

**A G E N D A**  
**Board of County Commissioners**  
Wednesday, December 26, 2018  
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, Mercy Today
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / December 11, 2018
  - 2. Approval of Special Meeting Minutes / December 18, 2018
  - 3. Approval of Bills for \$1,258,220.91
  - 4. Ratification of Chairman's and County Manager's signatures on the 2019 Contract for a VALE grant
  - 5. Schedule Public Hearings: January 8, 2019 at 10:00 a.m.
    - a. Request: ZC 18-003 Agricultural Rural Zone District to Industrial Zone District  
Requesting approval of a Zone Change for three parcels, Department file #ZC 18-003 10th Street Zone Change. The site is located at the intersections of 10th Street & A Street, in Penrose, North of U.S. Highway 50 and west of Colorado State Highway 115. The site and parcels were originally zoned Agricultural Rural, however the land-use was more aligned with commercial/industrial. The applicant wishes to continue the current use.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. 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. Adoption of Second Amended Fremont County Medical Marijuana Business Licensing Regulations Within Unincorporated Fremont County
2. Resolution for Modification and Extension of Conditional Use Permit File Number CUP 12-003 Dawson Gold Project-Zephyr Gold USA, LTD—Second Amendment

IX) New Business for Consideration:

1. Transferring of 31 Union Ditch Water Shares to the Upper Arkansas Water Conservancy District for an augmentation plan for the Fremont County Department of Transportation
2. Re-appointment of Betsy Denney to the Fremont County Heritage Commission for a three-year term ending December 31, 2021
3. Re-appointment of Beth Katchmar and John Miller to the Fremont County Tourism Council for three-year terms ending December 31, 2021
4. Appointment of a new member to the Fremont County Tourism Council for a three-year term ending December 31, 2021
5. Appointment of new members to the Penrose Community Library District Board of Trustees for three-year terms ending December 31, 2021
6. Re-appointment of Dolores Comstock, Jody McKean, and Julie Reeves to the Fremont County Fair Board for three-year terms ending December 31, 2021

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