

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

- I) Call to Order
- II) Invocation: Alicia Swearingen, Royal Gorge Vineyard Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / June 25, 2024
 - 2. Approval of Bills for \$1,756,319.13
 - 3. Ratification of Chairman Signature on Emergency Facilities and Land Use Agreement with USFS
 - 4. Approval of assignment of land lease for hangar #30 at Fremont County Airport from MSSSI, Inc. to Colorado Department of Public Safety, Division of Fire Prevention and Control
 - 5. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report for May and June
Justin Grantham, County Clerk
 - 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 Loaves and Fishes Ministries of Fremont County for an event at Marchand Ranch Wedding & Event Center 4807 CO-9, Canon City, CO 81212 on the following date: August 31st, from 3:00 pm to 11:00pm in 2024.
Representative: Deidra Clement
2. Resolution No.____, Series of 2024 Authorizing Ground Ambulance Service Providers Licensed by the State of Colorado to Operate in Fremont County
3. Resolution No.____, Series of 2024 Setting Hourly Fee for Research and Retrieval of Public Documents
4. Appointment of new member to the Fremont County Fair Board with a term ending December 31, 2024
5. 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.