

A G E N D A
Board of County Commissioners
Tuesday, December 24, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / December 10, 2019
 - 2. Approval of Special Meeting Minutes / December 19, 2019
 - 3. Approval of Bills for \$3,662,413.28
 - 4. Authorization of Chairman's signature on Water Lease Agreement No. 1181 with the Upper Arkansas Water Activity Enterprise
 - 5. Ratification of Chairman's signature on 2020 11th Judicial District Victim's Assistance and Law Enforcement Grant Award Contract
 - 6. Approval of the Chairman's signature on the Humane Society of Fremont, Inc. Impound Agreement
 - 7. Ratification of Chairman's signature on the Short-Term Disability Program through American Fidelity
 - 8. Ratification of Chairman's signature on the Hospital Indemnity Program through American Fidelity
 - 9. Schedule Public Hearings: January 14, 2020 at 10:00 a.m.
 - a. OPC 14-011 Pure Medical, LLC – Modification of Premises
OPC 14-011 Pure Medical, LLC, dba Pure Medical (Optional Premises Cultivation License) requesting the approval and issuance of a MODIFICATION of an Optional Premises Cultivation license. This modification request is to expand the grow area to the east and south.

- b. Home Preservation and Buy-Out Program—UAACOG
Upper Arkansas Council of Governments intends to apply for Community Development Block Grant funds through the Colorado Division of Housing for the Home Preservation and Buy-Out Program

10. Schedule Public Hearings: January 28, 2020 at 10:00 a.m.

- a. Amendment to the Fremont County Zoning Resolution sections 4.11, 4.1, 4.2, 4.3, 4.4, 4.13, 4.14, 5.6 & 8.13. Making Travel Trailer Park & Campground an obsolete Zone District and converting it to a Special Review Use in certain Zone districts.

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. Resolution recognizing Ralph Frank Janousek of Foreign Wars Post 2788, Penrose, 50th anniversary
- 2. OPC 17-001 JMC Enterprises (OPTIONAL PREMISES CULTIVATION-COMMERCIAL GREENHOUSE) 2020 renewal
Request for renewal of an Optional Premises Cultivation license for JMC Enterprises, doing business as Fremont County Cannabis, for property which is owned by Marcia Greene. The address of the property is 1800 C.R. 835C, south of Florence off of Siloam Road. The property contains 100 acres more or less. The grow area including structures contains 2 acres more or less. The grow area will use an existing metal agricultural building and 2 new green houses. The grow will utilize metal containers for grow rooms inside the agricultural building for starting the plants, which will then be transplanted to the green houses and the outdoor grow area. The property is zoned Agricultural Forestry. Representative: Jeff Cain
- 3. Resolution Designating a Portion of Fremont County Road 69 Open to Off-Highway Vehicle Traffic

4. Approval of a Federal Aviation Administration Grant Application for the Airport Runway Maintenance Project
Representative: Wes Brandt, Airport Manager
 5. Appoint Larry Baker as the Florence Representative to the Fremont County Planning Commissioner with the term ending December 31, 2023
 6. Reappoint Jay Adamic and Paul Garrett to the Fremont County Weed Advisory Board for three-year terms ending December 31, 2022
 7. Appoint a new member to the Fremont County Weed Advisory Board for three-year term beginning January 1, 2020 and ending December 31, 2022
 8. Reappoint Denise Faoro, Gina Grisenti, and Kathy Kunselman to the Fremont County 4-H Sales Committee for three-year terms ending December 31, 2022
 9. Reappoint John Daniels, Ralph Kunselman, Tami Ratkovich, and Linda Valdez to the Fremont County Fair Board for three-year terms ending December 31, 2022
 10. Appoint new members to the Fremont County Fair Board for three-year terms beginning January 1, 2020 and ending December 31, 2022
 11. Reappoint Kevin Mahmalji to the John C. Fremont Library District Board of Trustees for a five-year term ending December 31, 2024
 12. Appoint a new member to the John C. Fremont Library District Board of Trustees for a five-year term ending December 31, 2024
- X) Public Hearings Scheduled for 10:00 a.m.: None.