

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, December 8, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Young Life
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / November 24, 2015
 - 2. Approval of Bills for December 8, 2015 / \$1,239,911.49
 - 3. Adoption of Resolution #36, Series of 2015, VPR 15-001 Parkman Street & Alley Way
 - 4. Schedule Public Hearing for December 22, 2015 at 10:00 a.m.:
Commercial Development Plan (CDP) Permit, Department file #CDP 15-002 Waterhole #1, by Michael Abbott, to allow a Professional Office and Liquor Store, existing building w/existing professional office and to relocate existing Liquor Store from 1503 Elm Avenue to 1532 Elm Avenue.
 - 5. Schedule Public Hearing for December 22, 2015 at 10:00 a.m.:
McGill's Wine and Spirits d/b/a Waterhole #1, Request for Change of Location from 1503 Elm Ave. to 1532A Elm Ave.
 - 6. Schedule Public Hearing for January 12, 2016 at 10:00 a.m.:
Consideration of Service Plan for Proposed Tallahassee Fire Protection District
 - 7. Schedule a Special Meeting for 9:00 a.m. on Thursday, January 7, 2016 for consideration of three Medical Marijuana Renewal Licenses
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: - None

- IX) New Business:
1. Recognition of 2015 Fremont County Employee of the Year and nominees
 2. In consideration of a Resolution Appointing the Veteran's Service Officer for a term from January 12, 2016 through January 9, 2018
 3. First Reading of an Ordinance Banning The Establishment and Operation of Marijuana Consumption Club Facilities in the Unincorporated Area of Fremont County, Colorado
- X) Public Hearings Scheduled at 10 a.m. - None