

A G E N D A
BOARD OF COUNTY COMMISSIONERS
Tuesday, December 22, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Ethan McClaugherty, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / December 8, 2015
 - 2. Approval of Bills for December 22, 2015 / \$869,782.54
 - 3. Ratification of Chairman's signature on the Colorado Security System's Contract
 - 4. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Sales & Use Tax Report, Sunny Bryant, Assistant County Manager / Budget & Finance Officer
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business:
 - 1. Second Reading and Adoption of Ordinance 2015-1, Banning The Establishment and Operation of Marijuana Consumption Club Facilities in the Unincorporated Area of Fremont County, Colorado
- IX) New Business:
 - 1. Request approval of SV 15-002 Indian Springs Outlot, a variance (exemption) from strict performance under the Fremont County Subdivision Regulations pursuant to XVII of the Subdivision Regulations of Fremont County, by Indian Springs Landowners Association to allow for the creation of a parcel of land to be used as an outlot for fire station purposes only.
Representative: Pete Sardaczuk
 - 2. Liquor License Renewal waiver of late submission
Holt Family Recreation LLC
DBA Shadow Hills Golf Course
Hotel & Restaurant Liquor License

1232 County Rd 143, Canon City, CO 81212

Representative: Carrie Klassen

3. In consideration of Bid Award for the Arkansas Riverwalk Trail Streambank Stabilization Project.
Representative: George Sugars, County Manager
 4. In consideration to re-appoint Mary Chamberlain, Judy McCormick, and Elizabeth Denney to the Fremont County Heritage Commission for an additional three-year term ending January 1, 2019.
 5. In consideration of an appointment of Nancy Huber on the John C Fremont Library Board of Trustees to fill a vacant seat on the board with a term expiring December 31, 2018.
 6. In consideration to appoint Commissioner Edward Norden to an Alternate Position on the Board of Zoning Adjustments for a term ending December 31, 2018.
 7. In consideration of a Resolution summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado, for the calendar year beginning on the first day of January, 2016, and ending on the last day of December, 2016.
Representative: Sunny Bryant, Assistant County Manager/Budget & Finance Officer
 8. In consideration of a Resolution Levying General Property Taxes for the Year of 2015, to help defray the costs of Government for the County of Fremont, Colorado, for the 2016 Budget Year.
Representative: Sunny Bryant, Assistant County Manager/Budget & Finance Officer
 9. In consideration of a Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, of the County of Fremont, Colorado, for the 2016 Budget Year beginning January 1, 2016, and ending December 31, 2016.
Representative: Sunny Bryant, Assistant County Manager/Budget & Finance Officer
 10. In consideration of Certification of Levies and Revenue
Representative: Sunny Bryant, Assistant County Manager/Budget & Finance Officer
- X) Public Hearing Scheduled at 10 a.m. (Resolution # requested)
1. Request approval of CDP 15-002 Waterhole #1 (Professional Office and Liquor Store) requesting approval of a Commercial Development Plan (CDP), to allow Professional Office and Liquor Store, existing building w/ existing professional office and to relocate existing Liquor Store to 1503 Elm Ave. The property is located on the south side of Elm Ave and north of Colorado State Highway 115 in Cañon City.
Representative: Michael Abbott

2. Liquor License Change of Location
McGill's Wine and Spirits Inc.
DBA Waterhole # 1
Liquor Store
1503 Elm Ave., Canon City, CO 81212
Representative: Mike W. Abbott