

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, October 8, 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 / September 10, 2024 and September 24, 2024
  - 2. Approval of Bills for \$1,573,535.26
  - 3. Reschedule Board of County Commissioners Meeting from December 24, 2024, to Monday, December 23, 2024, at 9 a.m.
  - 4. Reschedule Board of Human Services meeting from Tuesday, December 31, 2024, to Monday, December 30, 1:15 p.m.
  - 5. Reschedule Board of Public Health and Environment meeting from Tuesday, December 31, 2024, to Monday, December 30, 2024, 2 p.m.
  - 6. Ratification of Chairman's signature on Group Dental and Vision Insurance application through Reliance Standard
  - 7. Schedule Public Hearing: None.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Public Trustee Quarterly Report, Kathy Elliott, County Treasurer & Public Trustee
    - 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. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Event Permit, The Royal Gorge Chamber Alliance Foundation for an event at Pathfinder Park & Event Center 6655 HWY 115, Florence, CO 81226 on the following date: October 25<sup>th</sup>, 2024, from 4:00pm to 10:00pm.  
Representative: Emmaly Dennehy
2. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Event Permit, The Kindred Kids Child Advocacy Center for an event at Pathfinder Park & Event Center 6655 HWY 115, Florence, CO 81226 on the following date: November 22<sup>nd</sup>, 2024, from 6:00pm to 10:00pm.  
Representative: Lori Jenkins
3. Appointment of a new member to the Fremont County Tourism Council with a term expiring 12/31/2026.
4. Reappointment of Grant Schemmel to the Fremont County Airport Advisory Board with a term expiring October 1, 2027.
5. Reappointment of Tami Ratkovich to the Fremont County 4-H Sale Committee with a term expiring December 31, 2027.
6. Reappointment of Tami Ratkovich to the Fremont County Fair Board with a term expiring December 31, 2027.

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