

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, February 13, 2024  
9:00 a.m.

- I) Call to Order
- II) Invocation: Burton Corley, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / January 23, 2024
  - 2. Approval of Bills for \$4,916,119.92
  - 3. Approval of the 2024 Organizational Charts for Fremont County
  - 4. Approval of Intergovernmental Agreement between Fremont County, Colorado and the Fremont Conservation District for the Storage and Use of a “No Till Drill.”
  - 5. Resolution No.\_\_\_\_\_, Series of 2024 Adopting the 20<sup>th</sup> Amendment to the Fremont County Zoning Resolution for Fremont County, Colorado
  - 6. Approval of Fremont County Tourism Council By-Laws
  - 7. Schedule Public Hearings for February 27, 2024 at 9:30 a.m.
    - a. Request an amendment to the Fremont County Subdivision Regulations, Section XXIII General Requirements. Proposing updating the existing Drainage Plan & Report regulations
    - b. Request an amendment to the Fremont County Zoning Regulations, Chapter 1, Provisions, Definitions, & Violations, proposing new definitions and revising existing definitions with a new format

- c. Request an amendment to the Fremont County Zoning Regulations, Chapter 3, General Regulations, proposing new regulations and revising existing regulations with a new format
- d. Request an amendment to the Fremont County Zoning Regulations, adding a new chapter. Chapter 6, Review Procedures, proposing new procedures and revising existing procedures with a new format
- e. Request an amendment to the Fremont County Zoning Regulations, Chapter 6, sections 5.6, 5.7.15, 8.7, 8.10, 8.11, 8.14, 8.15, 8.16 proposing a new Chapter 8, Land Use Permits and revising existing regulations and proposing new regulations, and deletions with a new format
- f. Request an amendment to the Fremont County Zoning Regulations, Chapter 8, section 8.12 & 8.13 adding a new chapter. Chapter 9, Zone Changes, proposing new procedures and revising existing procedures with a new format
- g. Request an amendment to the Fremont County Zoning Regulations, adding a new Chapter 10, Drainage Plan & Report, to match the updated Subdivision Drainage Plan & Report
- h. Request an amendment to the Fremont County Zoning Regulations, deleting section 4.12 Neighborhood Business Zone District and rezoning 2 properties in Fremont County
  - i. 1605 South Street, Cañon City to Residential One Zone District.
  - ii. 105 Forge Road, Cañon City to Business Zone District.

VII) Administrative / Informational

- 1. Staff / Elected Officials:
  - a. County Administrator Report, Tony Carochi, County Administrator
- 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business: None

IX) New Business:

- 1. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit

Royal Gorge Chamber Alliance for an event at Marchand Ranch Wedding & Event Center 4807 CO-9 Canon City, CO 81212 on the following date:  
February 23, 2024 from 3:00 pm to 12:00 am.  
Representative: Emmaly Dennehy

2. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit  
Fremont Community Foundation for an event at Pathfinder Park Event Center 66550 CO-115 Florence, CO 81226 on the following date: February 24, 2024, from 3:30 pm to 11:59 pm.  
Representative: Kevin Brown
  3. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit  
Fremont Community Foundation for an event at Pathfinder Park Event Center 66550 CO-115 Florence, CO 81226 on the following date: March 2, 2024, from 2:00 pm to 11:59 pm.  
Representative: Kevin Brown
  4. Resolution No.\_\_\_\_, Series of 2024. Re-Authorization of the Colorado New Energy Improvement District to Conduct its New Energy Improvement Program, called Colorado Commercial Property Assessed Clean Energy (C-PACE), within Fremont County
  5. C-PACE County Participation Agreement
  6. Appointment of new member to the Fremont County Fair Board for a term ending December 31, 2024
  7. Reappointment of Ralph Kunselman to the Fremont County Weed Advisory Board for a term ending December 31, 2026
- X) Public Hearings Scheduled for 9:30 a.m.: None