

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, February 28, 2023
9:30 a.m.

- I) Call to Order
- II) Invocation: Bradley Buck, Bridge To Life
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / February 14, 2023
 - 2. Approval of Bills for \$2,567,837.29
 - 3. Stormwater Discharge Annual Report for Airport Industrial Park and Change of Contact for CDPHE
 - 4. 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
 - 5. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Justin Grantham, County Clerk
 - b. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
 - c. 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 for Consideration: None

IX) New Business for Consideration:

1. Recognition of Mykel Kroll, Emergency and Recovery Manager, South Hazards Region Emergency Manager of the Year for 2022
2. Purchase Agreement for Sale of Mitigation Credits
USACE Project # SPA-2021-00173 (Grandview Bridge)
Representative: Brenda Jackson
3. Resolution for a \$3,000 funding commitment to participate in the Colorado Department of Higher Education's Colorado Opportunity Scholarship Initiative
4. Appointment of new member to the Fair Board with a term expiring December 31, 2025
5. Appointment of new member to the 4-H Sales Committee with a term expiring December 31, 2024
6. Re-appointment of Dave Boden to the Board of Zoning Adjustment with a term expiring February 28, 2026
7. Fremont County 2023 IGA for weed control with city of Canon City
Representative: Brittany Pierce

X) Public Hearings Scheduled for 10:00 a.m.: None