

AGENDA
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, December 23, 2025
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 from November 23, 2025, December 9, 2025, and December 16, 2025
 - 2. Approval of Bills for \$4,216,952.72
 - 3. Ratification of Chairman Pro Tem Signature on Emergency Responder Communications Enhancement System Purchase Order
 - 4. Ratification of Chairman Signature on Fremont County Sheriff Office Contract for Medical Staffing and Administration Amendment
 - 5. 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. 2024 Fremont County Financial Statements & Management Letter
Representative: Kyle Logan, Logan and Associates, LLC
 2. Resolution No.____, Series of 2025 Opposing the Colorado PUC's Clean Heat/Electrification Mandate and Affirming the Right of Fremont County Residents to Choose Their Energy Sources
 3. Resolution No.____, Series of 2025 Repealing Fremont County Ordinance 2004-1 and Eliminating the County Imposed Impact Fee for Fire Protection and Emergency Medical Services for the Use and Benefit of the Canon City Area Fire Protection District
 4. Reappointment of Janna Dixon to the John C. Fremont Library District Board of Trustees with a term expiring December 31, 2030, and an opportunity for reappointment at that time.
 5. Reappointment of Shandra Begalle to the John C. Fremont Library District Board of Trustees with a term expiring December 31, 2030.
 6. Reappointment of Sandy Johnston to the Penrose Community Library Board of Trustees with a term expiring December 31, 2030.
 7. Reappointment of John Hamrick to the Fremont County Planning Commission with a term expiring December 31, 2028.
 8. Appointment of a new member to the Fremont County Weed Advisory Board for a term beginning January 1, 2026, and ending December 31, 2028.
- X) Public Hearings Scheduled for 9:30 a.m.: None.