

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, January 23, 2024
9:00 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / January 9, 2024
 - 2. Approval of Bills for \$ 1,933,437.97
 - 3. Ratification of letter of support with a \$3,000 funding commitment to participate in the Colorado Department of Higher Education's Colorado Opportunity Scholarship Initiative
 - 4. Resolution No.____, Series of 2024. Ratification of letter of support for a \$3,000 funding commitment to participate in the Colorado Department of Higher Education's Colorado Opportunity Scholarship Initiative.
 - 5. Ratification of CDOT H.U.T.F. Fremont County Signature Sheet
 - 6. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Semi-Annual Treasurer's Report and Public Trustee Quarterly Report, Kathy Elliott, County Treasurer & Public Trustee
 - b. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
 - c. County Manager Report, Tony Carochi, County Administrator

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business:

1. 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

IX) New Business:

1. **MS 23-005 T&L Minor Subdivision**
Requesting approval for minor subdivision that will create a total of 2 lots.
Lot 1: 4.68 acres 203,860.8 square feet
Lot 2: 4.68 acres 203,860.8 square feet
The subject property is located in the Agricultural Rural Zone District, at the intersection of P Street and 11th Street in Penrose.
Applicant(s): Travis & Rebecca Jenkins
Consultant: George Hall- Crown Point Land Services
2. Resolution No.____, Series of 2024 for an Ambulance License Extension
Representative: Mykol Kroll, Fremont County Director of Emergency Management
3. Appointment of new member to the John C Fremont Library District Board of Trustees with a term expiring December 31, 2028.
4. Update from CSU Extension Office
Representative: Julianne Shoup Dinkel, Fremont County Extension Director

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