

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, June 25, 2024
9:00 a.m.

- I) Call to Order
- II) Invocation: Mike Woolridge, Living Word Foursquare
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / June 11, 2024
 - 2. Approval of Bills for \$3,298,996.82
 - 3. Ratification of Chairman’s Signature on Intergovernmental Agreement Between Fremont County and the Town of Williamsburg, the Town of Coal Creek, the Town of Brookside and the Town of Rockvale Regarding Use of Asphalt Emulsion Oil for Transportation Department Activities.
 - 4. Approval of airport annex 6-month lease extension to Bureau of Land Management for lease #L04PL00313.
 - 5. Approval of Fremont County Department of Public Health and Environment annual cost allocation report for 2023.
 - 6. 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. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit to the Royal Gorge Chamber Alliance for an event at Marchand Ranch Wedding & Event Center, 4807 CO-9, Canon City, CO 81212 on the following date: July 11th from 4:00 pm to 12:00am in 2024.
Representative: Emmy Dennehy
2. Requesting a Modification for a Hotel & Restaurant called Our Place on the River located at 10281 HWY 50, Howard, CO 81233.
Representative: Patricia Snodgrass
3. **MS 24-003 Fossil Trail Minor Subdivision**
Applicant(s): Steven T. Lindner & Charlene F. Lindner
Consultant: George Hall - Crown Point Land Services
Requesting approval for a minor subdivision that will create a total of 2 lots.
Lot 1: 1.25 Acres 54345.58 square feet
Lot 2: 26.63 Acres 1159988.84 square feet
The subject property is located in the Agricultural Suburban Zone District, at 1402 South St Canon City.
4. Appointment of new member to the Fremont County Tourism Council with a term ending December 31, 2026

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