

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, December 9, 2014
9:30 a.m.

- I) Call to Order
- II) Invocation: Bennie Soto, Mountain View Community Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / November 25, 2014
 - 2. Approval of Bills December 9, 2014 / \$1,171,998.12
 - 3. Adoption of Resolution #35, Series of 2014, 7th Amendment to the Fremont County Zoning Resolution
 - 4. Schedule Public Hearings for January 13, 2015 at 10 a.m.:
 - a. Request: ZC 14-003 Kerr - Ritter Zone Change
Request approval of a Zone Change (ZC #1 application as per the Fremont County Zoning Resolution) from the Agricultural Rural Zone District to the Agricultural Suburban Zone District, Department file #ZC 14-003 Kerr-Ritter Zone Change, by William & Claire Kerr and Timothy & Margaret Ritter, for their property which is located on the north side of Elm Avenue, 0.30 miles east of the intersection of Elm Avenue and Willow Street, in the eastern Lincoln Park Area (Lots 1 & 2, J & K Smith Subdivision).
 - b. Request: SRU 14-003 Royal Gorge Paintball (Recreational & Outdoor Amusements or Amusement Facility)
Request approval of a Special Review Use (SRU) Permit, Department file #SRU 14-003 Royal Gorge Paintball (Recreational & Outdoor Amusements or Amusement Facility), by Michael Pond, to allow a paintball course, which is an allowed use and an existing heli-port which is a non-conforming use. The reason for the requirement of SRU is to allow two primary uses on the property. The property is located on the north side of U.S. Highway 50, 0.5 miles east of the intersection of U.S. Highway 50 and Fremont County Road 3 A, in the Royal Gorge Area. The SRU permit property contains 2.16 acres and is zoned Business.
 - c. OPC 14-004 Thressor, LLC (Optional Premises Cultivation License – Indoor grow – Greenhouse, Commercial)
Request for approval of and issuance of an Optional Premises Cultivation license, to allow for the operation of an Optional Premises Cultivation – Indoor Grow –

(Greenhouse, Commercial), by Thessor, LLC (Chris Haight), for property formerly known as The Apple Shed, addressed as 1508 Fremont Street, is located on the east side of Fremont Street where Fremont Street intersects with State Highway 115, between 4th Avenue on the south side and 7th Street on the north side and the west side of Grant Street in the Penrose Area.

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 2014 Fremont County Employee of the Year and nominees.
2. In consideration of a Resolution recognizing Pat McFarland, Fremont County Treasurer / Public Trustee for her twenty-one and a half years of service to Fremont County.
3. In consideration of adopting a new Fremont County seal and logo.
4. In consideration of a resolution appointing the Fremont County Surveyor.
5. In consideration of a bid award to H.W. Houston Construction Company in the amount of \$649,943 for the Fremont County Emergency and E911 Center Remodel project located on the 4th floor of the Judicial Center.
Representative: George Sugars, County Manager
6. Scheduling a Special Meeting on January 5, 2015 at 9:30 a.m. for consideration of issuance of a Fremont County Medical Marijuana Licenses for the following existing State Licenses:
 - a. MMC 14-001 JMC Enterprises, Inc. dba Fremont Cannabis, address as 1505 Elm Street (State Highway 115), Lincoln Park Area.
 - b. OPC 14-001 Today's Health Care, LLC/Today's Health Care II, LLC dba Today's Health Care/Today's Health Care II, addressed as 1934 C Street in the Beaver Park/Penrose Area.
 - c. OPC 14-002 High Mountain Medz, LLC dba Levity Wellness, addressed as 3000 County Road 103 B, south of Florence, Colorado.
 - d. OPC 14-003 The Organic Seed, LLC dba Cannasseur, addressed as 1785 Kit Carson Trail, which is generally located in Glen Vista/Colorado Acres Area.
7. In consideration of closure of County Administration Building December 18, 2014 at 2:30 p.m. for the Annual Administration Christmas Party.

X) Public Hearings Scheduled: None