

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

Tuesday, March 8, 2016  
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / February 22, 2016
  - 2. Approval of Bills for March 8, 2016 / \$ 861,673.45
  - 3. Approval of Water Lease Agreements (CWPDA #951 and #952) with the Upper Arkansas Water Conservancy District
  - 4. Adoption of Resolution #10 Series of 2016, ZC 15-002 Mountindale Campground
  - 5. Approval of an Agreement with Forest Stewardship Concepts, Ltd. for the Indian Springs Community Wildfire Protection Plan
  - 6. Schedule Public Hearing for March 22, 2016 at 10 a.m.
    - a. CUP 16-001, Iron Mountain Road Gravel Pit  
Request approval of a Conditional Use Permit, Department file # CUP 16-001, Iron Mountain Road Gravel Pit, to allow the open pit mining, screening, crushing, blasting and hauling of sand and gravel, by Bennie Koch, for property which is owned by BLM
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
    - b. County Treasurer's Semi-Annual Report and Public Trustee's Quarterly Report - Kathy Elliott, County Treasurer
  - 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 to appoint Judy Lazor to the Penrose Community Library District Board of Trustees for a 5 year term expiring December 31, 2020
2. Request: MMC 14-002 Alternative Medical Remedies, LLC (Medical Marijuana Center-Pharmacy) Request for issuance of a medical marijuana license renewal, Department file #MMC 14-002 Alternative Medical Remedies, LLC (Medical Marijuana Center-Pharmacy and Commercial greenhouse), by Alternative Medical Remedies, LLC (Thomas Ballman, Sr.), dba Alternative Medical Remedies, for property which is owned by Collegiate Management, to allow for a Medical Marijuana Center and a marijuana grow operation within the same building, which is addressed as 1450 L Street, Penrose, Colorado. The property is located at the southeast corner of the intersection of US Highway 50 and L Street in the Penrose/Beaver Park Area. The property is zoned Business and contains 3.75 acres.  
Representative: Tom Ballman, Sr./Shana Ballman
3. Request: MMC 14-003 Heritage Organics, LLC (Medical Marijuana Center-Pharmacy) Request for issuance of a medical marijuana license renewal, Department file #MMC 14-003 Heritage Organics, LLC (Medical Marijuana Center-Pharmacy), by Heritage Organics, LLC, dba Heritage Organics, LLC, for property which is owned by Kendall R. and Connie K. Gjelsness, to allow for a Medical Marijuana Center which is addressed as 401 Broadway Street, Suite A, Penrose, Colorado. The property is located at the northeast corner of the intersection of Broadway and Grant Streets in the Town of Penrose. The property is zoned Business and contains 0.24 acres.  
Representative: Micheline Smith
4. New Liquor License Application  
Gilmo Enterprises Inc.  
DBA Elm Liquor & Drive-Thru  
Retail Liquor Store  
1503 Elm Ave., Canon City, CO  
Representative: Richard Mills
5. CDP 14-002 The Outpost at Texas Creek Commercial Development Plan  
Request approval of a six (6) month extension of the deadline for submittal of contingency items in conjunction with CDP 14-002 The Outpost at Texas Creek Retail Stores, Mini-Storage Facility, Personal Services, 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  
Representative: Theresa Poindexter
6. SRU 13-002 Captain Zip Line Adventure Park Special Review Use  
Request approval of a minor modification in regard to the dust suppressant for the roadway.

7. Introduction and First Reading of Ordinance No. 1 Series of 2016, an Ordinance Regulating the Cultivation of Marijuana on Residential Properties, in Residential Structures, on Unoccupied Property and Requiring Registration of Primary Caregivers in the Unincorporated Area of Fremont County, Colorado
  8. SRU 00-9 Round 2 Special Review Use Permit  
Resolution to revoke existing Review Use Permit
  9. In consideration of Bid Award for Airport Hangar #4 Foundation Repair Project  
Representative: George Sugars, County Manager
  10. In consideration of an Grant Agreement with Colorado Division of Homeland Security and Emergency Management for the Arkansas Riverwalk Trail Streambank Stabilization Project  
Representative: George Sugars, County Manager
  11. Approval of Change Order #1 with Whinnery Construction, Inc. for the Arkansas Riverwalk Trail Streambank Stabilization Project  
Representative: George Sugars, County Manager
  12. In consideration of an agreement for professional services with Lee & Burgess Associates for conducting a compensation and classification study and update  
Representative: George Sugars, County Manager
  13. Consideration of a Resolution authorizing Transfer of Appropriated Funds between the various funds of Fremont County, Colorado for the Budget Year ending December 31, 2015  
Representative: Sunny Bryant, Assistant County Manager/Budget & Finance Officer
- X) Public Hearings Scheduled at 10 a.m. – None