

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, February 28, 2017  
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / February 14, 2017
  - 2. Approval of Bills for \$935,184.48
  - 3. Ratification of Chairman's Signature on a Lease Agreement with the Colorado Department of Public Safety, Division of Fire Prevention and Control for a space at the Fremont County Airport to place a modular unit to be used as the Division of Fire Prevention and Control Helibase
  - 4. Approval of Water Lease Agreements (CWPDA #951 and #952) with the Upper Arkansas Water Conservancy District
  - 5. 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: None

IX) New Business:

1. Heritage Commission Annual Report  
Representative: Betsy Denney
2. Request: 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

X) Public Hearings Scheduled for 10:00 a.m.:

1. Request: Modification of CUP 07-003 Front Range Aggregates (Parkdale Pit).  
Request approval of a Modification of condition J, changing the blasting times from 8:00 A.M. to 9:00 A.M., from Memorial Day to Labor Day, and 10:00 A.M. to 4:00 P.M. all other days, changing to 10:00 A.M. to 5:00 P.M., not more than 5 days per week.  
Representative: Michael Sheahan
2. Request the issuance of an Optional Premises Cultivation license for JMC Enterprises, doing business as Fremont County Cannabis, for property which is owned by Marcia Greene. The address of the property is 1800 C.R. 835C, south of Florence off of Siloam Road. The property contains 100 acres more or less, the grow area including structures contains 2 acres more or less. The grow area will use an existing metal agricultural building and 2 new green houses. The grow will utilize metal containers for grow rooms inside the agricultural building for starting the plants, they will then be transplanted to the green houses and the outdoor grow area. The property is zoned Agricultural Forestry.  
Representative: Jeff Cain