

A G E N D A
Board of County Commissioners
Tuesday, March 14, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Robert Kippley, Shepherd of the Hills
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / February 28, 2017
 - 2. Approval of Bills for \$812,851.46
 - 3. 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
 - 4. Approval of Pathfinder Regional Park Facility Usage Policies and Agreement
 - 5. 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: None
- IX) New Business:
 - 1. Presentation of the Colorado Opportunity Scholarship Initiative Award

2. Annual Tourism Council Report
Representative: Steve Kaverman

 3. MMC 14-002 Alternative Medical Remedies, LLC (Medical Marijuana Center – Pharmacy -2017 Renewal.
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.), doing business as 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 the Penrose/Beaver Park Area. The property is zoned Business and contains 3.75 acres.
Representative: Tom Ballman Sr.

 4. Ratification of Chairman’s Signature on Change Order #26, #27, and #28 for the Fremont County Justice Center Kitchen and Laundry Remodel

 5. Consideration to appoint David Bynum to the John C. Fremont Library Board for a five-year term ending December 31, 2021
- X) Public Hearings Scheduled for 10:00 a.m.: None