

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, August 9, 2016  
9:30 a.m.

- I) Call to Order
- II) Invocation: Ethan McClaugherty, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / July 26, 2016
  - 2. Approval of Minutes / Special BOCC Meeting August 4, 2016
  - 3. Approval of Bills for \$ 828,987.93
  - 4. Schedule Public Hearings for August 23, 2016 at 10:00 a.m.
    - a) TUP 16-006 Diana's Pumpkin Patch: Request approval of a Temporary Use Permit, Department file #TUP 16-006 Diana's Pumpkin Patch to allow pumpkin picking, corn maze, hayrides, hay slide, grain barn, snack bar, hamburgers and hotdogs. To run September 17<sup>th</sup> through October 31<sup>st</sup>, 7 days a week. The site is located at 1649 Poplar Ave, being at the northwest corner of Poplar Ave, & Locust St, in the Lincoln Park Area. This is the second year for a submittal of a request for the TUP.
    - b) OPC 14-001 Today's Health Care/Today's Health Care II, LLC (Modification): Request approval of a Modification of Premises to allow five (5) greenhouses for Department file #OPC 14-001 Today's Health Care/Today's Health Care II, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Today's Health Care/Today's Health Care II, LLC, (dba Today's Health Care/Today's Health Care II, LLC), for property which is owned by Coaz North, LLC. The address of the property is 934 C St, Penrose, Colorado (indoor grow), in the Beaver Park/Penrose Area, which is located on the east side of C Street, approximately 978 feet to the center of the property from the intersection of State Highway 115 and C Street. The property is zoned Agricultural Rural and contains 10 acres more or less.

VII) Administrative / Informational

1. Staff / Elected Officials:

a. County Manager Report, Sunny Bryant, County Manager

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business: None

IX) New Business:

1. District Attorney Supplemental Budget Request  
Representative: Molly Chilson

2. Consideration of a Proclamation for Fremont Fall Heritage Festival September 10, 2016 through October 15, 2016  
Representative: Mary Chamberlain

3. Update from the Heritage Commission  
Representative: Mary Chamberlain

4. First Reading of ORDINANCE NO. 2, SERIES OF 2016: An Ordinance Amending Certain Provisions of Ordinance 2016- 1 Regulating the Cultivation of Marijuana on Residential Properties, in Residential Structures, on Unoccupied Property and in Structures on Unoccupied Property and Requiring Registration of Primary Caregivers in the Unincorporated Area of Fremont County, Colorado

5. CUP 96-001 Valco, Inc. Request an extension of Conditional Use Permit for five years to accomplish the release from the Colorado Division of Reclamation, Mining and Safety. All of lots Number Thirty-Four (34) and Forty-seven (47) and that portion of lots Number Thirty-one (31), Thirty-five (35), Forty-five (45) and Forty-six (46), lying Southerly and Westerly of the Denver and Rio Grande Western Railroad Company's right-of-way, all in Section 1, Township 19 South, Range 70 West of the 6<sup>th</sup> P.M. being a part of the Dozier and Mackenzie's Grand View Subdivision, according to the plat therefore on file and of record in the office of the County Clerk and Recorder of the County of Fremont and State of Colorado, and; Beginning at a point on the West line of Sec. 1, T 19s, R 70 W of the 6<sup>th</sup> P.M. which lies N 00 degrees 00'00" E 502.70 feet from the West ¼ corner of said section 1; thence S 52 degrees 22'03" E 492.46 feet; thence S 90 degrees 00'00" E 240.00 feet to a point on the West R.O.W. line of Mackenzie Avenue; thence S 00 degrees 00'00" E along said R.O.W. line 1230.79 feet; thence N 78 degrees 43'05" W 642.41 feet to a point on the west line of Sec. 1 thence N 00 degrees 00'00" E

903.11 feet; thence N 90 degrees 00'00" W 50.00 feet; thence N 01 degrees 59'38" E 503.01 feet; thence S 90 degrees 00'00" 32.50 feet to the point of beginning. Contains 18.71 Acres more or less

Representative: Tom Brubaker

6. Authorization for the Chairman to sign the Right of Way Grants with the Bureau of Land Management for the four communication sites located at Cotopaxi Falls Gulch; just south of Cotopaxi; near the town of Howard; and northwest of the Cotopaxi High School  
Representative: Sunny Bryant, County Manager
- X) Public Hearings Scheduled for 10:00 a.m.: None