

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, February 14, 2023
9:30 a.m.

- I) Call to Order
- II) Invocation: Greg Swearingen, Royal Gorge Vineyard
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes /
 - 2. Approval of Bills for \$5,043,354.51
 - 3. 2022 Audit Engagement Letter to Logan and Associates
 - 4. Colorado Division of Aeronautics Discretionary Aviation Grant Resolution for flight simulator
 - 5. Schedule Public Hearing:
 - a. ZC 22-001 Wood , 25305 US HWY 50, Cotopaxi, CO 81223, requesting approval to rezone this 2.34 acre property from TTP&CG zone district which is obsolete to Agricultural Suburban so she can build a residence.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Semi-Annual Treasurer's Report and Public Trustee Quarterly Report, Kathy Elliott, Treasurer
 - b. County Clerk's Monthly Report, Justin Grantham, County Clerk
 - c. County Manager Report

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 Special Events Permit for Special Forces Motorcycle Club Inc. for an event at 6639 Hwy 115 in Florence, CO 81226 from 5:30 p.m. to 11:30 p.m. on Friday, March 31st, 2023.
Representative: Brent Bendell
2. Re-appointment of Larry Brown to the Fremont County Board of Appeals for a term ending August 1, 2026
3. Notice of Award to DocuTek, Inc. for Fremont County Document Digitization Project
Representative: Tammy Childs, Interim County Manager
4. Resolution to Deauthorize Participation in CPACE Program
Representative: Brenda Jackson, County Attorney
5. Notice of Transfer of Approved CUP
CUP 16-002 J & J Stone Pit #1 (Holcim is taking over operations at this site.)
CUP 04-002 Ranch Land Rock Pit #2 (Holcim is taking over operations at this site.)
CUP 15-001 Phillips Ranch Property Gravel Pit #2 (Holcim is taking over operations at this site.)
6. MS 22-004 BARNSTORMERS SUBDIVISION, Requesting approval for minor subdivision that will create a total of 3 lots.
Lot 1: 11.82 acres 514,689 square feet
Lot 2: 6.79 acres 295,656 square feet
Lot 3: 6.88 acres 299,831 square feet

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