

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, July 23, 2024  
9:00 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, Mercy Today Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / July 9, 2024
  - 2. Approval of Bills for \$3,473,975.53
  - 3. Schedule Public Hearings: None.
  - 4. Schedule Special Meeting Tuesday, July 30, 2024, 10:30 a.m. with the new business agenda item of a Malt, Vinous, and Spirituous & Fermented Malt Beverage Special Events Permit for the Royal Gorge Chamber Alliance for an event on Aug. 8, 2024, at the Red Rosebud Bed and Breakfast, 1305 W. Third St., Florence, Colorado, 81226.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Public Trustee Quarterly Report, Kathy Elliott, Fremont County Public Trustee
    - b. Semi-Annual Treasurer Report, Kathy Elliott, Fremont County Treasurer
    - c. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
    - d. 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. Introduction of Mike Cafasso, CEO of St. Thomas More Hospital of Canon City and St. Mary Corwin Hospital of Pueblo
2. Congressional Record Recognizing the Fremont County Coroner, Randy Keller  
Representative: Justin Kurth, Regional Director and Outreach Coordinator
3. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Event Permit Florence FFA Alumni & Supporters for an event at Pathfinder Park & Event Center 6655 HWY 115, Florence, CO 81226 on the following date: July 26<sup>th</sup> and July 27<sup>th</sup> from 12:00pm to 12:00am in 2024 and August 2<sup>nd</sup> and August 3<sup>rd</sup> from 12:00pm to 12:00am in 2024.  
Representative: Jessica Nash
4. **LLA 24-003 Bartelmay**  
Requesting lot line adjustment  
1919 Arnold Drive, Cotopaxi, CO 81223  
Representative: John & Lynn Bartelmay
5. **CUP 99-001 Tallahassee Pit**  
Ownership Transfer from Fred Lowry & Jerald Seifert to Shane Cooper as  
Dirt Guys, LLC  
Located at 29435 County Road 2, Canon City, CO, Parcel 99804483  
Representative: Dr. Angela M. Bellantoni
6. Requesting local approval for a state-issued Limited Winery Liquor Sales Room license  
Pop's Vineyard LLC at  
1940 13<sup>th</sup> St, Penrose, CO 81240  
Representative: Steve Smith
7. Approval of contract with Advanced Professional Services for Fremont County building security
8. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit Colorado Trappers Predator Hunters for an event at Pathfinder Park & Event Center 6655 HWY 115, Florence, CO 81226 on the following date: August 9<sup>th</sup> 4:00pm to 9:00 and August 10<sup>th</sup>, from 4:00 pm to 10:00pm in 2024.  
Representative: Daniel Gates

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