

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, January 24, 2023
9:30 a.m.

- I) Call to Order
- II) Invocation: Luke Canady, Vineyard Canon City
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / January 10, 2023
 - 2. Approval of Bills for \$1,340,995.51
 - 3. Approval of the 2022 HUTF verification and signature sheet submittal
 - 4. Approval of County Manager Employment Contract
 - 5. Ratification of Second Amendment to Contract to Buy and Sell Real Estate (Vacant Land) with Greener Pastures Meat and Processing, LLC, extending the date for submittal of land use applications to March 31, 2023
 - 6. Assign Resolution #7 to the Statement of Purposes of the Florence Fire Protection District
 - 7. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
 - b. County Manager Report, Tammy Childs, Interim County Manager
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda.

VIII) Old Business for Consideration: None.

IX) New Business for Consideration:

1. Requesting the issuance of a Tasting Permit for Lincoln Park Liquor Inc. dba Waterhole #1, a retail liquor store located at 1532 Elm Ave. Cañon City, CO 81212.
2. 2021 Fremont County Financial Statements & Management Letter
Representative: Kyle Logan, Logan & Associates, LLC
3. Airport Lease for New Hangar, Alpine Depot LLC
Representative: Wes Brandt, Airport Manager
4. Appointment of new member to the Fair Board with a term expiring December 31, 2025
5. Royal Gorge Chamber Alliance is requesting the issuance of a Special Events Permit for events located at 6655 Hwy 115 Florence, CO 81226 on February 17th, 2023 and March 9th, 2023 from 5:00 p.m. to 9:00 p.m.

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