

A G E N D A
Board of County Commissioners
Tuesday, April 25, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Don Brightwell, Prison Chaplain
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / April 11, 2017
 - 2. Approval of Bills for \$1,014,013.32
 - 3. Ratify signatures on the April 13 letter to the Cañon City Area Metropolitan Recreation and Park District declining support for a trails grant
 - 4. 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. Consideration of a Proclamation for Foster Care Month in Fremont County – May 2017
Representative: Steve Clifton, Department of Human Services Director
 - 2. Consideration of annual ambulance licensing renewals
Representative: Steve Morrisey, Fremont County Emergency Management Director

3. Liquor License Transfer
Troutman LLC DBA Bighorn Liquor
20180 U.S. Hwy 50
Cotopaxi, CO 81223
Retail Liquor Store
Representative: Douglas Troutman

4. OPC 14-006 Mile High Green Cross, LLC
Request for Renewal of an Optional Premises Cultivation license for an indoor grow operation, Department file #OPC 14-006 Mile High Green Cross, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Mile High Green Cross, LLC, (dba Mile High Green Cross, LLC), for property which is owned by ADW LLC. The address of the property is 685 State Highway 115 – Unit A (indoor grow), in the Beaver Park/Penrose Area, which is located on the west side of State Highway 115, approximately 500 south of 6th Street, in the Beaver Park/Penrose Area. The property is zoned Business and contains 4.65 acres more or less.
Representative: Adam Ziegler

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