

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, November 26, 2024
9:00 a.m.

- I) Call to Order
- II) Invocation: Bradley Buck, Bridge To Life
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / October 15, 2024 and October 22, 2024
 - 2. Approval of Bills for \$3,878,645.25
 - 3. Approval of Fremont County Weed Advisory Board Bylaws
 - 4. Ratification of Chairman’s Signature on Agreement Between Chaffee County and Fremont County Regarding Joint Civil Action Against Linda Stanley
 - 5. Ratification of Chairman’s Signature on Upper Arkansas Cooperative Weed Management Area
 - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
 - b. County Clerk’s Monthly Report, Justin Grantham, County Clerk
 - c. County Assessor Stacey Seifert, Report on Property Tax Reduction Bill
 - d. 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. **TUP 24-017 Pop's Christmas Town**

Request to create a Christmas in the country theme.

The Event will Start on Nov. 29th thru Dec. 29th Friday-Sunday.

The Event will run Fridays starting at 3:30 pm and ending at 7:30 pm

Saturday and Sunday starting at 12:00 pm and ending at 3:30 pm.

Applicant: Steve Smith

2. Notice of Award to Freedom Mechanical for the Detention Center Rooftop Unit Project. Representative: J Bunderson, Fremont County Engineer and Project Manager
3. Reappointment of Chris Wood to the Fremont County Fair Board with a term expiring December 31, 2027.
4. Reappointment of Delores Comstock to the Fremont County Fair Board with a term expiring December 31, 2027.
5. Reappointment of Kristina Brubaker to the Fremont County Fair Board with a term ending December 31, 2027.
6. Reappointment of Betsy Denney to the Fremont County Heritage Commission with a term expiring December 31, 2027.
7. Reappointment of Keith Berry to the Fremont County Heritage Commission with a term expiring December 31, 2027.
8. Reappointment of Lisa Studts to the Fremont County Heritage Commission with a term expiring December 31, 2027.

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

1. 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.