

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

- I) Call to Order
- II) Invocation: David Almanzar, Cañon Community Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 10, 2018
 - 2. Approval of Bills for \$1,728,478.14
 - 3. Schedule Public Hearings: None
- VII) 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
- VIII) Old Business for Consideration: None
- IX) New Business for Consideration:
 - 1. Presentation of the Joint Land Use Study (JLUS)
Representative: Brian Potts or Ann Werner, Pikes Peak Area Council of Governments
 - 2. Approval of grant agreement with the Upper Arkansas Area Council of Governments for a shade structure at War Memorial Park

3. Re-appointment of Michael Pullen and Francis Williams to the Building Code Board of Appeals for terms ending August 1, 2021
4. Rescheduling of the Tuesday, December 25, 2018 Board of County Commissioners meeting to Wednesday, December 26, 2018, at 9:30 a.m.

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

1. OPC 14-011 Pure Medical, LLC – Modification of Premises
OPC 14-011 Pure Medical, LLC, dba Pure Medical (Optional Premises Cultivation license-Indoor Grow-Greenhouse, Commercial) requesting the approval and issuance of a MODIFICATION 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 modification request is to allow the construction of a 60'x80' (the application states 90'x65', that has been modified) metal building for Vegetation, propagation, flowering, harvest, drying and storage. The new building will also include an employee restroom. The previous approval of canopies over the grow area was approved but the canopies have not been erected. The question of lot coverage came up with this application and the applicant provided an ILC to verify the lot coverage. Any amount of lot coverage over the regulatory amount will be deducted from the canopy area. No expansion of the grow area is proposed.
Representative: Jason Vanstrom
2. CDP 18-003 Home Nation
Request approval of a Commercial Development Plan, Department file #CDP 18-003 Home Nation. The site is located on Werner Road, in Penrose, North of Bonnies Car Crusher. The site was originally approved for a mini-storage facility but was never constructed. The applicant proposes displaying and selling manufactured homes. One unit will be use as the office and will be connected to water and septic system.
Representative: Laura Comino