

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, September 24, 2024
9:00 a.m.

- I) Call to Order
- II) Invocation: Jeff McElhattan, First Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / September 3, 2024 Special Meeting
 - 2. Approval of Bills for \$3,492,073.07
 - 3. Acceptance and approval of 2022 financial statements, management letter, and audit report from Logan and Associates, LLC
 - 4. Ratification of Chairman’s signature on Secure Transportation Vehicle Permit
 - 5. Ratification of submittal of a Department of Local Affairs Gray & Black Market Marijuana Enforcement Grant Application to provide financial assistance to local law enforcement agencies and district attorneys for the investigation and prosecution costs associated with unlicensed marijuana cultivation or distribution operations.
 - 6. Ratification of Chairman’s signature on the Group Insurance Plan through Reliance Standard
 - 7. Ratification of Chairman’s signature on the Group Application for group whole life insurance through MassMutual
 - 8. Schedule Public Hearings:
 - a. Tuesday, October 15, 2024, 9 a.m.: Consideration and adoption of Fremont County Zoning Resolution.

VII) Administrative / Informational

1. Staff / Elected Officials:

a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer

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 October 2024 as Domestic Violence Awareness Month

Representative: Family Crisis Services

2. **TUP 24-011 Pops Pumpkin Patch**

The applicant is requesting a Temporary Use Permit to run a Pumpkin Patch with Tractor Hayride, Hay Maze, Kids play area. September 27th through October 31st. Location: 1940 13th Street, Penrose, CO 81240

Applicant: Steven Smith

3. Sangre de Cristo Electric Presentation

Representative: Gary Kelly, Chief Executive Officer, Sangre de Cristo Electric

4. Schedule a Special Board of County Commissioners meeting at 9 a.m. Tuesday, October 15, 2024, with the following agenda items:

a. Public Hearing Scheduled for 9 a.m.:

1. Consideration and adoption of Fremont County Zoning Resolution

b. New Business:

1. Adoption of Official Fremont County Zoning Maps.

2. Adoption of fee schedule for Planning and Zoning department.

5. Reappointment of Carl “Chip” Cumm to the Fremont County Airport Advisory Board with a term ending October 1, 2027

X) Public Hearings Scheduled for 9:30 a.m.:

1. 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, CO 81212

Representative: John Burchfield