AGENDA

November 8, 2016

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

9:00 a.m. Regular meeting of the Board of Commissioners

Pledge of Allegiance

- Review public meeting list
- Public Comment

Convene as Board of Health

A. Consider a request from Larry Hardy for a variance to the Code for an approval of a vault holding tank at Harriet Alexander Field for the Harker Hanger. (Director of Development Services Shallow)

Reconvene as Board of Commissioner

B. Consider a resolution for the 1041 Permit Application to engage in development of a municipal or industrial water project. The application was submitted on behalf of Pueblo West Metropolitan District with respect to new diversion and measurement structure related to the Hill Ranch Water transfer decree, Case No. 01CW 152. (Attorney Davis)

C. Consider a resolution for a Special Event Permit from Madison House Presents for the 2017 Festival. (Attorney Davis) (Tabled from the November 1, 2016 meeting)

D. Public Hearings and consideration of recommendations from the October 25, 2016 Planning Commission Meeting (see attached) with regard to the following matters:
   a. Major Impact Review - Name of Applicant: ACA Products/Frank Holman Location: 14110 County Road 140, Located in the SW1/4SE1/4SW1/4, Section 36, Township 50 N, Range 7 E,
NMPM, Salida. **Zone:** Rural **Request:** Surface mining of construction aggregates (Tabled from the August 30, 2016 meeting)

**E.** Consider appointing Cheryl Pearce-Trujullo as a new member and reappointing Susan Regan to the Salida Regional Library Board. (Administrative Assistant Baldwin)

**F.** Introduction and reading of a proposed ordinance amending Ordinance 2014-02 by extending the existing moratorium on retail marijuana establishments (Attorney Davis)

Consent Agenda:
- Pay Bills

Old Business:
- County Project Status Report

Potential Road Trip

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