

A G E N D A
Board of County Commissioners
Tuesday, March 28, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / March 14, 2017
 - 2. Approval of Bills for \$1,321,697.22
 - 3. Authorization of Chairman's signature on an Administrative Services Agreement and Monthly Aggregate Accommodation Agreement with Meritain Health Inc. to act as the Administrator for the Fremont County Self-Funded Insurance effective from April 1, 2017 to March 30, 2018
 - 4. Authorization for Chairman to sign Task Order C attachment to Professional Services Agreement with Armstrong Consultants, Inc.
 - 5. Schedule Public Hearings: April 11, 2017 at 10:00 a.m.
 - a. Community Development Block Grant-The purpose of the hearing is to allow citizens to review and comment on the performance of the Upper Arkansas Area Council of Governments in carrying out their Single Family Owner Occupied Housing Rehabilitation Program, financed through Community Development Block Grant funds
- II) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Treasurer's Semi-Annual Report and Public Trustee's Quarterly Report - Kathy Elliott, County Treasurer
 - b. County Manager Report, Sunny Bryant, County Manager
 - c. Sales & Use Tax Report, Sunny Bryant, County Manager

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

III) Old Business: None

IV) New Business:

1. Consideration of a Proclamation for Child Abuse Prevention Month in Fremont County – April 2017
Representative: Mick Stumph, Department of Human Services
2. Consideration to award bids for aggregate chip for the East Area chip seal program and for aggregate chip for the West Area chip seal program
Representative: Tony Adamic, County DOT Director
3. Consideration to award bid for Asphalt Mix
Representative: Tony Adamic, County DOT Director
4. Consideration to award bid for Dust Guard Liquid Suppressant
Representative: Tony Adamic, County DOT Director
5. Consideration to award bid for Emulsion Oil
Representative: Tony Adamic, County DOT Director
6. Consideration to award bid for Tack Oil
Representative: Tony Adamic, County DOT Director
7. Request for issuance of an Optional Premises Cultivation license for an indoor grow operation, Department file #OPC 14-005 Today's Health Care, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Today's Health Care, LLC, (dba Today's Health Care), for property which is owned by COAZ North, LLC. The address of the property is 1015 Highway 115, in the Beaver Park/Penrose Area, which is located on the north side of State Highway 115, approximately 492 feet to the center of the driveway, from the intersection of State Highway 115 and C Street, in the Beaver Park/Penrose Area. The property is zoned Business and contains 2.65 acres more or less.
Representative: Natalie Romolt/Angela Morton
8. Consideration of 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
9. Consideration to award a bid for the Fremont County Detention Center—Security System Upgrade Project
Representative: Jim Beicker, Fremont County Sheriff

10. Ratification of Chairman's signature on CDBG-DR Grant Application for the Oil Creek Ditch Flood Resiliency Project

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