

A G E N D A
Board of County Commissioners

Tuesday, October 23, 2018

9:30 a.m.

- I) Call to Order
- II) Invocation: Steve Holcomb, Cañon Community Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / October 9, 2018
 - 2. Approval of Bills for \$1,171,102.41
 - 3. Schedule Public Hearings: November 13, 2018 at 10:00 a.m.
 - a. Request: OPC 14-011 Pure Medical, LLC, dba Pure Medical (Optional Premises Cultivation license-Indoor Grow-Greenhouse, Commercial)
Requesting the approval and issuance of a MODIFICATION of an Optional Premises Cultivation license, to allow for the operation of an Optional Premises Cultivation-Indoor Grow-Greenhouse, Commercial, at 440 8th Street, Penrose, Colorado. This modification request is to allow the construction of a 60'x70', metal building for vegetation, propagation, flowering, harvest, drying and storage. The new building will also include an employee restroom. The previous approval of canopies over the grow area was approved but the canopies have not been erected.
 - b. Request: SRU 18-002 Deer Mountain Fire Protection (Fire Station No.4)
Request approval of a Special Review Use, Department file #SRU 17-002 Deer Mountain Fire Protection District (Fire Station No.4). The site is located at the southwest corner of the intersection of "P" path and C.R. 27 (Copper Gulch Road) in the Colorado Acres area. The site is 2.24 acres. The site will consist of a new apparatus garage.
 - c. Proposed 2019 Fremont County Budget
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager

b. Sales & Use Tax Report, Sunny Bryant, County Manager

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business for Consideration: None.

IX) New Business for Consideration:

1. Proclamation for Adoption Day in Fremont County on November 16, 2018
Representative: Carrie Porter, Department of Human Services
2. Presentation from the Fremont County School and Public Employees Retirement Association
Representative: Roxanne Bradshaw, President
3. SRU 02-2 Arkansas River Tours
Change of operator from Bob Hamel to William Marquis, Wilamar Outfitters, Inc. dba Arkansas River Tours. The property is located approximately 1/3 mile west of the intersection of U.S. Highway 50 and County Road #12, on the north side of U.S. Highway 50, in the Cotopaxi Area.
Representatives: Bob Hamel and William Marquis
4. Liquor License Renewal
Deadline & Late Fee Waiver/Application Review
My Sister's Place at the Royal Gorge
19 County Road 3A
Canon City, CO 81212
Representative: Diana Drake
5. Appoint a new member to the Fremont County 4-H Fair Board to fill a vacant position with a term ending December 31, 2021
6. Ratification of Chairman's signature on Division of Homeland Security and Emergency Management, Colorado Department of Public Safety Grant Agreement for the Hayden Pass Fire
7. Ratification of Chairman's signature on a corrected Application for Federal Assistance SF-424 with the USDA Natural Resources Conservation Services for the Hayden Pass Fire

X) Public Hearings Scheduled for 10:00 a.m.: None.