

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, April 24, 2018  
9:30 a.m.

- I) Call to Order
- II) Invocation: Ryan McBride, Catalyst Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / April 10, 2018
  - 2. Approval of Bills for \$2,561,225.73
  - 3. Ratification of Chairman's signature on the 2018 Meritain's Administrative Services Agreement
  - 4. Ratification of Chairman's signature on the 2018 St. Thomas More Hospital Contract for Services (Health Fair)
  - 5. Request Resolution number for Subdivision Exemption, Department file #SV 17-001 GRANT SUBDIVISION EXEMPTION, by the Dwight Grant, for his property which is located north of Highway 50 at Texas Creek, west of Fremont County Road No. 27, from the centerline of the Arkansas River, to the north line of Highway 50. The exemption will create a 1.00 acre parcel to be granted to Colorado Parks & Wildlife for public access to the river. This was approved by BOCC on March 13, 2018.
  - 6. OPC 14-005 Today's Health Care, LLC (DBA Today's Health Care (Optional Premises Cultivation-Commercial Greenhouse) 2018 Renewal  
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. This is the fourth renewal.

7. Schedule Public Hearings: None

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. Homeless Coalition presentation and information to the Board  
Representatives: DeeDee Clement and Rochelle Reiter
- 2. Approval and authorization of the Chairman's signature on the HS Connects Project Statement of Work and IGA  
Representative: Stacie Kwitek-Russell
- 3. Annual Ambulance Licensing Renewals  
Representative: Jill Filer, Fremont County Emergency Management Director
- 4. OPC 14-011 Pure Medical, LLC, dba Pure Medical (Optional Premises Cultivation license-Indoor Grow-Greenhouse, Commercial) requesting the approval and issuance 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 is the Fourth renewal. The 2016 renewal and modification, allowing a 1200 sq. ft. vegetation and harvest room was approved with a 1 year trial period. The modifications have been totally completed, and no complaints have been received regarding odor. The department finds that the one (1) year trial period with all of the facilities operating as approved in 2016 has been fulfilled. The modification approved in March of 2018 has not been constructed as of this date.  
Representative: Jason Vanstrom
- 5. Reappoint Tony Adamic to the Regional GIS Authority for a term ending April 30, 2020
- 6. Reappoint Mike Pullen to the Fremont County Planning Commission for a term ending December 31, 2021

7. Appointment of Terri Bernath to the John C. Fremont Library District Board of Trustees to fill a term expiring December 31, 2021
  8. Award bid for the Administration Building Roof Project
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Adoption of the Onsite Wastewater Treatment Systems (Septic Systems) Regulations  
Representative: Sid Darden
  2. Special Event Liquor Permit  
Cañon City Rodeo Association  
1595 S 9th St, Canon City CO 81212  
Representative: Shelli Tezak