

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

Tuesday, April 26, 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 / April 12, 2016
  - 2. Approval of Bills for \$794,316.82
  - 3. Ratification of Chairman's signature on an Application for Federal Assistance for the 2016 Fremont County Airport Runway Improvement Project
  - 4. Approval of Solid Mineral Lease No. 102442 (GL 3437) with the Colorado State Board of Land Commissioners for the Indian Park Pit for a five year term ending April 13, 2021
  - 5. Acceptance of a bid from Patch Construction in the amount of \$29,050.00 for a low water crossing on County Road 45
  - 6. Approval of the Airport Through the Fence Agreement with Jim Cole
  - 7. Schedule Public Hearings: None
- VI) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Sales & Use Tax Report, Sunny Bryant, County Manager
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VII) Old Business: None

VIII) New Business:

1. Consideration of a Proclamation for Fremont County Older Coloradans Month – May 2016  
Representative: Steve Clifton, Department of Human Services Director and Vivian Simon
2. Consideration of a Proclamation for Foster Care Month in Fremont County – May 2016  
Representative: Steve Clifton, Department of Human Services Director and Britni Huebschman
3. Adoption of a Resolution Canceling Uncollectible Creekside Cinema Personal Property Taxes for Tax Years 2011, 2012, and 2013

IX) Public Hearing Scheduled at 10 a.m.:

1. 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. The property contains 13.455 acres more or less.  
Representative: Bill Balhiser
2. Request approval of a Modification of Premises to allow two greenhouses for Department file #OPC 14-006 Mile High Green Cross, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Mile High Green Cross, LLC, (dba Mile High Green Cross, LLC), for property which is owned by ADW, LLC. The address of the property is 685 State Highway 115 – Unit A (indoor grow), in the Beaver Park/Penrose Area, which is located on the west side of State Highway 115, approximately 500 south of 6<sup>th</sup> Street, in the Beaver Park/Penrose Area. The property is zoned Business and contains 4.65 acres more or less.  
Representative: Leif Wagner/Adam Ziegler