

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, December 10, 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 / November 7, 2024
 - 2. Approval of Bills for \$1,992,228.12
 - 3. Ratification of Chairman’s Signature on Colorado Retirement Association Participation Agreement
 - 4. Ratification of Chairman’s Signature on Signature Authorization Form for Colorado Division of Homeland Security & Emergency Management
 - 5. 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
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda.
- VIII) Old Business: 1041 Regulations-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.

IX) New Business:

1. 2024 Fremont County Employee of The Year
2. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Event Permit for The Cañon City Music and Blossom Festival for an event at Pathfinder Park & Event Center 6655 HWY 115, Florence, CO 81226 on the following date: December 12th, from 4:00pm to 10:00pm.
Representative: Holly Harp
3. Notice of Award for East Main SAR-EMS Buildings Project
Representative: J Bunderson, Fremont County Engineer and Project Manager
4. Reappointment of Gardner Fey to the Fremont County Planning Commission with a term expiring December 31, 2027
5. Appointment of new member to the Fremont County Weed Advisory Board for a term ending December 31, 2027

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