

A G E N D A
Board of County Commissioners
Tuesday, November 22, 2016
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / November 8, 2016
 - 2. Approval of Bills for \$922,760.45
 - 3. Approval of 2017 Annual Water Lease with Upper Arkansas Water Conservancy District for a temporary supply of replacement water to meet out-of-priority depletions used in County road maintenance
 - 4. Approval of 2017 Annual Water Lease with Carles Davis for the purpose of a temporary water supply plan for the maintenance of County roadways
 - 5. Approval of 2017 participation agreement with the Upper Arkansas Area Council of Governments for the Upper Arkansas Recycling Program
 - 6. Consideration of approval for ThyssenKrupp to perform work to modernize elevator in the amount of \$62,745.00
 - 7. Schedule Public Hearings: 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: None

IX) New Business:

1. Consideration of Resolution # ____ designating certain roads in Fremont County as a section of the Pike Trail, in Colorado, a Pioneer Trail
Representative: Harvey Hisgen, President Pike National Historic Trail Association
2. Ratification of Chairman's Signature on Change Order #16, #17 and #18 for the Fremont County Justice Center Kitchen and Laundry Remodel
3. Request approval of a two (2) lot minor subdivision, Department file #MS 16-002 Divine Acers Subdivision, by Collette Divine, for her property which is located North East of the intersection of Grand Ave. and Willow Street. Proposed Lot 1, contains 2.86 acres, is vacant and planned for a future residence. Proposed Lot 2 contains 2.14 acres and has an existing residence. Both properties will be accessed from Grand Ave. via an existing driveway. The property is zoned Agricultural Suburban and contains a total of 5.00 acres
Representative: Michael Winey
4. OPC 14-010 Maggie's Farm, LLC dba Maggie's Farm, LLC (Optional Premises Cultivation license-Outdoor Grow Major Modification requesting the approval and issuance of a Modification of Optional Premises Cultivation license, to allow the placement and use of 12 metal storage containers for secure plant drying areas
Representative: Niels Hyder, Maggie's Farm, LLC
5. Consideration of adoption of the Heritage Commission By-Laws
6. Consideration of an Agreement between Fremont County and the Royal Gorge Dinosaur Experience Concerning Personal Property Tax Incentive Credits
7. Consideration of Adoption of the County Equal Employment Opportunity Plan

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

1. 2017 Fremont County Budget