

A G E N D A
Board of County Commissioners
Tuesday, August 14, 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 / July 24, 2018
 - 2. Approval of Special Meeting Minutes / August 6, 2018
 - 3. Approval of Bills for \$3,640,237,29
 - 4. Schedule a Special Meeting at 9:30 a.m. on Tuesday, September 4, 2018, to appoint an interim sheriff
 - 5. Assign Resolution #27 for CDP 18-003 Home Nation—originally approved on July 24, 2018
 - 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
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business for Consideration:
 - 1. OPC 14-011 Pure Medical, LLC (Modification of Premises)—FINDINGS FROM PUBLIC HEARING HELD ON JULY 24, 2018

IX) New Business for Consideration:

1. Proclamation for Suicide Prevention Month
Representative: Jessica Cobler
2. Proclamation for Fremont Fall Heritage Festival September 4, 2018 through October 14, 2018
Representative: Fremont County Heritage Commission
3. Introduction of the new CSU Extension County Director-Jeramy McNeely
4. Special Event Liquor Permit
Held at Red Barn Pavilion, 448 K St, Penrose
Starpoint
700 S 8th St
Canon City, CO 81212
Representatives: Ron Hinkle/Mary Yang
5. Hotel & Restaurant Liquor License Renewal
WHP Crossroads LLC
3925 Hill Circle
Colorado Springs, CO 80904
Representative: Billy Peetz
6. Resolution No. _____, A Resolution Establishing Fees Associated with Building Department and Environmental Health Services
7. Authorization for Fremont County to participate in opioid litigation against pharmaceutical companies

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

1. Liquor License Modification of Premise
SSA INC
4218 CR 3A
Canon City, CO 81212
Representative: Paul Marcelly, General Manager