

A G E N D A
Board of County Commissioners
Tuesday, March 13, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Chris Bower, The Village
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / February 27, 2018
 - 2. Approval of Bills for \$2,668,724.37
 - 3. Ratification of Chairman's signature on Change Orders #15 and #16 for the Fremont County Justice Center Security Electronics Renovation
 - 4. Ratification of Chairman's Signature on a Community Development Block Grant (CDBG) Housing Grant Agreement between the State of Colorado Department of Local Affairs and Fremont County
 - 5. Ratification of Chairman's signature on a Pharmacy Benefits Agreement with Scrip World, LLC
 - 6. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - b. County Manager 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. Liquor License Renewal
PS Camping Inc. /DBA Prospectors RV Park
43595 Hwy 50 W, Canon City CO 81212
Retail Liquor Store
Representative: Rhonda Schirado
2. SV 17-001 Grant Subdivision Exemption
Request approval of a Subdivision Exemption, Department file #SV 17-001 GRANT SUBDIVISION EXEMPTION, by the Dwight Grant, for his property which is located north of Highway 50 at Texas Creek, west of Fremont County Road No. 27, from the centerline of the Arkansas River, to the north line of Highway 50. The exemption will create a 1.00 acre parcel to be granted to Colorado Parks & Wildlife for public access to the river.
Representative: Sydney A. Schieren
3. FP 18-001 Cranberry Subdivision Filing #4 / Planned Unit Development
Request approval of a final plat and Planned Unit Development (PUD), Department file #FP 18-001 Cranberry Park Subdivision Filing No. 4, by D.C.S. Development & Construction LLC. The PUD request is to allow the existing defined unit lines to be adjustable as needed to accommodate different unit sizes. The current lots allow for 8 units, the proposed changes will allow for a total of 8 units. This application is similar to the prior approved filings.
Representative: Terrye Clear, D.C.S. Development & Construction LLC
4. Fremont County Tourism Council Annual Report
Representative: Steve Kaverman
5. Consideration of Resolution # ___ appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado for the budget year ending December 31, 2017
6. Consideration of Resolution #___ authorizing the transfer of appropriated funds between the various funds of Fremont County, Colorado for the budget year ending December 31, 2017

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

1. OPC 14-011 Pure Medical, LLC – Modification of Premises
OPC 14-011 Pure Medical, LLC, dba Pure Medical (Optional Premises Cultivation license-Indoor Grow-Greenhouse, Commercial) requesting the approval and issuance of a MODIFICATION of an Optional Premises Cultivation license, to allow for the operation of an Optional Premises Cultivation-Indoor Grow-Greenhouse, Commercial, at 440 8th Street, Penrose, Colorado. This modification request is to allow canopies to be built over the existing grow area, similar to the existing canopy. No expansion of the grow area is requested. This is considered an outdoor grow.

The 2016 renewal and modification, allowing a 1200 square foot vegetation and harvest room was approved with a 1 year trial period. The modification has been completed and the 1 year trial period has concluded with no complaints or violations.

Representative: Jason Vanstrom

2. OPC 14-002 High Mountain Medz, LLC – Modification of Premises

Request for issuance of an Optional Premises Cultivation license for an indoor and outdoor grow operation, Department file #OPC 14-002 Mile High Medz, LLC (Optional Premises Cultivation-Commercial, greenhouse), by Mile High Medz, LLC, doing business as Levity Wellness, for property which is owned by Levity Wellness. The property is located approximately 3 miles southwest from the intersection of Colorado State Highway 67 and County Road 103, thence west approximately 800 feet west to the southeast corner of the property, south of Florence, Colorado. The property is zoned Agricultural Forestry and contains 40 acres more or less. The modification request is to expand the current grow area to 5 acres and to allow for the use of an existing building on the site for a video room.

Representative: Ryan Foster, High Mountain Medz, LLC

3. SRU 17-006 Crossroads

Request approval of a Special Review Use, Department file #SRU 17-006 Crossroads Business Center by WHP Crossroads LLC, to allow Hemp Processing, for the property which is located on the east side of Colorado State Highway 115, 2200 feet south of the intersection of U.S Highway 50 and Colorado State Highway 115, in the Penrose Area. The site currently has an approved SRU, SRU 08-001, allowing a restaurant and bar, a rodeo ground, a veterinary premises, a future residence, and overnight parking for event participants (self-contained units). The Hemp Processing will be confined to areas of the building. The building will no longer be used for events. The restaurant and bar will be separated from the Hemp Processing area allowing for the use to continue.

Representative: Angela Bellantoni, PhD

4. Amendments to Zoning Resolution

Request approval of a proposed amendment to the Fremont County Zoning Resolution regarding the following changes:

Adding dwelling, multi-family to the Business Zone District.

Adding solar panel field to the Business Zone District.

Changing watchman's quarters to allow for detached residences, this will be throughout the zoning resolution in all instances.

Allowing for storage containers to be used for storage of items other than agricultural items.

Adding Slaughterhouse and Solar Panel Field to Special Review Uses in the Industrial Park Zone District.