

A G E N D A
Board of County Commissioners
Tuesday, May 8, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Bill Korf, Village Missions
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / April 24, 2018
 - 2. Approval of Special Meeting Minutes / May 1, 2018
 - 3. Approval of Bills for \$1,501,100.94
 - 4. Request: OPC 14-009 Golden Meds, Inc., dba Green Around You LLC (Optional Premises Cultivation – Commercial Greenhouse) 2018 Renewal
OPC 14-009 Golden Meds, Inc., dba Golden Meds, Inc. & Green Around You LLC (Optional Premises Cultivation license-Indoor Grow-Greenhouse, Commercial) requesting the Renewal of an Optional Premises Cultivation license, to allow for the operation of an Optional Premises Cultivation-Indoor Grow-Greenhouse, Commercial, at 890 7th Street, Penrose, Colorado. This is the fourth renewal.
 - 5. Ratification of Chairman’s signature on an Agreement for Services Between the Fremont County Coroner and Holt Family Funeral Home
 - 6. Schedule Public Hearing: May 22, 2018 at 10:00 a.m.
 - a. SRU 18-001 Whitehorn Kennels
- 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: None

IX) New Business for Consideration:

1. Proclamation for Foster Care Month in Fremont County – May 2017
Representative: Stacie Kwitek-Russell, Director of Department of Human Services
2. A resolution recognizing Brenda Rall for her 35 years of service to Fremont County
3. Heritage Commission Annual Report
4. Approval and authorization of Chairman's signature on a Natural Resources Conservation Service Damage Survey Report (DSR) Emergency Watershed Protection Program – Recovery for Hayden Pass Flood
Representative: Jill Filer, Fremont County Emergency Management Director
5. Liquor License Renewal
Deadline Waiver/Late Fee Waiver
Service System Associates Inc.
4218 County Rd. 3A, Canon City, CO 81212
Optional Premises License
6. OPC 14-001 Today's Health Care II Today's Health Care DBA (Today's Health Care II. (Optional Premises Cultivation – Commercial Greenhouse) Transfer of Ownership to National Green Source
Request Transfer of Ownership of an Optional Premises Cultivation license, Department file #OPC 14-001 Today's Health Care II & Today's Health Care (Optional Premises Cultivation-Commercial, greenhouse), by Today's Health Care II, LLC & Today's Health Care LLC, doing business as Today's Health Care, to National Green Source, LLC for property which is owned by Osceola Green Equity Holdings, LLC. The address of the property is 934 C Street in the Beaver Park/Penrose Area, which is located on the east side of C Street, approximately 978 feet to the center of the property, from the intersection of State Highway 115 and C Street, in the Beaver Park/Penrose Area. The property is zoned Agricultural Rural and contains 10 acres more or less. The current owners, Natalie Romolt and Angela Morton to transfer to Natalie Romolt, doing business as National Green Source, LLC. The department file name will be OPC 14-001 National Green Source #2.
Representative: Natalie Romolt

7. OPC 14-005 Today's Health Care, LLC DBA (Today's Health Care (Optional Premises Cultivation – Commercial Green House) Transfer of Ownership To OPC 14-005 National Green Source

Request for Transfer 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) to National Green Source, LLC 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. The current owners, Natalie Romolt and Angela Morton to transfer to Natalie Romolt, doing business as National Green Source, LLC. The department file name will be OPC 14-005 National Green Source #1.

Representative: Natalie Romolt

8. Resolution #_____ appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado for the budget year ending December 31, 2017

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

1. Proposed Service Plan for the Arkansas Valley Ambulance District

2. Request: CDP 18-001 Penrose Auto Salvage

Request approval of a Commercial Development Plan, Department file #CDP 18-001 Penrose Auto Salvage by Elizabeth Schlup, for the property which is located on the south side of Colorado State Highway 120, approximately 1600 feet west of the intersection of Colorado State Highway 120 and "R" Street in Penrose. The property has been used an auto salvage yard for over 40 years. The purpose of this application is to bring the site into compliance with the current regulations and allow for the construction of a 5000 sq. ft. steel warehouse building.

Representative: Angela Bellantoni, PhD