

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, October 10, 2023  
9:30 a.m.

- I) Call to Order
- II) Invocation: Stacy Swagger, Cañon City Pregnancy Center
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / August 22, 2023
  - 2. Approval of Bills for \$2,358,696.71
  - 3. Ratification of Chairman’s signature on the Short-Term Disability Program through American Fidelity
  - 4. Approval of Colorado Retirement Association Deferred Compensation Plan Agreement
  - 5. Schedule Public Hearings for November 14, 2023 at 10:00 a.m.
    - a. **Zone Change #1 Berry 23-002**  
The purpose of this rezone is to change the zone district from Low Density Residential to Agricultural Suburban. The applicant believes this property was improperly zoned as livestock was being raised on the property when the zoning was established. Livestock is not allowed in the Low Density Residential zone district.  
Additionally, the applicant has a separate application submitted with the Planning and Zoning office for a Boundary Line Adjustment. The applicant’s lot, located at 1422 Walnut Street is currently 1.02 acres in the Low Density Residential zone district. The additional acreage which the applicant wishes to add is located in the Agricultural Suburban zone district.
    - b. **Fremont County Road Naming and Site Address Regulations**  
**Request:** Add section XXIV to the Fremont County Subdivision regulations.

Planning and Zoning has recognized the need for a road naming and addressing section within the Subdivision Regulations. We have identified numerous driveways servicing a large number of homes or driveways with multiple intersections which would otherwise be considered new roadways. This creates a significant obstacle to first responders and public safety.

VII) Administrative / Informational

1. Staff / Elected Officials:
  - a. County Clerk's Monthly Report, Justin Grantham, County Clerk
  - b. Public Trustee Quarterly Report, Kathy Elliott, County Treasurer & Public Trustee
  - 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: None.

IX) New Business:

1. Kindred Kids Child Advocacy Center Update, Lori Jenkins, Executive Director
2. Requesting the issuance of a Malt, Vinous and Spiritous Liquor & Fermented Malt Beverage Special Events Permit  
Fremont Adventure Recreation for an event at Desert Reef LLC 1194 County Rd 110 Florence, CO 81226 on the following date: October 15th from 4:00p.m. to 10:00p.m. in 2023  
Representative: Ashlee Sack
3. Approval of Emergency Declaration for severe public health disaster in Penrose
4. Re-appointment of Linda Skinner to the Fremont County Heritage Commission for a term ending December 31, 2026
5. Re-appointment of Cinde McPhail to the Fremont County Heritage Commission for a term ending December 31, 2026
6. Re-appointment of Diana Armstrong to the Penrose Community Library District Board of Trustees for a term ending December 31, 2028

7. Re-appointment of Tami Mundy to the Penrose Community Library District Board of Trustees for a term ending December 31, 2028

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