### AGENDA

# **Board of County Commissioners**

615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, October 22, 2024 9:00 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, Mercy Today Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / October 8, 2024
  - 2. Approval of Bills for \$4,127,624.04
  - 3. Ratification of Chairman's signature on Professional Services Agreement Between Fremont County And Lochner
  - 4. Ratification of Chairman's signature on Intergovernmental Agreement For Inmate Detention Services
  - 5. Ratification of Chairman's signature on CEBT Notice of Termination
  - 6. Schedule Public Hearings:
    - a. Proposed 2025 Fremont County Budget Public Hearing on November 12, 2024 at 9:30 AM

REMINDER at the 10-15-22 BOOC Meeting a Public Hearing was scheduled for November 26, 2024 at 9:30 a.m. - Designation of activities of state interest by Fremont County, to include site selection and construction of major new domestic water and sewage treatment systems and major extension of existing domestic water and sewage treatment systems; site selection and construction of major facilities of a public utility; and efficient utilization of municipal and industrial water projects, and regulations concerning the same.

- 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. Resolution No.\_\_\_\_\_, Series of 2024 Operation Green Light to Support Veterans
  - 2. Presentation by Senior Services Solutions Plus. Representative: Patti Sedillo and Cheryl Gould

### 3. TUP 24-016 950 Junktion (2)

The owner/applicant is requesting a Temporary Use Permit to allow a vintage/flea market on November 9th & 10<sup>th</sup>, 2024. The event will be conducted on private property owned by the applicant Daniel Vinton. Mr. Vinton is expecting 15 venders and two food trucks each weekend. And is estimating a maximum 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: Dan Vinton

### 4. TUP 24-015 Penrose Apple Shed

Fundraiser, Dinner, Murder Mystery, and Silent Auction. Located at 708 Fremont Ave., Penrose CO 81240 This is a one-time event held at the Apple Shed on Oct. 25 starting at 5 pm and ending at 9 p.m.

**Applicant: Sam Banning** 

## 5. TUP 23-002 Marchand Ranch Wedding & Event Center

Request for Extension of Temporary Use Permit

- 6. Schedule a Special Board of County Commissioners meeting at 9:00 a.m. Tuesday, December 17, 2024, with the following agenda items:
  - a. New Business
    - 1. Resolution summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado, for the calendar year beginning on the first day of January 2025, and ending on the last day of December 2025

Representative: Shawn Sutton, Budget and Finance Officer

2. Resolution levying General Property Taxes for the year of 2024, to help defray the costs of government for the County of Fremont, Colorado, for the 2025 Budget Year

Representative: Shawn Sutton, Budget and Finance Officer

- 3. Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, of the County of Fremont, Colorado, for the 2025 Budget Year beginning January 1, 2025, and ending December 31, 2025 Representative: Shawn Sutton, Budget and Finance Officer
- 4. Certification of Levies and Revenue Representative: Shawn Sutton, Budget and Finance Officer
- X) Public Hearings Scheduled for 9:30 a.m.: None.