

**A G E N D A**  
**BOARD OF COUNTY COMMISSIONERS**

Tuesday, February 10, 2015  
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, First Southern Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / January 27, 2015
  - 2. Approval of Bills for February 10, 2015 / \$724,420.89
  - 3. Adoption of Resolution #5 Series of 2015, ZC 14-003 Kerr-Ritter Zone Change
  - 4. Adoption of Resolution #8, Series of 2015 , SRU 14-004 Royal Gorge Paintball (Recreational & Outdoor Amusements or Amusement Facility)
  - 5. Schedule Public Hearing for February 24, 2015 at 10 a.m.
    - a. Post Award Hearing for North Park II project  
The purpose of the hearing is to allow citizens to review and comment on the performance of Fremont County in carrying out the North Park II project, which was financed with federal Community Development Block Grant funds provided by the State of Colorado.
  - 6. Schedule Public Hearing for March 10, 2015 at 10 a.m.
    - a. Request: SRU 14-004 Thressor Special Review Use (SRU) Permit  
Request approval of a Special Review Use (SRU) Permit, Department file SRU 14-004 Thressor LLC Medical Marijuana Infused Product Manufacturing and possibly a Marijuana Optional Premises Cultivation grow facility, which is an allowed use in the Business Zone District, by Chris Haight, for property owned by Ali Abrahamia, to allow for marijuana infused product manufacturing. The property is located on the east side of State Highway 115 and east of Fremont Street, bounded by 7<sup>th</sup> Street on the north side, 4<sup>th</sup> Avenue on the south side and Grant Street on the east side, in the Penrose Area. The SRU permit property contains 9.82 acres and is zoned Business.

VII) Administrative / Informational

1. Staff / Elected Officials:
  - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
  - b. Planning and Zoning Code Enforcement Annual Review - Robert Sapp and Ronald Zenisky
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business: None

IX). New Business:

1. In consideration of a Resolution honoring Larry Wagner for his years of service to our community.
2. Cripple Creek & Victor Gold Mining Company update on 2014 activities and 2015 plans.  
Representative: Jane Mannon, Manager, Community Affairs
3. OPC 14-003, The Organic Seed, LLC, d/b/a Cannasseur  
Request for Reconsideration
4. In consideration of appointment of Joseph Whelan to the John C Fremont Library Board of Trustees for a 5 year term expiring December 31, 2019.
5. In consideration to re-appoint Russell Helm to the John C Fremont Library Board of Trustees for a 5 year term expiring December 31, 2019.
6. In consideration to re-appoint Sandy Johnston to the Penrose Community Library District Board of Trustees for a 5 year term expiring December 31, 2019.
7. In consideration of Canon City Recreation and Park District's request of \$3,000 in grant match funding and a letter of support for the Rouse Park project.
8. In consideration of Phase II for Atkins Engineering Consultants to prepare documents for a Chandler Creek Letter of Map Revision submittal to FEMA.  
Representative: George Sugars, County Manager
9. In consideration of a Resolution authorizing Transfer of Appropriated Funds between the various funds of Fremont County, Colorado for the Budget Year ending December 31, 2014.  
Representative: Sunny Bryant, Budget & Finance Officer

X) Public Hearing Scheduled at 10 a.m.

1. REQUEST: CDP 14-002 The Outpost at Texas Creek Commercial Development Plan– (Retail Stores, Mini-Storage Facility, Personal Services (Barber Shop, Clinic), Feed store, Restaurant, Bar/Lounge, Automobile Sales, Carwash and a Watchman’s Quarters)  
Request approval of a Commercial Development Plan, Department file #CDP 14-002 The Outpost at Texas Creek Retail Stores (9,600 sq. ft.), Mini-Storage Facility (49 storage units), Personal Services (Barber Shop, Clinic), Feed Store, Restaurant, Bar/Lounge, Automobile Sales, Carwash and a Watchman’s Quarters and any other allowed uses and all allowed Business uses, by Phillip & Teresa Poindexter, for their property which is located on the Southside of U.S. Highway 50, 0.17 miles east of Fremont County road #37, aka McCoy Gulch Road in the Texas Creek Area. The property contains a 264 sq. ft. office, 2 sheds and a 924 sq. ft. watchman’s quarters. An 800 sq. ft. carwash, 49 mini-storage units, a 9,600 sq. ft. retail sales office area, a 7,260 sq. ft. covered storage area and an 912 sq. ft. addition to the watchman’s quarters are all proposed. The property is zoned Business and contains 6.67 acres.

Representative: Phillip & Teresa Poindexter/Matt Koch, Cornerstone Land Surveying