

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, April 11, 2017  
9:30 a.m.

- I) Call to Order
- II) Invocation: Chris Bower, The Village at Cañon City
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / March 28, 2017
  - 2. Approval of Bills for \$1,167,250.07
  - 3. Ratify Chairman's Signature on State Historical Fund Grant Application
  - 4. Authorization of Chairman's signature on an Amendment to the 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 31, 2018
  - 5. Schedule Public Hearing: May 9, 2017 at 10:00 a.m.
    - a. CDP 17-001 Dollar General  
Request approval of Commercial Development Permit, #CDP 17-001, Dollar General, by Vaquero Penrose Partners, LP, for the development of a retail store located at 895 Marilyn Dr, Penrose CO 81240.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
    - b. County Treasurer's Semi-Annual Report and Public Trustee's Quarterly Report - Kathy Elliott, County Treasurer
    - c. 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: None

IX) New Business:

1. Consideration of a letter of support for the Arkansas Riverwalk Trail extension
2. Presentation of 2016 Accountability Report
3. Consideration of a Proclamation for National Public Safety Telecommunications Week during the week of April 9 – 15, 2017
4. Special Event Permit  
Royal Gorge Rodeo / Canon City Rodeo Assoc.  
1595 S 9th St, Canon City CO 81212  
Representative: Georgie Smith
5. Request the Renewal of an Optional Premises Cultivation OPC 14-004 license for Thressor LLC, doing business as Colorado Concentrate, for property which is owned by Nations Own LLC. The address of the property is 708 Fremont Street, Penrose, CO 81240. The property contains 10 acres more or less.  
Representative: Chris Haight
6. Request the Renewal MIP 14-001 of a Marijuana Infused Products license for Thressor LLC, doing business as Colorado Concentrate, for property which is owned by Nations Own LLC. The address of the property is 708 Fremont Street, Penrose, CO 81240. The property contains 10 acres more or less.  
Representative: Chris Haight
7. Consideration of a contract with Nunn Construction for the Fremont County Detention Center Security System Upgrade Project and authorization of Chairman's signature
8. Authorization for the Chairman to sign the Right of Way Grants with the Bureau of Land Management for County Road 31 (Indian Wells Rd)

X) Public Hearings Scheduled for 10:00 a.m.:

1. 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  
Representative: Autumn Dever, Upper Arkansas Area Council of Governments

