested in serving on the Pueblo County Marijuana Regulatory Work Group and 27 (twenty-seven) applications were received; and

WHEREAS, this Board, having reviewed the aforementioned applications, desires to establish the Pueblo County Marijuana Regulatory Work Group and appoint members to said Work Group.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pueblo County, Colorado, that the Pueblo County Marijuana Regulatory Work Group is hereby established and effective upon passage of this Resolution as follows:

Definitions. The following words and terms shall have the following meanings in this Resolution:

1. "Work Group" means the Pueblo County Marijuana Regulatory Work Group.
2. "BOCC" means the Pueblo County Board of County Commissioners.
3. "Department" means the Pueblo County Department of Planning and Development.
4. "Director" means the Director of the Pueblo County Department Planning and Development.
5. "Staff" means the Director and any other County staff that the BOCC designates to facilitate the Work Group.

Work Group Establishment and Termination. By this Resolution there is established a stakeholder Work Group to be known as the "Pueblo County Marijuana Regulatory Work Group." This Work Group is a temporary Work Group created to fulfill a specific purpose, as stated below. The Work Group will automatically terminate on August 30th, 2020, unless sooner terminated by BOCC resolution.

RESOLUTION NO. 20-157 (CONTINUED)

Purpose. The purpose of the Work Group is to vote on a recommended proposal for the BOCC that will effectively address the neighborhood impact of expanding licensed premises in Pueblo County.

Composition of Board. The Work Group shall be composed of the following members, each who will serve as a member at the pleasure of the BOCC:

Michael Sample
Retail Marijuana Cultivation Facility Representative

Matthew Bernal
Medical Marijuana Optional Premises Cultivation Facility Representative

Jim Parco
Medical or Retail Infused Product Manufacturing Facility Representative

Tommy Giodone
Retail Marijuana Store Representative

Scott W. Smith
Medical Marijuana Center Representative

Vanessa Cruz
General Community Representative

Brad Lisac
General Community Representative

George Schleining
General Community Representative

Meetings. The Director shall arrange a meeting of the Work Group at a time when all members and staff will be available. Future meetings shall be scheduled by the Director, but the frequency of those meetings will be determined by the Work Group as they are needed to complete the purpose of the Work Group. Members will serve as individuals and may not send a proxy. Meetings will have an allotted time for public comment. Any voting will require a majority of members present at the meeting in order to pass.

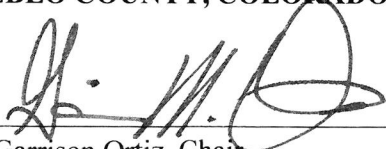
Relationship to County Government. The Director shall schedule all meetings and act as official liaison between the Work Group and the BOCC. The Work Group shall not have the power to expend County funds, to bind the County in contract or otherwise, or to make any policy decisions.

RESOLUTION NO. 20-157 (CONTINUED)

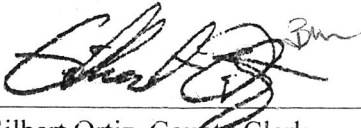
The Director, staff, and BOCC have no obligation to act in accordance with the Work Group recommendations. The members of the Work Group shall in no case be considered employees or agents of the County by virtue of their membership on the Work Group alone. Work Group members will serve without compensation.

PASSED AND ADOPTED this 2nd day of June 2020 in Pueblo County, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS
OF PUEBLO COUNTY, COLORADO**

By: 
Garrison Ortiz, Chair

ATTEST:

By: 
Gilbert Ortiz, County Clerk