

A G E N D A
Board of County Commissioners
Tuesday, December 11, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Pat McFarland
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / November 26, 2018
 - 2. Approval of Bills for \$3,945,151.14
 - 3. Ratification of Chairman's signature a grant agreement with the Colorado Department of Public Safety, Division of Criminal Justice for the Victims of Crime Act (VOCA) Grant
 - 4. Approval of Department of Local Affairs grant application for the Gray and Black Market Marijuana Enforcement Grant Program
 - 5. Approval of a Community Development Block Grant Business Loan Fund Application by Chaffee County and UAACOG for Fremont, Chaffee, Custer, Park, Teller, and Lake Counties and authorization of Chairman's signature on a Citizen Participation Plan, a Residential Antidisplacement and Relocation Assistance Plan, and an IGA
 - 6. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. County Manager Report, Sunny Bryant, County Manager
 - c. 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:

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 Fremont County Roads 21 and 21A, in the Tallahassee Area.
Representative: Michael Rutter, Exploration Manager-USA, Black Range Minerals

IX) New Business for Consideration:

1. Recognition of the 2017 Fremont County Employee of the Year and nominees
2. Request: CUP 12-003 Dawson Gold Project (Exploration) Extension of Exploration
Request approval to extend exploration for Conditional Use Permit (CUP) 12-003 Dawson Gold Project (Exploration) for a three year extension from February 26, 2019 to February 26, 2022. The amended Conditional Use Permit was approved on February 25, 2014 and the original approval was February 12, 2013. The property (access entrance) is located on the south side of Fremont County Road 3 approximately three miles southwest from the intersection of Fremont County Road 3 and Mariposa Road, thence approximately one mile south from Fremont County Road 3 to the claim area.
Representative: Angela Bellantoni, Environmental Alternatives, Inc
3. Colorado Springs Regional Joint Land Use Study Presentation
Representative: Ann Werner, Pikes Peak Area Council of Governments
4. Re-appointment of Ed Norden and Rick Romano to the Weed Advisory Board for three-year terms ending December 31, 2021
5. Re-appointment of Mark Masar, Tami Ratkovich, and Ralph Kunselman to the 4-H Sales Committee for three-year terms ending December 31, 2021
6. Re-appointment of Keith Berry and Lisa Studts to the Fremont County Heritage Commission for three-year terms ending December 31, 2021
7. Re-appointment of Ed Norden as an alternate to the Board of Zoning Adjustment for a three-year term ending November 30, 2021
8. Appointment of a new member to the Fremont County Fair Board for a three-year term ending December 31, 2021

9. Appointment of John Hamrick as the Cañon City representative on the Fremont County Planning Commission for a term beginning January 1, 2019 and ending December 31, 2022
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Request approval of a proposed amendment to the Fremont County Medical Marijuana Business Licensing Regulations
 2. New Liquor License
Prickly Pear Lounge LLC
Beer and Wine License
9236 US Hwy 50, Howard, CO 81233
Representative: Danielle Oliver