

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, January 28, 2025
9:00 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes from January 14, 2025
 - 2. Approval of Bills for \$3,106,699.31
 - 3. Ratification of Chairman’s Signature on Fremont County Airport Land Lease with EarthScope Consortium, Inc
 - 4. Ratification of Chairman’s Signature on Professional Engineering Services Agreement with Dibble & Associates Consulting Engineers, Inc. for Fremont County Airport AWOS Replacement Project
 - 5. Ratification of Chairman’s signature on Secure Transportation Vehicle Permits and Secure Transportation Service Licenses for Met Transport LLC and Colorado Secure Transport LLC
 - 6. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Shawn Sutton, Assistant County Administrator/
Finance Officer
 - b. 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 4807 CO-9 Cañon City, CO 81212 on the following date: February 14th from 5:00 pm to 10:00pm in 2025.
Representative: Emmaly Dennehy & Tiffany Foster
2. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit Nature's Educators for an event at Venue at Oak Creek 800 N Frazier Ave Florence, CO 81226 on the following date: February 8th 2:00pm to 11:59pm & February 9th 12:00pm to 10:00pm.
Representative: Devin Jaffee & Amy Hilterbran
3. SE 25-001 Subdivision Exemption
Request for a subdivision exemption based on the desire to use the land for residential purposes
Applicant: Gannon Long

X) Public Hearings Scheduled for 9:30 a.m.: None.