

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, May 10, 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 26, 2016
 - 2. Approval of Bills for May 10, 2016 / \$736,382.72
 - 3. Approval of Professional Services Agreement with Reilly Johnson Architecture for the Fremont County Detention Center Architect/Engineer Services for Kitchen/Laundry Expansion + Remodel in the amount of \$215,700 and up to \$6,000 for Reimbursable Expenses
 - 4. Approval of Agreement for Water Service with the City of Florence for the purchase of a ¾ inch water tap to be located at the Fremont County Airport
 - 5. Schedule Public Hearings: None
- VI) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - b. County Manager Report, Sunny Bryant, County Manager
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VII) Old Business:

1. Tabled from April 26, 2016 Public Hearing. 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 feet south of 6th 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

VIII) New Business:

1. Request FP 16-001 Cranberry Park Subdivision Planned Unit Development Plan for a portion of Cranberry Park Subdivision which was recorded July 3, 2008. The modifications consist of changes to the front setbacks from 25 feet to 13 feet, for lots 18, 19, and 20. The request for the 13 foot front setback along said lots is to match the approved modification across the street and to provide more room for placement of the structure. The removal of the defined unit lines will allow for adjustable placement of different unit sizes, allowing room for backyard fencing while leaving enough room to park a vehicle in the driveway without impeding the sidewalk. The unit number will remain at six.
Representative: Terry Clear, DCS Development
2. Consideration of taking a position stating opposition of Amendment 69, which would create a single payer Government Run Health Insurance System
3. Authorization of the Chairman to write a letter of support for the UAACOG housing project

IX) Public Hearing Scheduled at 10 a.m. – None