

A G E N D A
Board of County Commissioners
Tuesday, August 8, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Don Brightwell, Light Behind the Door Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 25, 2017
 - 2. Approval of Bills for \$832,190.67
 - 3. Authorization for Chairman to sign the 2016 Emergency Management Performance Grant for Fremont County Award #17EM-18-23
 - 4. Schedule Public Hearings: August 22, 2017 at 10:00 a.m.
 - a. TUP 17-004 DIANA'S PUMPKIN PATCH
Request approval of a Temporary Use Permit, Department file #TUP 17-004 Diana's Pumpkin Patch to allow pumpkin picking, corn maze, hayrides, hay slide, grain barn, snack bar, hamburgers and hotdogs. To run September 23rd through October 31st, 7 days a week. The site is located at 1649 Poplar Ave., being at the northwest corner of Poplar Ave., & Locust St., in the Lincoln Park Area. The site is approximately 10 acres. This is the third submittal of this request for the TUP.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - b. County Treasurer's Semi-Annual Report and Public Trustee's Quarterly Report, Kathy Elliott, County Treasurer
 - c. 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:

1. OPC 14-006 Mile High Green Cross, LLC dba Mile High Green Cross, LLC (Optional Premises Cultivation – Commercial Greenhouse) 2017 Modification – FINDINGS FROM PUBLIC HEARING HELD ON JULY 25, 2017

IX) New Business for Consideration:

1. Proclamation for Fremont Fall Heritage Festival September 5, 2017 through October 15, 2017
Representative: Fremont County Heritage Commission
2. Proclamation for Celebration of the Arts/Art in the Park
Representatives: Barbara and Jim Smith

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