

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, April 14, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Young Life
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / March 24, 2015
 - 2. Approval of Minutes / Special BOCC Meeting April 2, 2015
 - 3. Approval of Bills for April 14, 2015 / \$1,922,612.14
 - 4. Ratify approval of signed purchase order with MHC for purchase of a 2005 Kenworth T800 truck in the amount of \$57,150 to be used as a water truck for County Department of Transportation.
 - 5. Approval of a Memorandum of Understanding between Department of Interior, Bureau of Land Management Royal Gorge Field Office and Fremont County Government as a Cooperating Agency for preparation of the Royal Gorge Resource Management Plan.
 - 6. Scheduling of Public Hearing for May 12, 2015 at 10:00 a.m.:
 - a. Request: CUP 15-001 Phillips Ranch Property Gravel Pit #2 (Major Modification to CUP 97-003 Pioneer Sand and Gravel)
Request approval of a Conditional Use Permit, Department file #CUP 15-001 Phillips Ranch Property Gravel Pit #2 (Major Modification to CUP 97-003), which will add one-hundred and thirty-five (135) acres to the existing Conditional Use Permit Area, which contains forty (40) acres, by Pioneer Sand Company Inc., for property owned by Hardscrabble, LLC. The existing use is for a gravel mine and aggregate production operation, a crushing facility and possible asphalt and cement batch plant. The property is located on the north side of Fremont County Road #19 (aka Siloam Road) approximately five (5) miles southeast of the intersection of Colorado Highway 67 and Fremont County Road 19, southeast of the City of Florence. The actual mine site is

approximately two-hundred (200) feet north of the intersection of the mine access road and County Road 19. The property is located in the Agricultural Forestry Zone District and contains one-hundred and seventy-six (176) acres, including access road.

7. Scheduling a Special Medical Marijuana Licensing Board meeting for Medical Marijuana License applications on Monday April 20, 2015 at 1:30 p.m.

VII) 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

VIII) Old Business:

1. Adoption of Resolution No. _____, Series of 2015, SRU 14-004 Thressor, LLC Medical Marijuana Infused Product Manufacturing (Industry, Light)

IX). New Business:

1. In consideration of Resolution placing a 24-month temporary moratorium on the construction, alteration, or use of any building, structure, or properties for a medical marijuana business facility (optional premise cultivation, marijuana infused product facility, medical marijuana center) and also upon the submission, acceptance, processing, and approval of Fremont County Medical Marijuana Business Licenses, excepting however, such medical marijuana businesses that are lawfully established as of the date of this moratorium and are holding, or pending issuance of, valid state and local licenses
2. In consideration of annual ambulance licensing
Representative: Steve Morrisey, Fremont County Emergency Management Director
3. In consideration of Resolutions honoring Sandi Allen and Mike & Cathie Merlino selected for the 2015 Pueblo Community College Fremont Campus Hall of Fame.

X) Public Hearing Scheduled at 10 a.m.

1. Request: SRU 15-001 Play Dirty (Recreational Facility, Rural).
Continue item to the April 28, 2015 Board of County Commissioners' agenda due to an error in the publication of the Public Notice.