

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, March 27, 2018  
9:30 a.m.

- I) Call to Order
- II) Invocation: Grant Adkisson, Canyon Cowboy Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / March 13, 2018
  - 2. Approval of Bills for \$1,886,288.62
  - 3. Ratification of Chairman's signature on Change in Project Officials (DCJ Form 4-B) for Colorado Division of Criminal Justice Grant
  - 4. MIP 14-001 Thressor, LLC dba Colorado Concentrate (Marijuana Infused Products-Industry Light) 2018 Renewal  
Request for renewal of a Marijuana Infused Products license, Department file #MIP 14-001 Thressor, LLC dba Colorado Concentrate (Marijuana Infused Products (MIP's)-Industry, Light), 2018 RENEWAL, by Colorado Concentrate, (Chris Haight), for property which is owned by Nations Own LLC. The property is addressed as 708 Fremont Street, which is located east of State Highway 115 and east of Fremont Street, bounded by 7th Street on the north side, 4th Avenue on the south side and Grant Street on the east side, in the Penrose Area. The property is zoned Business and contains 10 acres more or less. This is the fourth renewal.
  - 5. OPC 14-004 Thressor, LLC dba Colorado Concentrate (Optional Premises Cultivation-Commercial Greenhouse) 2018 Renewal  
Request for issuance of an Optional Premises Cultivation license, Department file #OPC 14-004 Thressor, LLC dba Colorado Concentrate (Optional Premises Cultivation (OPC)-Commercial, Greenhouse), by Thressor, LLC (Chris Haight), for property which is owned by Nations Own, LLC. The property is addressed as 708 Fremont Street, which is located east of State Highway 115 and east of Fremont Street, bounded by 7th Street on the north side, 4th Avenue on the south side and Grant Street on the east side, in the Penrose Area. The property is zoned Business and contains 10 acres more or less.

6. 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 for Consideration: None

IX) New Business for Consideration:

1. A Proclamation for Child Abuse Prevention Month in Fremont County – April 2018

Representative: Mick Stumph, Department of Human Services

2. A Proclamation declaring April as Sexual Assault Awareness Month

Representative: Kathryn Konicek, Family Crisis Services, Inc.

3. A resolution recognizing Ty Martin, Undersheriff, for his 21 years of service to Fremont County

4. Award bid for Asphalt Mix

Representative: Tony Adamic, County DOT Director

5. Award bid for Tack Oil

Representative: Tony Adamic, County DOT Director

6. Award bid for Emulsion Oil

Representative: Tony Adamic, County DOT Director

7. Award bids for Aggregate Chip for the chip seal program

Representative: Tony Adamic, County DOT Director

8. Award bid for Dust Guard Liquid Suppressant

Representative: Tony Adamic, County DOT Director

9. ZC 13-001 Mary's Rezone Extension of Contingency Deadline

Request approval of a third one (1) year extension of the deadline for submittal of contingency items in conjunction with #ZC 13-001 Mary's Zone Change from the Agricultural Estates to Industrial Zone District. Said Zone Change was approved on September 10, 2013. The property is located approximately

700 feet west of the intersection of High Street and Orchard Avenue, on the south side of High Street, in the North Cañon Area.

Representative: Mary McBroom

10. Upper Arkansas Water Conservancy District Projects Update  
Representative: Chelsey Nutter
  11. Authorization of Chairman's signature on the waiver of building permit and septic permit fees for Judith Overy-Field
  12. Award bid for services for the Fremont County Coroner's Office
  13. Approval of Pathfinder Regional Park Facility Usage Policies and Agreement
- X) Public Hearings Scheduled for 10:00 a.m.: None