

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, April 12, 2016
9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda
 - 1. Approval of Minutes / March 22, 2016
 - 2. Approval of Minutes / Special BOCC Meeting April 7, 2016
 - 3. Approval of Bills for April 12, 2016 / \$1,324,950.41
 - 4. Ratification of Chairman's signature on an Administrative Services Agreement and Monthly Aggregate Accommodation Agreement with Meritain Health Inc. to act as the Administrator for the Fremont County Self-Funded Insurance effective from April 1, 2016 to March 30, 2017
 - 5. Ratification of County Manager's signature on the Plan Document with Meritain Health, Inc. for the Fremont County Self-Funded Insurance effective from April 1, 2016 to March 30, 2017
 - 6. Adoption of Resolution #13 Series of 2016, CUP 16-001 Iron Mountain Road Gravel Pit
 - 7. Schedule Public Hearings for Tuesday, April 26, 2016 at 10:00 a.m.:
 - a. Request approval of a Zone Change (ZC #1 application as per the Fremont County Zoning Resolution) from the Low Density Residence Zone District to the Agricultural Rural Zone District, Department file #ZC 16-001 BHEB Zone Change, by Bill Balhiser, for his property which is located on the south side of Grandview Avenue, 300 feet west of the intersection of Grandview Avenue and Steinmeier Avenue, in the East Canon area. This parcel was part of the development plan for Canon Creek Ranch. The original plan was to develop this lot in to 28 lots with utilities, curb & gutter and sidewalks. This proposal will allow for no more than 2 (two) lots being a minimum of 4 ½ acres. Access will be taken from Grandview Avenue or via an easement from Longs Peak Lane in the future and all utilities are existing adjacent to the parcel. The purpose of this proposal is to rezone to a zone that allows agricultural uses as it has been used for in the past. The LDR zone district does not allow for agricultural uses.

- VI) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VII) Old Business:
 - 1. Third Reading and proposed adoption 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
- VIII) New Business:
 - 1. Presentation of 2015 Fremont County Accountability Report
 - 2. Consideration of a Proclamation for National Public Safety Telecommunications Week during the week of April 10 – 16, 2016
 - 3. Consideration to re-appoint Michael O. Pullen to the Planning Commission for another 3 year term ending April 27, 2019
 - 4. Consideration to re-appoint Tony Adamic to the GIS Authority for another 2 year term ending April 30, 2018
 - 5. Special Event Permit
Royal Gorge Rodeo / Canon City Rodeo Assoc.
1595 S 9th St., Canon City, CO 81212 (Fairgrounds)
Representative: Jill Nichols
 - 6. Consideration of annual ambulance licensing renewals
Representative: Steve Morrisey, Fremont County Emergency Management Director
 - 7. TUP 16-005 Super Bud Bowl III
Request approval of a Temporary Use Permit, Department file #TUP 16-005 Super Bud Bowl III to be located at the Desert Reef Hot Springs, 1194 F.C.R. 110, Florence. The event will run April 22 – 23, 2016, noon to 9 p.m. daily. The event showcases local Marijuana Businesses and growers in a contest / expo format. The event will include live music, public speakers, booths and food vendors. The site has an existing CUP for the hot springs. The site contains 75 acres more or less.
Representative: Singleton Lee
- IX) Public Hearing Scheduled at 10 a.m. – None