A G E N D A Board of County Commissioners 615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, March 25, 2025 9:00 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes: February 11, 2025; February 25, 2025; and March 11, 2025
 - 2. Approval of Bills for \$3,378,039.74
 - 3. Ratification of Chairman Signature on Professional Services Agreement between Fremont County and Lochner
 - 4. Schedule Public Hearings: None.

VII) Administrative / Informational

- 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Shawn Sutton, Budget & 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. Proclamation naming April 7 through 13 as National Public Health Week Representatives: Autumn Dever, Cheyenne McGinniss and Paula Buser, Fremont County Public Health Department
- 2. Proclamation naming April as Fremont County Child Abuse Awareness Month Representatives: Amanda Wright-Whitt and Barry Acton, Department of Human Services
- 3. Secure Transportation Service License and Permit for Good Kind Transportation Service LLC
- 4. Secure Transportation Service License and Permit for Basena Transport LLC
- 5. Secure Transportation Service License and Permit for AM Glory LLC
- 6. Secure Transportation Service License and Permit for SecureMed Transportation LLC
- 7. Secure Transportation Service License and Permit for KindHeart Transport LLC
- 8. Award of Bids for Road Construction Materials Representative: Michael Whitt, Director, Fremont County Department of Transportation
- 9. Appointment of new member to the John C Fremont Library District Board of Trustees with a term expiring December 31, 2028.
- 10. Appointment of new member to the John C Fremont Library District Board of Trustees with a term expiring December 31, 2029.
- X) Public Hearings Scheduled for 9:30 a.m.:
 - <u>CDP 24-001 Penrose RV & Boat Storage</u> Request for a Commercial Development Plan for storage units for Recreational Vehicles and Boats located at 17225 State Hwy 115 in Penrose, CO Applicant: Anna Fluckey