

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, August 23, 2016  
9:30 a.m.

- I) Call to Order
- II) Invocation: Benny Soto, Mountain View Community Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / August 9, 2016
  - 2. Approval of Bills for \$ 854,061.93
  - 3. Authorization for Chairman to sign the 2016 Emergency Management Performance Grant for Fremont County Award #16EM-17-23
  - 4. Authorization for Chairman to sign the Federal Aviation Administration Grant for the Airport Runway Maintenance Project
  - 5. Ratification of County Manager's Signature on the Standard Form of Agreement with Nunn Construction for the Fremont County Justice Center Kitchen and Laundry Remodel Project
  - 6. Schedule Public Hearings for September 13, 2016 at 10:00 a.m.
    - a. Review of Ambulance Licensing for Deer Mountain Fire Protection District EMS License Number ALS 16-4 and Ark River EMS License Number ALS 16-3
- VII) 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
    - c. Sales & Use Tax Report, Sunny Bryant, County Manager

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

VIII) Old Business:

1. Second 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

IX) New Business:

1. Consideration of a Proclamation for Kinship Care Month in Fremont County for the month of September 2016  
Representative: Carrie Porter, Department of Human Services
2. Presentation of the 2015 Audit Report  
Representative: John Cutler, Cutler & Associates
3. Consideration of a bid award for the Fremont County Airport Runway Maintenance Project  
Representative: Jake Hoban, Armstrong Consultants, Inc.
4. CDP 14-002 The Outpost at Texas Creek Commercial Development Plan - Request approval of a one (1) year extension of the deadline for submittal of contingency items in conjunction with CDP 14-002 The Outpost at Texas Creek Retail Stores, Mini-Storage Facility, Personal Services, Feed Store, Restaurant, Bar/Lounge, Automobile Sales, Carwash and a Watchman's Quarters and any other allowed uses and all allowed Business uses, by Phillip & Teresa Poindexter, for their property which is located on the Southside of U.S. Highway 50, 0.17 miles east of Fremont County road #37, aka McCoy Gulch Road in the Texas Creek Area. This is their third extension request  
Representative: Theresa Poindexter
5. Resolution to Suspend Fire Restrictions imposed by Ordinance No. 2012-1
6. Consideration of a bid award for the Fremont County Airport Fire Control Utility Project
7. Approval of an Intergovernmental Agreement with the City of Canon City for the Lease of Certain Space for Communications Equipment located at 136 Justice Center Road, Canon City

8. Approval of a Lease Agreement with the City of Florence for the commercial kitchen located on the lower level of the existing building at 600 W. 3<sup>rd</sup> Street, Florence, Colorado
  9. Resolution Authorizing Assignment to the Colorado Housing and Finance Authority of a Private Activity Bond Allocation for the 2016 Allocation Year
- X) Public Hearings Scheduled for 10:00 a.m.:
1. 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.  
Representative: Sue Madone
  2. OPC 14-001 Today's Health Care/Today's Health Care II, LLC (Modification of Premises) – 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.  
Representative: Natalie Romolt