

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, August 13, 2024
9:00 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, E-Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 23, 2024 and July 30, 2024
 - 2. Approval of Bills for \$2,475,773.67
 - 3. Ratification of Chairman Signature on 8 Mile Creek Bridge Contract and Local Agency Certification for Access to PII Through a Database or Automated Network
 - 4. Ratification of Chairman’s signature on Medicare Enrollment Application
 - 5. Authorize Chairman’s signature on all documents necessary to close the assignment/sale and purchase of Hanger 30 at Fremont County Airport
 - 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. Resolution No. ____, Series of 2024, Removing the Suspension of the Fire Ban for Fremont County Pursuant to Ordinance No. 2012-1 and Imposing the Fire Ban as Provided in Ordinance No. 2012-1
Representative: Sheriff Allen Cooper
 2. Adoption of the 2025 Fremont County Holiday Schedules
 3. Requesting local approval for a state-issued Limited Winery Liquor Sales Room license for Bugling Elk Vineyards at 1215 Apple Lane, Penrose, CO 81240
Representative: Shawn Kauffman
 4. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Event Permit Fremont Search and Rescue for an event at Pathfinder Park & Event Center 6655 HWY 115, Florence, CO 81226 on the following date: October 19th, 2024 from 5:00 pm to 10:00 pm
Representative: Aaron Bialek
 5. Resolution No. ____, Series of 2024 Waiving Fremont County's Right of First Refusal / Right of First Offer Pursuant to House Bill 24-1175
 6. Discuss county position with respect to proposed rate increase by Black Hills Energy
 7. Reappointment of Francis Williams to the Fremont County Board of Appeals for a term ending August 1, 2027.
 8. Reappointment of Marvin Dornhecker to the Fremont County Board of Appeals for a term ending August 1, 2027.
 9. Appointment of Gardner Fey to the Fremont County Board of Zoning Adjustment for a term expiring on February 28, 2027
- X) Public Hearings Scheduled for 9:30 a.m.: None.