

A G E N D A
Board of County Commissioners
Tuesday, February 27, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Father Jesse Perez, St. Michael's Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / February 13, 2018
 - 2. Approval of Bills for \$1,590,147.48
 - 3. Ratification of Chairman's signature on the 2018 Meritain's Summary of Material Modification and Amendment #5 to the Fremont County Employee Benefit Plan
 - 4. Ratification of Chairman's signature on the 2018 MetLife Contract
 - 5. Ratification of Chairman's signature on the 2018 Stop Loss Insurance Contract
 - 6. Authorization of Chairman's signature on the Non-Federal Reimbursable Agreement between Department of Transportation Federal Aviation Administration and Fremont County
 - 7. Ratification of Chairman's signature on Change Orders #13 and #14 for the Fremont County Justice Center Security Electronics Renovation
 - 8. Authorization of Chairman's signature on the 2018 National Museum of the United States Air Force Static Display Loan Program Loan Agreement
 - 9. Schedule Public Hearings: March 13, 2018 at 10:00 a.m.
 - a. OPC 14-011 Pure Medical, LLC – Modification of Premises

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. Liquor License Transfer

Pester Marketing Company
DBA Alta Convenience 6328 (Currently Kwik Stop #8)
3.2% Retail Beer License
1410 Elm Ave
Canon City, CO 81212
Representative: Gabriel Gardner, Area Sales Manager & Dennis Dirkse, Retail Operations Manager

2. Liquor License Transfer

Pester Marketing Company
Apple Valley Liquor
6.0 % Retail Liquor Store
916 State Hwy 115
Penrose, CO 81240
Representative: Gabriel Gardner, Area Sales Manager & Dennis Dirkse, Retail Operations Manager

3. OPC 17-001 JMC Enterprises, Inc

Request the issuance of a renewal of an Optional Premises Cultivation license for JMC Enterprises, doing business as Fremont County Cannabis, for property which is owned by Marcia Greene. The address of the property is 1800 C.R. 835C, south of Florence off of Siloam Road. The property contains 100 acres more or less, the grow area including structures contains 2 acres more or less. The grow area will use an existing metal agricultural building and 2 new green houses. The grow will utilize metal containers for grow rooms inside the agricultural building for starting the plants, they will then be transplanted to the green houses and the outdoor grow area. The property is zoned Agricultural Forestry.

Representative: Jeff Cain

4. 2017 Fremont County Accountability Report
 5. Approval of an Intergovernmental Agreement between Upper Arkansas Area Council of Governments and Participating Counties Regarding Regional Housing Study
 6. A resolution and letter of support with a \$3,000 funding commitment to participate in the Colorado Department of Higher Education's Colorado Opportunity Scholarship Initiative
 7. Continuation of the public hearings set for February 27, 2018 at 10:00 a.m. on March 13, 2018 at 10:00 a.m. for OPC 14-002 High Mountain Medz, LLC—Modification of Premises and Amendments to Zoning Regulations
- X) Public Hearings Scheduled for 10:00 a.m.:
1. RESCHEDULED TO MARCH 13, 2018 AT 10:00 A.M.
OPC 14-002 High Mountain Medz, LLC—Modification of Premises
 2. RESCHEDULED TO MARCH 13, 2018 AT 10:00 A.M.
Amendments to Zoning Regulations