

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, April 25, 2023  
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, Mercy Today Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / March 28, 2023
  - 2. Approval of Bills for \$2,841,679.96
  - 3. Ratification of Chairman's signature on Memorandum of Understanding between Department of Interior, Bureau of Land Management and Fremont County
  - 4. Ratification of Chairman's signature on Agreement for Services Between Fremont County Coroner and Harwood Funeral Services
  - 5. Resolution #14 Approving Reduction in Number of Precincts and New Precinct Boundaries for Fremont County, Colorado
  - 6. Schedule Public Hearings: None.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
    - b. County Clerk's Monthly Report, Justin Grantham, County Clerk
    - c. County Manager Report, Tony Carochi, 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. Proclamation naming May as Foster Care Awareness Month  
Representatives: Tonia Sutton and Brie Meadows, Department of Human Services
2. MS 22-002 Bison Ridge Minor Subdivision. Requesting approval for minor subdivision that will create a total of 2 lots.  
Lot 1: 5.04 acres 219,542.4 square feet  
Lot 2: 4.5 acres 196,020 square feet  
The subject property is located in the Agricultural Rural Zone District, on 6<sup>th</sup> Street and G Street, in Penrose.  
Representative: Renee Still Day
3. MS 23-001 Canon Farms Minor Subdivision. Requesting approval for minor subdivision that will create a total of 2 lots.  
Lot 1: 0.74 acres 32,234.4 square feet  
Lot 2: 13.87 acres 604,177.2 square feet  
The subject property is located in the Agricultural Suburban Zone District, on Adams Avenue, in Canon City.  
Representative: Matt Koch
4. TUP 23-002 Marchand Ranch Wedding & Event Center. Requesting approval of a Temporary Use Permit for a wedding and event venue to last for the duration of one year from date of approval. The subject property is located at 4807 County Road 9, in Canon City. The property consists of 215 acres located in the Agricultural Forestry Zone District.  
Applicant(s): Tiffany Foster  
Consultant: N/A
5. Annual Ambulance Licensing Renewals  
Representative: Mykel Kroll, Fremont County Emergency Manager
6. Fremont County Fair Board By-Law approval

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

None