

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, April 28, 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 / April 14, 2015
 - 2. Approval of Bills April 28, 2015 / \$ 1,520,950.58
 - 3. Schedule Public Hearings: None
 - 4. Renumbering of Board of Commissioners' Resolution approving SRU 14-004, Thressor, LLC Special Review Use Permit for Marijuana Infused Product facility from Resolution 14, Series of 2015, to Resolution 16, Series of 2015
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Sales & Use Tax Report, Sunny Bryant, Budget & Finance Officer
 - 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 recognizing Bill Giordano, Fremont County Planning Director, for his years of service to Fremont County.

2. Proclamation for Foster Care Month in Fremont County, May 2015
Representatives: Steve Clifton, Department of Human Services, Director and Stacie Kwitek-Russell, Department of Human Services, Family & Adult Services Administrator
3. Consideration to ratify authorization of the Chairman's signature on a Coldwell Banker-Fremont Realty contract offer dated 4-23-15 for possible purchase of a hangar at the Fremont County Airport

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

1. Request: SRU 15-001 Play Dirty (Recreational Facility, Rural)
Request approval of a Special Review Use (SRU) Permit, Department file #SRU 15-001 Play Dirty (Recreational Facility, Rural), by Jackie Tripp, to allow ATV tours into the Texas Creek Trail System through a BLM lease agreement. The property is located on the southeast side of US Highway 50, 1.67 miles west of the intersection of U.S. Highway 50 and Colorado State Highway 69, in the Texas Creek Area. The SRU permit property contains 5.04 acres and is zoned Agricultural Forestry.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, Inc.