

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, January 9, 2024
9:30 a.m.

- I) Call to Order
- II) Invocation: Greg Swearingen, Royal Gorge Vineyard Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / September 26, 2023, October 10, 2023, October 24, 2023, November 14, 2023, December 12, 2023 and December 26, 2023
 - 2. Approval of Bills for \$1,230,947.61
 - 3. Ratification of Chairman Signature on Annual Reaffirmation of Department of Human Services Memorandum of Understanding for the Colorado Works Program
 - 4. Resolution No.____, Series of 2024 Approving CUP for Tallahassee Resources
 - 5. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report for November, Justin Grantham, County Clerk
 - b. County Manager Report, Tony Carochi, County Manager
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None.

IX) New Business:

1. Reorganization of Board of County Commissioners
2. Appointment of County Attorney
3. Resolution No.____, Series of 2024 Designating and Approving Official Depositories for Fremont County, Colorado in 2024.
4. Resolution No.____, Series of 2024 Designating Schedule for Regular Meeting for the Fremont County, Colorado, Board of County Commissioners.
5. Resolution No.____, Series of 2024 Designating Official Newspaper for Fremont County, Colorado.
6. Resolution No.____, Series of 2024 Designating Official Posting Place for Notice of Public Meetings for the Fremont County, Colorado Board of County Commissioners.
7. Requesting the issuance of a Malt, Vinous and Spiritous Liquor Special Events Permit for The Canon City Music & Blossom Festival event at 4807 State Highway 9, Canon City, CO 81212 on the following date: January 26th from 6:00p.m. to 11:00p.m. in 2024
Representative: Holly Harp
8. Resolution summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado, for the calendar year beginning on the first day of January 2024, and ending on the last day of December 2024
Representative: Shawn Sutton, Budget and Finance Officer
9. Resolution levying General Property Taxes for the year of 2023, to help defray the costs of government for the County of Fremont, Colorado, for the 2024 Budget Year
Representative: Shawn Sutton, Budget and Finance Officer
10. Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, of the County of Fremont, Colorado, for the 2024 Budget Year beginning January 1, 2024, and ending December 31, 2024
Representative: Shawn Sutton, Budget and Finance Officer

11. Certification of Levies and Revenue
Representative: Shawn Sutton, Budget and Finance Officer
12. Resolution No.____, Series of 2024 Concerning the Disposition of Abandoned Property Held By The County
13. Appointment of new member to the Penrose Community Library District Board of Trustees with a term expiring December 31, 2024.
14. Appointment of new member to the Fair Board with a term ending December 31, 2026

X) Public Hearings Scheduled for 10:00 a.m.:

1. **Request: Rewrite Chapter 2**
Planning and Zoning has recognized the need for a review and update to the regulations. Staff has made no changes to the following chapter 2 besides a new format and referenced the new proposed chapter.
2. **Request: Rewrite Chapter 5 General Requirements**
Planning and Zoning has recognized the need for a review and update to the regulations. Staff has made a few changes, deletions, and additions to this chapter.
3. **Request: Rewrite Chapter 7 - B.O.Z.A.**
Planning and Zoning has recognized the need for a review and update to the regulations. Staff has made no changes to the following chapter 7 besides a new format, and referenced the new Colorado Rev. Stat.

Representative: Dan Victoria, Planning Director