

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, February 26, 2019  
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, First Southern Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / February 12, 2019
  - 2. Approval of Bills for \$1,348,652.79
  - 3. Approval of 2019 Fremont County Annual Operating Plan
  - 4. Ratification of Chairman's signature on a Lifestyle Management Services Agreement with Centura Health-St. Thomas More Hospital
  - 5. Schedule Public Hearings: None.
- 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. Resolution recognizing Grant Chess for his years of service to Fremont County
  - 2. Weed Management 2018 Report  
Representative: Nick Bankston, Weed Management Director

3. Liquor License Renewal/Late Fee Waiver Request  
PS Camping Inc. /DBA Prospector RV Park  
43595 Hwy 50 W, Canon City CO 81212  
Retail Liquor Store  
Representative: Rhonda Schirado
  4. Approval of a Fremont County Airport Land Lease with JustinTime Cargo LLC for property to be developed and known as Hangar #43 and Approval of a five-year landing area lease for Landing Zone #2
  5. OPC 17-001 JMC Enterprises (OPTIONAL PREMISES CULTIVATION-COMMERCIAL GREENHOUSE) 2019 renewal  
Request for renewal of an Optional Premises Cultivation license for JMC Enterprises, doing business as Fremont County Cannabis, for property which is owned by Marcia Greene. The address of the property is 1800 C.R. 835C, south of Florence, off of Siloam Road. The property contains 100 acres, more or less. The grow area including structures contains 2 acres, more or less. The grow area will use an existing metal agricultural building and 2 new green houses. The grow will utilize metal containers for grow rooms inside the agricultural building for starting the plants, and then they will then be transplanted to the green houses and the outdoor grow area. The property is zoned Agricultural Forestry.  
Representative: Jeff Cain
  6. OPC 14-001 THE GREEN SOURCE (Formerly Today's Health Care I & II) (OPTIONAL PREMISES CULTIVATION-COMMERCIAL GREENHOUSE) 2019 RENEWAL  
Request for renewal of an Optional Premises Cultivation license by National Green Source doing business as Green Source, for property which is owned by Osceola Green Equity. The address of the property is 934 C Street in the Beaver Park/Penrose Area, which is located on the east side of C Street, approximately 978 feet to the center of the property from the intersection of State Highway 115 and C Street in the Beaver Park/Penrose Area. The property is zoned Agricultural Rural and contains 10 acres more or less.  
Representative: Natalie Romolt, Green Source, LLC
- X) Public Hearings Scheduled for 10:00 a.m.: None.