

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, September 24, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Tom Killgore, First Southern Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / Special Meeting September 3, 2013
Approval of Minutes / September 10, 2013
Approval of Minutes / Special Meeting September 18, 2013
 - 2. Approval of Bills / September 24, 2013 / \$1,161,330.00
 - 3. Adoption of Resolution #36, Series of 2013, Zone Change ZC 13-001 Mary's Rezone
 - 4. Adoption of Resolution #37, Series of 2013, Special Review Use Permit SRU 13-003 Arkansas Valley Ambulance – Texas Creek Ambulance Station (Fire Station)
 - 5. Schedule Public Hearing for October 8, 2013 at 10:00am:
 - a. For consideration of proposed amendments to the Fremont County Street Cut Regulations
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sunny Bryant, Budget & Finance Officer – Sales & Use Tax Report
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business

1. In consideration of a request for Advanced Life Support (ALS) upgrade on ambulance license for Arkansas Valley Ambulance
Representative: Jay DeMay, AVA
2. Consideration of application fee refund request of Special Review Use Permit SRU 13-003 AVA
3. Second Reading of an Ordinance Prohibiting the Operation of Retail/Recreational Marijuana Cultivation Facilities, Product Manufacturing facilities, Testing Facilities and Retail Marijuana Stores

IX) New Business

1. Liquor License:
 - a. Penrose Family Enterprises
Broadway's Bar and Grill
103 Broadway
Penrose, CO 81240
New License
Representative: Robert Mangone and Michelle Phillips
2. Consideration of reappointment of Mr. Leonard Mino and Mr. Tom Schilf to the Fremont County Airport Advisory Board for an additional three-year term ending October 1, 2016
3. Consideration of a resolution adopting an amended policy regarding Violence and Firearms in the Workplace Fremont County Personnel and Procedures Manual, Policy 6.21

X) Public Hearings Scheduled for 10:00 a.m.:

- a. Consideration of an amendment to the Fremont County Ambulance Regulations