

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

Tuesday, June 9, 2015  
9:30 a.m.

- I) Call to Order
- II) Invocation: Larry Kettle, Bridge to Life Assembly Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Special Medical Marijuana Licensing Board Minutes / May 27, 2015
  - 2. Approval of Minutes / May 26, 2015
  - 3. Approval of Bills for June 9, 2015 / \$966,134.93
  - 4. Scheduling of Public Hearing for July 14, 2015 at 10:00 a.m.:  
Request: CUP 15-002 B & B Septage Treatment Facility  
Request approval for the renewal of a Conditional Use Permit, Department file #CUP 15-002 B & B Septage Treatment (Renewal of CUPs 05-001, 95-5 & 93-13), by Byrd's Sewer Rooter & Septic Service LLC, for property owned by Vaughn R. Byrd.
- 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: None
- IX). New Business:
  - 1. Proclamation for Elder Abuse Awareness Day in Fremont County, June 15, 2015  
Representative: Steve Clifton, Department of Human Services

2. In consideration of the Airport Security Plan for the Fremont County Airport  
Representative: Richard Baker, Airport Manager
3. Liquor License Renewal  
WHP Crossroads LLC  
DBA Crossroads Bar & Grill  
Hotel & Restaurant Liquor License  
13760 State Hwy 115 Penrose, CO  
Representative: William Peetz
4. In consideration to authorize the Chairman's signature on a Coldwell Banker-Fremont Realty contract offer dated 6-1-15 for possible purchase of a hangar at the Fremont County Airport
5. In recognition of Cara Fisher as an Outstanding Civic Leader in Fremont County

X) Public Hearings Scheduled at 10 a.m.: None