

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, August 22, 2017  
9:30 a.m.

- I) Call to Order
- II) Invocation:
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / August 8, 2017
  - 2. Approval of Bills for \$843,464.19
  - 3. Ratification of Chairman's signature on the Federal Aviation Administration Grant for the Airport Runway Maintenance Project
  - 4. Ratification of Chairman's signature on Change Orders #1-2 for the Fremont County Justice Center Security Electronics Renovation
  - 5. Schedule Public Hearings: September 12, 2017 at 10:00 a.m.
    - a. REQUEST: CUP 17-002 Tezak Pit #2  
Request approval of a Conditional Use Permit, Department file #CUP 17-002 Tezak Pit #2, by Tezak Stone Aggregate Supply, Inc., Mike Tezak, owner for the property which is located on the south side of U.S. Highway 50, approximately 3 miles west of Colorado State Highway 69 at the intersection of U.S. Highway 50 and C.R. 37 (aka McCoy Gulch). The pit will be a surface mine producing sand, aggregate and rock products. Operation times will be Monday through Saturday 7 a.m. to 7 p.m. The site has been in operation since 1980. A temporary batch plant has been located on the site for the U.S. Highway 50 improvements during the summer of 2017. The original CUP permit 95-4 expired on January 9, 2016. This application will bring the site and CUP in to compliance with the county regulations. The operation will require 2 to 3 part-time employees year round and up to 15 short-term employees during times of accelerated production or paving projects.  
Representative: Mike Tezak / Ken Klco

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 for Consideration: None.

IX) New Business for Consideration:

1. Proclamation for Suicide Awareness Month  
Representative: Jessica Cobler
2. Proclamation for the Fremont County Air Show  
Representative: Dick Baker, Airport Manager
3. Bid award for the Fremont County Airport Maintenance and Precision Approach Path Indicators Project  
Representative: Dick Baker, Airport Manager
4. Approval of the Tourism Marketing Grant and authorization for Fremont County Tourism Council Chairman signature
5. MMC 14-002 AND OPC 14-012 ALTERNATIVE MEDICAL REMEDIES, LLC (MEDICAL MARIJUANA CENTER-PHARMACY AND COMMERCIAL GREENHOUSE)  
Request transfer of 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 (Thomas Ballman Sr. to Elizabeth Teshome), doing business as Alternative Medical Remedies, for property which is owned by Elizabeth Teshome, which is addressed as 1450 L Street, Penrose, Colorado. The property is located at the southeast corner of the intersection of U.S. Highway 50 and L Street in the Penrose/Beaver Park Area. The property is zoned Business and contains 3.75 acres.  
Representative: Elizabeth Teshome

6. SRU 00-009 Round 2 Special Review Use Permit  
Request: Transfer of Ownership and Name Change of SRU 00-009 Round 2 Special Review Use Permit to Jack & Holly Wright. Request approval of a Transfer of Ownership and Name Change of Special Review Use Permit, Department file SRU 00-009 Round 2 from Terri Huckaby to Jack & Holly Wright, along with changing file name to Jack Wright Performance Horses. The property is located at the southeast corner of the intersection of Cholla Circle and Yucca Avenue, in the Los Piños Subdivision, south of the City of Florence.  
Representative: Holly Wright
7. OPC 14-010 Maggie's Farm, LLC (OPTIONAL PREMISES CULTIVATION- GREENHOUSE, COMMERCIAL) 2017 Modification #2  
OPC 14-010 Maggie's Farm, LLC dba Maggie's Farm, LLC, Optional Premises Cultivation license-Outdoor Grow (Greenhouse, Commercial) requesting the approval and issuance of a Modification of Optional Premises Cultivation license, to allow the placement of a 100' x 50' metal building for storage and drying, removal of buried Conex type boxes and adjust fence boundary around new building.  
Representative: Niels Hyder, Maggie's Farm, LLC

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

1. 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., 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.  
Representative: Sue Madone