

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, September 10, 2024
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 / August 27, 2024
 - 2. Approval of Bills for \$1,614,990.27
 - 3. Ratification of Chairman Signature on Certification of Local Government Approval for Nonprofit Organizations Receiving HRP Funds from State Subrecipients for Family Crisis Services.
 - 4. Ratification of Chairman Signature on Certification of CORE Services Plan for the Department of Human Services.
 - 5. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, 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. Proclamation Recognizing Prisoner of War / Missing In Action Recognition Day and Designating September 20, 2024, as Fremont County POW / MIA Day Representative Dana Chwan, Gold Star Wife
 2. Kinship Care Proclamation
Representative: Tonia Sutton
 3. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Event Permit St. Michael's Knights of Columbus Council #2553 for an event at Pathfinder Park & Event Center 6655 CO HWY 115, Florence, CO 81226 on the following date: September 28th, 4:00pm to 12:00am.
Representative: Rylee Nelson
 4. **TUP 24-007 950 Junktion**
The owner/applicant is requesting a Temporary Use Permit to allow a vintage / flea market for four consecutive weekends starting September 14th and ending October 6th. The event will be conducted on private property owned by the applicant Daniel Vinton. Mr. Vinton is expecting 15 vendors and two food trucks each weekend. And is estimating a maximum of 43 attendees, at one time. Location and/or street address of the event will be 43880 West U.S. Highway 50, Cañon City, CO. 81212.
Applicant: Tracy Vinton
 5. 2022 Fremont County Financial Statements & Management Letter
Representative: Kyle Logan, Logan & Associates, LLC
 6. Resolution No. ____, Series of 2024, Authorizing the Issuance of Biennial Alcohol Beverage Licenses
- X) Public Hearings Scheduled for 9:30 a.m.: None.