

**TWELFTH MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on June 27, 2017, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 a.m.

Debbie Bell	Commissioner	Present
Tim Payne	Commissioner	Present
Dwayne McFall	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Matt Koch	Planning & Zoning Director	Present

Bill Korf of Village Missions gave the Invocation.

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

**APPROVAL OF AGENDA**

**Commissioner Payne** moved to approve the Agenda. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

**CONSENT AGENDA**

1. Approval of Minutes / June 13, 2017
2. Approval of Bills for \$1,102,895.97
3. Approval of a Five Year Renewal Lease Agreement with the Fremont County GIS Authority Board for space located at 615 Macon Avenue, Room 206, Cañon City
4. Schedule Public Hearings: None

**Commissioner McFall** moved to approve the Consent Agenda. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

**ADMINISTRATIVE/INFORMATIONAL**

1. Staff / Elected Officials:
  - a. County Manager Report, Sunny Bryant, County Manager

**County Manager Bryant** reported:

- The main elevator, in the administration building, is being worked on. If someone needs assistance during this time, go to room 106.

- On 6/13 she and Commissioner Bell attended a Colorado Opportunity Scholarship Initiative meeting. The group is in the process of reviewing applications and awarding grant funds for the 2017-2018 school year.
- On 6/15 she and Commissioner Bell attended the Penrose Chamber Breakfast and heard updates on what's going on in the Penrose Community.
- Also on 6/15 County Manager Bryant and DOT Director Tony Adamic attended site inspections for our FEMA projects. This is part of the close out process, so hopefully we can closeout everything and get final reimbursements for those projects.
- On 6/24 she and Commissioner McFall attended a tour of the Hayden Pass area with U.S. Senator Gardner to discuss the possibility of flooding in the burn scar area.
- There's a chip seal project under way on County Road 11. It will be finished soon and they'll be starting Acres of Ireland. Please watch for these projects and be mindful of the workers on the road.

b. Sales & Use Tax Report, Sunny Bryant, County Manager

**County Manager Bryant** reported that the retail sales tax collections through the month of April were \$368,826 which is \$313 more than last year and YTD we are up \$60,750. The auto use tax collected through May was \$84,844 which is \$5,296 more than last year and YTD we are up \$32,687. The construction use tax collected through the month of May was \$14,422 which is \$2,415 less than last year and YTD we are down \$6,186. The lodging tax collected through the month of April was \$1,185 which is \$6,069 less than April of last year and YTD we are up \$2,021. The Sheriff retail sales tax collected through the month of April was \$245,884 which is up \$210 from last year and YTD we are up 40,501. The Sheriff auto use tax collected through the month of May was \$56,562 which is \$3,531 more than last year and YTD we are up \$21,851. The Sheriff construction use tax collected through the month of April was \$9,615 which is \$1,610 less than last year and YTD we are down \$5,656.

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

None

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. Consideration of a resolution to amend Fremont County 457 CCOERA Plan Agreement to allow employee participants to apply for loans from deferred compensation

**County Manager Bryant** explained that the 457 CCOERA Plan is an optional plan that the County Employees can participate in. If they choose to, it's funded completely by the employee, the County doesn't match any of those funds. This Resolution would allow employees to take out loans on their own money with the same rules as the 401A plan.

**Commissioner Payne** moved to approve Resolution 24, amending the Fremont County 457 CCOERA Plan Agreement, allowing employees to apply for loans from deferred compensation. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

2. REQUEST: OPC 14-010 Maggie's Farm, LLC (OPTIONAL PREMISES CULTIVATION-GREENHOUSE, COMMERCIAL) 2017 Renewal  
OPC 14-010 Maggie's Farm, LLC dba Maggie's Farm, LLC Optional Premises Cultivation license-Outdoor Grow (Greenhouse, Commercial) requesting the renewal of Optional Premises Cultivation license, to allow for the operation of an Optional Premises Cultivation-Outdoor Grow-Greenhouse, Commercial, at 4211 County Road 84.  
Representative: Allison Longshore, Maggie's Farm, LLC

**Allison Longshore** requested that the Board approve their renewal. They have had no complaints or violations.

**Matt Koch** reported that the applicant had turned in a complete application. He confirmed that there has been no complaints and no violations both locally and at the State level and recommends approval contingent upon a new State License.

**Commissioner McFall** moved to approve the renewal of OPC 14-010 Maggie's Farm LLC with the one contingency item. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

3. REQUEST: MMC 14-004 VIRTUAL MARKETING LLC dba MAGGIE'S FARM (MEDICAL MARIJUANA CENTER-PHARMACY) 2017 Renewal  
Request for renewal of a medical marijuana license, Department file #MMC 14-004 Virtual Marketing LLC dba Maggie's Farm (Medical Marijuana Center-Pharmacy), by Virtual Marketing, LLC (Winston Conkling), for property which is owned by Country Green Apartments, LLC, to allow for a Medical Marijuana Center, which is addressed as 3055 E. Highway 50, Cañon City, Colorado. The property is located on the north side of US Highway 50 (Fremont Drive) approximately 800 feet west of the intersection of US Highway 50 and Dozier Avenue, in the East Cañon Area. The property is zoned Business and contains 1.51 acres.  
Representative: Allison Longshore / Winston Conkling, Owner

**Allison Longshore** requested that the Board approve their renewal. They have had no complaints or violations.

**Matt Koch** reported that the applicant had turned in a complete application. He confirmed that there has been no complaints and no violations and recommends approval.

**Commissioner Payne** moved to approve the renewal of MMC 14-004 Virtual Marketing LLC dba Maggie's Farm. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

4. REQUEST: SRU 13-002 Captain Zipline Adventure Park  
Request for yearly review of Minor Modification in regard to the dust suppressant for the roadway.

**Matt Koch** reported that the applicant is requesting a permanent 50% reduction of dust suppressant, to County Road 45. After participating in a traffic study, he believes he shouldn't be responsible for 100% of that cost.

**Commissioner McFall** moved to approve a permanent 50% reduction of dust suppressant. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

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**PUBLIC HEARINGS SCHEDULED FOR 10 A.M.**

None

**Chairman Bell** adjourned the meeting at 10:00 a.m.

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Clerk and Recorder