

A G E N D A
Board of County Commissioners
Tuesday, October 25, 2016
9:30 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / October 11, 2016
 - 2. Approval of Bills for \$1,031,682.68
 - 3. Amendment #2 to the Fremont County Employee Benefit Plan
 - 4. Schedule Public Hearing: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager
 - b. 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:
- IX) New Business:
 - 1. Consideration of a Proclamation Declaring the month of October as Domestic Violence Prevention Month
Representative: Tara Kane

2. Request approval of a Transfer of Ownership for Special Review Use permit, Department file SRU 15-001 Play Dirty from owner Jackie Tripp to co-owners William Scrimshaw and David Pruyne. The property is located on the southeast side of US Highway 50, 1.67 miles west of the intersection of U.S. Highway 50 and Colorado State Highway 69, in the Texas Creek Area.
Representatives: William Scrimshaw & David Pruyne
3. Consideration of Resolution No. ____ Adoption of Amended Fremont County Medical Marijuana Business Licensing Regulations within Unincorporated Fremont County and Termination of 24-month Moratorium on Fremont County Medical Marijuana Business Licenses
4. Consideration of Change Orders #8 and #9 to the Fremont County Justice Center Kitchen and Laundry Remodel and Authorization for Chairman's signature
5. Consideration to Fill a Vacancy on the Heritage Commission for a Term Ending January 1, 2019

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

1. Request approval of a Major Modification of Conditional Use Permit, Department file CUP 10-002 J & J Stone Pit #1 for removal of sandstone, by KrauthCo Inc., for property which is presently owned by KrauthCo, a Colorado Corporation and Fourmile, Inc. The property is located approximately 0.7 miles east of Red Canyon Road/Garden Park Road, one (1) mile north of the intersection of Fields Avenue and Red Canyon Road, in the North Cañon Area. The property contains 115 acres. The property is located in the Agricultural Forestry Zone District.
Representative: Dr. Angela Bellantoni/Environmental Alternatives