

A G E N D A
Board of County Commissioners
Tuesday, July 10, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Rio Evans, Church of Christ
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / June 26, 2018
 - 2. Approval of Bills for \$2,398,522.34
 - 3. Schedule Public Hearing: July 24, 2018 at 10:00 a.m.
 - a. OPC 14-011 Pure Medical, LLC – Modification of Premises
 - b. CDP 18-003 Home Nation
Request approval of a Commercial Development Plan, Department file #CDP 18-003 Home Nation. The site is located on Werner Road, in Penrose, North of Bonnies Car Crusher. The site was originally approved for a mini-storage facility but was never constructed. The applicant proposes displaying and selling manufactured homes. One unit will be use as the office and will be connected to water and septic system
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk’s Monthly Report
 - b. County Manager 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:
 - 1. Resolution No. ____, A Resolution Approving SRU 18-003 Whitehorn Kennels

IX) New Business for Consideration:

1. Resolution recognizing Sid Darden for his 31 years of service to Fremont County
2. FEDC Request for “Opt Out of SB 05-152” Question, for local broadband, to be placed on the November Ballot
Representative: Rob Brown, FEDC Executive Director
3. Modification of Premises for Liquor License
McGill’s Wine & Spirits Inc.
DBA Waterhole #1
1532 Elm Ave
Canon City, CO 81212
Representative: Michael Abbott
4. Rescheduling of the Tuesday, November 27, 2018, Board of County Commissioners meeting to Monday, November 26, 2018, at 9:30 a.m.
5. Authorization for the Fremont County Attorney to complete and file the PILT Funding Class Action Opt-In Notice Form in *Kane County, Utah v. United States*, Case Nos. 17-739C and 17-1991-C (Consolidated)

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