

A G E N D A
Board of County Commissioners
Tuesday, November 13, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / October 23, 2018
 - 2. Approval of Bills for \$3,660,853.74
 - 3. Schedule a Special Meeting at 9:30 a.m. on Tuesday, December 18, 2018, to certify the mill levy and adopt the 2019 Budget
 - 4. Ratification of Chairman Pro-Tem's signature on an Agreement for Professional Services with Short Elliott Hendrickson, Inc for Special Bridge Fund Grant Support
 - 5. Schedule Public Hearing: December 11, 2018, at 10:00 a.m.
 - a. Request approval of a proposed amendment to the Fremont County Medical Marijuana Business Licensing Regulations
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report—August, September
 - 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 for Consideration: None.

IX) New Business for Consideration:

1. Request: CUP 10-003 Taylor Ranch Exploration/Black Range Minerals Colorado, LLC
Request approval of an extension of Conditional Use Permit, Department file #CUP 10-003 Taylor Ranch Exploration/Black Range Minerals Colorado LLC, to allow for a four (4) year extension of CUP by Black Range Minerals Colorado, LLC, for property which is leased from various property owners. The property is located south of Fremont County Road 2 and west of County Roads 21 and 21A in the Tallahassee Area.
Representative: Michael Rutter, Exploration Manager-USA, Black Range Minerals
2. Approval of a Memorandum of Agreement between the City of Cañon City, the City of Florence, and Fremont County for the Brownfields Assessment Coalition
3. Acceptance of a proposal for a three-year engagement for the Fremont County Financial Audit and authorization for Chairman's signature on an Engagement Letter
4. Appoint a new member to the Fremont County Airport Advisory Board for a three-year term ending October 1, 2021
5. Appoint a new member to the Fremont County Fair Board for a three-year term ending December 31, 2021
6. Reappoint Larry Brown to the Fremont County Planning Commission for a four-year term ending December 31, 2022
7. Closure of the Fremont County Administration Building and the Garden Park Building on December 12 at 3:00 p.m. for the Annual Administration Christmas Party

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

1. Request: OPC 14-011 Pure Medical, LLC, dba Pure Medical (Optional Premises Cultivation license-Indoor Grow-Greenhouse, Commercial)
Requesting the approval and issuance of a MODIFICATION of an Optional Premises Cultivation license to allow for the operation of an Optional Premises Cultivation-Indoor Grow-Greenhouse, Commercial, at 440 8th Street, Penrose, Colorado. This modification request is to allow the construction of a 60'x70', metal building for vegetation, propagation, flowering, harvest, drying and storage. The new building will also include an employee restroom. The previous approval of canopies over the grow area was approved but the canopies have not been erected.
Representative: Jason Vanstrom

2. Request: SRU 18-002 Deer Mountain Fire Protection (Fire Station No.4)
Request approval of a Special Review Use, Department file #SRU 17-002 Deer Mountain Fire Protection District (Fire Station No.4). The site is located at the southwest corner of the intersection of P Path and C.R. 27 (Copper Gulch Road) in the Colorado Acres area. The site is 2.24 acres. The site will consist of a new apparatus garage.
Representative: Elaine Foster

3. Proposed 2019 Fremont County Budget