

AGENDA
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, July 8, 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 June 24, 2025
 - 2. Approval of Bills for \$1,273,751.47
 - 3. Ratification of Chairman Signature on Fremont County Airport Contract with Electrical Excellence Enterprises
 - 4. Ratification of Chairman Signature on Fremont County Airport BLM Tanker Base Lease Extension
 - 5. Ratification of Chairman Signature on Agreement for Use of Rock Chipper
 - 6. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. 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. Presentation by Jeff Lindsey, District Attorney
 2. Gateway Depot and Plaza Day Proclamation
Representative: Royal Gorge Chamber Alliance
 3. Resolution Imposing the Fire Ban as Provided in Ordinance No. 2012-1, and
Further Delegating Authority to the Sheriff to Suspend the Fire Ban
 4. Resolution appointing the Veteran's Service Officer for a term from July 8,
2025, to January 11, 2028
 5. Notice of Transfer of Approved CUP - Correction
CUP 16-002 J & J Stone Pit #1 (Holcim is taking over operations at this site.)
CUP 04-002 Ranch Land Rock Pit #2 (Holcim is taking over operations at this
site.)
CUP 15-001 Phillips Ranch Property Gravel Pit #2 (Holcim is taking over
operations at this site.)
Representative: Dan Victoria
 6. Secure Transportation Service Permit Renewal for American Medical Response
(AMR)
 7. Appointment of new member to the Fremont County Weed Advisory Board for
a term ending December 31, 2027.
- X) Public Hearings Scheduled for 9:30 a.m.: None.