

A G E N D A
Board of County Commissioners
Tuesday, December 12, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Ethan McClaugherty, E-Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / November 27, 2017
 - 2. Approval of Bills for \$4,241,198.17
 - 3. Appointment of Commissioner Bell to serve as a representative on the Florence Urban Renewal Board
 - 4. Ratification of Chairman's signature on an Amendment to Purchasing Card Agreement between Fremont County and UMB Bank, n.a.
 - 5. Ratification of Chairman's signature on an MOU with the City of Cañon City for a Recreation/Aquatics Center Needs Assessment and Feasibility Analysis
 - 6. Approval of Chairman's signature for SRU 17-003 Mobilite Right-of-Way agreement
 - 7. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - b. Sales & Use Tax Report, Sunny Bryant, County Manager
 - 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 for Consideration:

1. Second Reading of Ordinance No. 1 Series of 2017; An Ordinance to Regulate the Cultivation of Marijuana on Residential Properties; in Residential Structures; in Accessory Structures on Residential Property; on Vacant or Unoccupied Land; and on Non-Residential Property and Requiring Registration of Caregivers. Repealing and Replacing Ordinances 2016-1 & 2016-2

IX) New Business for Consideration:

1. Recognition of the 2017 Fremont County Employee of the Year and nominees
2. Re-appointment of Marie Adams, JoAnne Ary, Shari Johnson, Kathy Kunselman, and Mark Masar to the Fremont County 4-H Fair Board for three-year terms ending December 31, 2020
3. Re-appointment of Linda Valdez and Greg VanRiper to the Fremont County 4-H Sales Committee for three-year terms ending December 31, 2020

X) Public Hearings Scheduled for 10:00 a.m.: None.