

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, September 12, 2023
9:30 a.m.

- I) Call to Order
- II) Invocation: Steve VanWinkle, Cañon Community Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 11, 2023
 - 2. Approval of Bills for \$1,677,530.01
 - 3. Ratification of Chairman’s Signature on the Colorado Employers Benefit Trust Insurance Renewal
 - 4. Approval of Colorado Retirement Association Retirement Plan and Trust Agreement
 - 5. Schedule Public Hearing for October 24, 2023:
 - a. **CUP 23-001 Tallahassee Resources Exploration Project**
Tallahassee Resources has submitted application to conduct mineral exploration activities to further delineate the known uranium deposit and collect data that will guide development of an environmentally responsible mining technique encompassing a boundary of 734 acres.
 - b. **Zone Consolidation and Rewrite**
 - A. Staff Report for new formatting to Zone Districts**
 - 1. Airport Zone District
 - 2. Low Density Residence Zone District
 - 3. Manufactured Home Park Zone District
 - B. Minor change in Zone Districts**
 - 1. Business Zone District
 - 2. Industrial Zone District

3. Industrial Park Zone District
4. Planned Unit Developments (PUD)
5. Rural Highway Business (RHB)

C. Zone Consolidation of HDR & MDR

1. High Density Residential Zone District (HDR)
2. Medium Density Residence Zone District (MDR)

VII) Administrative / Informational

1. Staff / Elected Officials:
 - a. 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: None.

IX) New Business:

1. Kinship Care Month Proclamation
Representatives: Molly Willard and Amy Maroni
2. Requesting the issuance of a Malt, Vinous and Spiritous Liquor & Fermented Malt Beverage Special Events Permit
Boys & Girls Club of Fremont County for an event at Pathfinder Event Center 6655 HWY 115 Florence, CO 81226 on the following date: October 27th from 6:00p.m. to 11:00p.m. in 2023
Representative: Eric Thompson
3. Resolution No. ____, Series of 2023 Revoking The Designation Of A Portion Of Fremont County Road 45 Open to Off-Highway Vehicle Traffic
4. Resolution No. ____, Series of 2023 Designating Fremont County Road 54 Open to Off-Highway Vehicle Traffic
5. Change meeting date for the regularly scheduled Board of County Commissioner (BOCC), BOHS and BOH meetings from Tuesday, November 28, 2023 to Thursday, November 30, 2023. BOCC will begin at 9:30am, BOHS at 1:15pm, and BOH at 2:00pm
6. Re-appointment of Lu Toxvard to the Airport Advisory Board for a term ending October 1, 2026

7. Re-appointment of James Wick to the Airport Advisory Board for a term ending October 1, 2026
 8. Re-appointment of Mildred Wintz to the Fremont County Heritage Commission for a term ending December 31, 2026
- X) Public Hearings Scheduled for 10:00 a.m.:
1. **Proposed Regulations**
 - a. Residential 1-Zone Consolidation and Rewrite
Agricultural Suburban and Agricultural Estates Zone Districts
 - b. Residential 2-Zone Consolidation and Rewrite
Agricultural Rural and Agricultural Living Zone Districts.
 - c. Residential 3-Zone Consolidation and Rewrite
Agricultural Farming and Ranching and Agricultural Forestry Zone Districts.