

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, April 10, 2018  
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Young Life Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / March 27, 2018
  - 2. Approval of Bills for \$1,695,428.24
  - 3. Request for renewal of a Medical Marijuana Licenses, Department file #MMC 14-002 and OPC 14-012 Alternative Medical Remedies, LLC (Medical Marijuana Center-Pharmacy and Commercial Greenhouse), by Alternative Medical Remedies, LLC doing business as Alternative Medical Remedies, for property which is owned by David Goos and Elizabeth Teshome 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.
  - 4. Schedule Public Hearing: April 24, 2018 at 10:00 a.m.
    - a. Adoption of the OWTS Regulations
  - 5. Schedule Public Hearing: May 8, 2018 at 10:00 a.m.
    - a. Proposed Service Plan for the Arkansas Valley Ambulance District
    - b. Request: CDP 18-001 Penrose Auto Salvage  
Request approval of a Commercial Development Plan, Department file #CDP 18-001 Penrose Auto Salvage by Elizabeth Schlup, for the property which is located on the south side of Colorado State Highway 120, approximately 1600 feet west of the intersection of Colorado State Highway 120 and "R" Street in Penrose. The property has been used an auto salvage yard for over 40 years. The purpose of this application is to bring the site into compliance with the current regulations and allow for the construction of a 5000 sq. ft. steel warehouse building.

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
- c. Planning Director Report, Matt Koch, Director of Planning and Zoning

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. Approval of EIAF 8604 Fremont County FRCO 67-317 Tunnel Rehab Grand Agreement

2. Request: TUP 18-001 Camerlo – Howard Creek Farms

Request approval of a Temporary Use Permit, Department file #TUP 18-001 Camerlo to allow a Wedding Venue, including a 4000 square foot hay barn on 11 acres adjacent to the Arkansas River in Howard. The site will host 6 to 12 events a year from May to October each year, primarily on the weekends. The events will be restricted to 200 maximum guests and will run from 10:30 a.m. to 10:30 p.m. All catering will be outsourced.

The site is located at 356 County Road No. 4 in Howard.

This is the first submittal of this request for the TUP.

Representative: Orlin and Alyson Camerlo

3. Approval of Amendment to Fremont County Airport Land Lease Adding Additional Tenant for Hangar #3, Leonard Mino

4. Approval of Amendment to Fremont County Airport Land Lease Adding Additional Tenant for Hangar #7, Skip Moreau (Lloyd J. Moreau, Jr.)

5. 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. Commissioner comments and action on County Clerk and Recorder Katie Barr

X) Public Hearings Scheduled for 10:00 a.m.: None