

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, November 12, 2024
9:00 a.m.

- I) Call to Order
- II) Invocation: Craig Cavalier, Bureau of Prisons Chaplain
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes: None
 - 2. Approval of Bills for \$3,028,747.00
 - 3. Ratification of Chairman's Signature on Colorado Division of Homeland Security & Emergency Management Signature Authorization Form
 - 4. Ratification of Chairman's Signature on Colorado Judicial Department Underfunded Courthouse Facility Commission - Statement of Grant Award – Amendment
 - 5. Ratification of Chairman's Signature on NEOGOV Service Agreement
 - 6. Ratification of Chairman's Signature on Engagement Letter with Frasca, Joiner, Goodman and Greenstein, P.C. for Representation in Water Rights Matter
 - 7. Ratification of Chairman's Signature on Contract for Sale of Beverage Services at Pathfinder Park Event Center
 - 8. Ratification of Chairman's Signature on Boston Mutual Life Insurance Company Cancellation Letter
 - 9. Ratification of Chairman's Signature on Cigna Application for Group Coverage
 - 10. Ratification of Chairman's Signature on American Fidelity Cancellation Letter

11. Ratification of Chairman's Signature on Consulting Services Agreement with Alliant Insurance Services
12. Ratification of Chairman's Signature on GIS Services Agreement
13. 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
 - c. Jeff Lindsey, District Attorney for the 11th Judicial District
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda.

VIII) Old Business:

1. Consideration and adoption of Fremont County Zoning Resolution.
Dan Victoria, Planning & Zoning Director
2. Consideration and adoption of Official Fremont County Zoning Maps Resolution.
Dan Victoria, Planning & Zoning Director

IX) New Business:

1. Florence High School Howling Husky Marching Band State Champions Proclamation
2. Fremont County Adoption Day Proclamation
Representatives: Amanda Koehn, Brenda Rall and Amy Brott
3. **TUP 24-009 Venue at Oak Creek**
The applicant is requesting a Temporary Use Permit to host private, indoor events such as weddings, reunions, memorials, holiday parties, meetings, celebrations, banquets, birthday parties, classes and art presentations/showcases. Date of approval to January 1, 2025. The applicant states the events can be held 7 days a week. Events can have a start time of 10am and end at midnight with the exception of 1/1/25, which will end at 1am. The duration of each event is dependent on the type of event. Located at 800 North Frazier Avenue, Florence CO 81226.

Applicant: Amy & Jason Hilterbran

4. Reappointment of Rick Romano to the Fremont County Weed Advisory Board with a term expiring December 31, 2027.
 5. Reappointment of Ed Norden to the Fremont County Weed Advisory Board with a term expiring December 31, 2027.
 6. Veterans Day Proclamation
- X) Public Hearings Scheduled for 9:30 a.m.:
1. Proposed 2025 Fremont County Budget