

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Monday, December 23, 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 / November 12, 2024, November 26, 2024
 - 2. Approval of Bills for \$3,974,315.95
 - 3. Schedule Public Hearings: None.
- 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, Honoring County Attorney Brenda Jackson on her Retirement
 - 2. Resolution No. ____, Series of 2024, Adopting the Emergency Operations Plan for the County of Fremont, State of Colorado
Representative: Mykel Kroll, Fremont County Emergency Manager

3. Resolution No. ____, Series of 2024, Establishing Fees for Submission of Applications Pursuant to Fremont County Guidelines and Regulations for Matters of State Interest (1041 Regulations)
Representative: Dan Victoria, Fremont County Planning & Zoning Director
 4. Reappointment of Travis Payne to the Fremont County Planning Commission with a term expiring December 31, 2027
 5. Reappointment of Dale McCullough to the Fremont County Planning Commission with a term expiring December 31, 2027
 6. Reappointment of Kevin Mahmalji to the John C. Fremont Library District Board of Trustees for a term ending December 31, 2029
 7. Appointment of New Member to the 4-H Sale Committee for a term expiring December 31, 2027
 8. Appointment of New Member to the Penrose Community Library District Board of Trustees for a term expiring December 31, 2029
- X) Public Hearings Scheduled for 9:30 a.m.: None.