

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, December 12, 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 / November 30, 2023
  - 2. Approval of Bills for \$2,204,554.58
  - 3. Ratification of submittal of a Department of Local Affairs Energy and Mineral Application to match the underfunded courthouse grant for courthouse improvements.
  - 4. Resolution No. \_\_\_\_, Series of 2023 Zone Change Department of Planning And Zoning File # 23-002 Berry
  - 5. Schedule Public Hearings for January 9, 2024 at 10:00 a.m.
    - a. **Request: Rewrite Chapter 2**  
Planning and Zoning has recognized the need for a review and update to the regulations. Staff has made no changes to the following chapter 2 besides a new format and referenced the new proposed chapter.
    - b. **Request: Rewrite Chapter 5 General Requirements**  
Planning and Zoning has recognized the need for a review and update to the regulations. Staff has made a few changes, deletions, and additions to this chapter.
    - c. **Request: Rewrite Chapter 7 - B.O.Z.A.**  
Planning and Zoning has recognized the need for a review and update to the regulations. Staff has made no changes to the following chapter 7 besides a new format, and referenced the new Colorado Rev. Stat.

Representative: Dan Victoria, Planning Director

VII) Administrative / Informational

1. Staff / Elected Officials:

a. County Clerk's Monthly Report, Justin Grantham, County Clerk

b. 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. 2023 Employee of the Year

2. Resolution No. \_\_\_\_, Series of 2023 Appointing the Veteran's Service Officer for a term from January 10, 2024 to January 9, 2026

3. Update from Congresswoman Brittany Pettersen's (CO-7)  
Representative: Justin Kurth, Regional Director and Outreach Coordinator

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