

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, March 26, 2024
9:00 a.m.

- I) Call to Order
- II) Invocation: Alicia Swearingen, Royal Gorge Vineyard Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / February 27, 2024 and March 12, 2024
 - 2. Approval of Bills for \$2,647,287.00
 - 3. Reschedule Board of County Commissioners Meeting from May 28, 2024, to Monday, May 20, 2024, at 9 a.m.
 - 4. Reschedule Board of Human Services meeting from Tuesday, May 28, 2024, to Tuesday, May 21, 1:15 p.m.
 - 5. Reschedule Board of Public Health and Environment meeting from Tuesday, May 28, 2024, to Tuesday, May 21, 2024, 2 p.m.
 - 6. Authorize chairman's electronic signature on Helibase Lease Extension with the State of Colorado
 - 7. Schedule Public Hearings:
 - a. Revision of Fremont County Zoning Resolution with final approval on Monday, May 20, 1:30 p.m.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer

- b. County Clerk's Monthly Report, Justin Grantham, County Clerk
 - c. County Administrator Report, Tony Carochi, County Administrator
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business: None.

IX) New Business:

1. Proclamation naming April 1 through 7 as National Public Health Week
Representatives: Autumn Dever and Paula Buser, Fremont County Public Health Department
2. Proclamation naming April as Fremont County Child Abuse Awareness Month
Representatives: Amanda Wright-Whitt and Barry Acton, Department of Human Services
3. Proclamation naming April as Sexual Assault Awareness Month
Representatives: Sarah Fisher, Family Crisis Services
4. Resolution No. ____, Series of 2024 Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 6, Working Conditions, Section 6.02 Age of Employment.
Representative: Alicia Stone, HR Director
5. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit
Southern Colorado Honor Flight Association for an event at Pathfinder Park Event Center 66550 CO-115 Florence, CO 81226 on the following date:
April 6th from 5:00 pm to 11:00pm in 2024.
Representative: Joshua Caverzagie
6. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit
Royal Gorge Chamber Alliance for an event at Pathfinder Park Event Center 66550 CO-115 Florence, CO 81226 on the following date: April 11th from 3:00 pm to 9:00pm in 2024.
Representative: Emmaly Dennehy
7. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit
Royal Gorge Chamber Alliance for an event at Pathfinder Park Event Center 66550 CO-115 Florence, CO 81226 on the following date: April 12th from 3:00 pm to 9:00pm in 2024.
Representative: Emmaly Dennehy

8. Award bids for Aggregate Chip for the Chip Seal Program
Representative: Mike Whitt, County Department of Transportation Director
 9. Award bid for Tack Oil
Representative: Mike Whitt, County Department of Transportation Director
 10. Award bid for Asphalt
Representative: Mike Whitt, County Department of Transportation Director
 11. Award bid for Dust Guard Liquid Suppressant
Representative: Mike Whitt, County Department of Transportation Director
 12. Award bid for Emulsion Oil
Representative: Mike Whitt, County Department of Transportation Director
 13. Presentation of Fremont County 2023 Accountability Report
- X) Public Hearings Scheduled for 9:30 a.m.: None.