

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

- I) Call to Order
- II) Invocation: Steve Holcomb, Cañon Community Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / August 28, 2018
 - 2. Approval of Bills for \$1,108,216.81
 - 3. Schedule Public Hearing: September 25, 2018 at 10:00 a.m.
 - a. TUP 18-005 Skyline Mennonite Benefit Auction
Request approval of a Temporary Use Permit, Department file #TUP 18-005 Skyline Mennonite Benefit Auction, to allow an auction benefiting children locally and globally. The auction will take place on October 6, 2018 at 155 Shoop Drive, in the Airport Industrial Park on the Innovative Structures lot.
 - b. ZC 18-001 – Marilyn & 9th Zone Change Request
Request approval of a Zone Change, Department file #ZC 18-001 Marilyn & 9th by Vaquero Penrose Partners, LP, for the property which is located at the northwest corner of the intersection of Marilyn Drive and 9th Street in Penrose. The property is currently a portion of the Dollar General Lot and is under review for a Lot Line Adjustment combining the portion being rezoned to an existing lot being owned by Russell & Alice Sanders, at 509 9th Street.
- 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. Hotel & Restaurant Liquor License Renewal
WHP Crossroads LLC
3925 Hill Circle
Colorado Springs, CO 80904
Representative: Billy Peetz

IX) New Business for Consideration:

1. Resolution in Recognition and Appreciation of the Vital Emergency Services Provided by First Responders in Fremont County, Colorado
2. Resolution Denying Reconsideration of Request for Modification of Medical Marijuana Optional Premises Cultivation License, OPC 14-001 Pure Medical, LLC Modification of Premises (#2)
3. Approval of an Employee Assistance Program/Work-Life Contract with Health Management Systems of America
Representative: Tammy Childs, Fremont County Human Resources Director
4. 2019 Holiday Schedule

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