

March 2, 2015

**SPECIAL BOCC MEETING
AS
Medical Marijuana Business Licensing Authority**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on March 2, 2015, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Edward H. Norden called the meeting to order at 9:34 A.M.

Edward H. Norden	Commissioner	Present
Tim Payne	Commissioner	Present
Debbie Bell	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager, Planning and Zoning Director Bill Giordano and Jody Blausner, Chief Deputy Clerk.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Bell moved to approve the amended Agenda, removing item number one, OPC 14-005. This item was removed at the request of applicant Angela Morton to be rescheduled for the next meeting of the MMJ Business Licensing Authority. This action moves the other two items up on the agenda. Commissioner Payne seconded the motion. Upon vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

NEW BUSINESS

1. MMC 14-002 Alternative Medical Remedies, LLC (Medical Marijuana Center-Pharmacy.)

Request for issuance of a medical marijuana license, Department file #MMC 14-002 Alternative Medical Remedies, LLC (Medical Marijuana Center-Pharmacy and Commercial Greenhouse.), by Alternative Medical Remedies, LLC (Thomas Ballman Sr.), dba Alternative Medical Remedies, for property which is owned by Collegiate Management, to allow for a Medical Marijuana Center and a marijuana grow operation within the same building, which is addressed as 1450 L Street, Penrose, Colorado. The property is located at the southeast corner of the intersection of US Highway 50 and L Street in Penrose/Beaver Park Area. The property is zoned business and contains 3.75 acres.

Representatives were: Tom Ballman Sr. /Shana Ballman

Shana Ballman reported that they are requesting a medical marijuana license. They are located at 1450 L Street in Penrose and have been there five years in June.

Bill Giordano gave his report concerning the license application and gave the Board a list of items for their consideration.

MMJ Officer Burton reported that he had been out to this location and there were a few minor violations such as the actual plant count vs. the plant count written on their white board, was off.

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Commissioner Payne moved to approve MMC 14-002 to include the following which shall be provided to the department no later than 90 days after approval by the Board and prior to the issuance of the license:

1. A new lease shall be provided prior to the expiration of the current lease (expires 11-1-2015), which at a minimum shall be for the duration of the license.
2. Provide documentation from the Fremont County Building Department that the building complies with all applicable building codes.
3. Provide a copy of the State approved modification of premise.
4. Provide a copy of the Colorado Medical Marijuana Conditional Licenses (402-00091 and 403-00134) as both expired on November 8, 2014.

Also, approving the waiver request of the odor plan.

Commissioner Bell seconded the motion. Upon vote: Commissioner Payne, Aye; Commissioner Bell, Aye; Commissioner Norden, Aye. The motion carried.

2. MMC 14-003 Heritage Organics, LLC (Medical marijuana Center-Pharmacy) request for issuance of a medical marijuana license, department file #MMC 14-003 Heritage Organics, LLC (Medical Marijuana Center-Pharmacy), by Heritage Organics, LLC, dba Heritage Organics. LLC, for property which is owned by The Dorene M. Mitchell Family Trust, to allow for a medical marijuana center which is addressed as 401 Broadway Street, Suite A, Penrose, Colorado. The property is located at the northeast corner of the intersection of Broadway and Grant Streets in the town of Penrose. The property is zoned business and contains 0.24 acres.
Representative was: Micheline Smith

Micheline Smith reported that they are requesting a medical marijuana license. They are located at 401 Broadway Street in Penrose. They have been there for five years.

Bill Giordano gave his report concerning the license application along with a list of items for the Board to consider.

MMJ Officer Burton reported that he had not yet been to this location as he has just recently become the Enforcement Officer.

Commissioner Bell moved to approve MMC 14-003 to include the following which shall be provided to the department no later than 90 days after approval by the Board and prior to the issuance of the license:

1. Documentation from Joe Gagliano, PE that the installation of the odor mitigation ventilation control system has been installed as per the engineer's design.
2. Provide a copy of the Colorado Medical Marijuana Conditional License for Center-Type 1 (402-00068) which will expire on March 29, 2015.
3. Provide a copy of the lease reflecting the correct landlord.

Commissioner Payne seconded the motion. Upon vote: Commissioner Bell, Aye; Commissioner Payne, Aye; Commissioner Norden, Aye. The motion carried.

Chairman Norden adjourned the meeting at 10:07 A.M.