

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, August 27, 2024
9:00 a.m.

- I) Call to Order
- II) Invocation: Burt Corley, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / August 13, 2024
 - 2. Approval of Bills for \$3,391,718.29
 - 3. Ratification of Board of Health Chairman's signature on contract between Fremont County Department of Public Health and Kindred Kids Child Advocacy Center regarding opioid settlement monies.
 - 4. Schedule Special Meeting Tuesday, Sept. 3, 10 a.m. for Special Events Liquor Permit for Rocky Mountain Elk Foundation for event on Sept. 7, 2024, from 4 to 11 a.m. Pathfinder Regional Park, 6650 Colorado State Highway 115, Florence, Colorado.
 - 5. Schedule Public Hearing for September 24, 2024 at 9:30 AM:
 - a. SRU 24-001 Vertical Bridge Wireless Communications Facility
To erect a 194' self-supporting lattice tower with a 5' lightning rod for a total height of 199'.
The tower will be located within an 80'x 80' ground area. Location: 43340 US Highway 50, Canon City 81212
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer

- b. County Clerk's Monthly Report, Justin Grantham, County Clerk
 - c. 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. Suicide Prevention Awareness Month Proclamation
Representatives: Jessica Cobler and Jill Anderson
- 2. Resolution No.____, Series of 2024 Granting An Exemption From The Subdivision Regulations For Two Tracts Of Land In Fremont County
- 3. Resolution No.____, Series of 2024 Opposing Colorado Ballot Initiative 91
- 4. Remove Dave Boden from the Fremont County Board of Zoning Adjustment upon his request and appointment of a new member to the Fremont County Board Of Zoning Adjustment with a term expiring February 28, 2026
- 5. Appointment of a new Alternate member to the Fremont County Board Of Zoning Adjustment with a term expiring February 28, 2027

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