

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

- I) Call to Order
- II) Invocation: Joe Garkovich, Mercy Today Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / March 14, 2023
  - 2. Approval of Bills for \$2,607,914.96
  - 3. Ratification of Chairman’s Signature on Pathfinder RFC #1 – Add 100 LF of 15” CMP from Corsentino Construction Inc.
  - 4. Ratification of Chairman’s Signature on Pathfinder RFC #2 – Grade for fire lane and additional parking, Crusher fines approximately 14,600 square feet from Corsentino Construction Inc.
  - 5. Schedule Public Hearings: Public Hearing on a proposal to change the boundaries of Commissioner Districts April 11, 2023 at 10am
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
    - b. 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. Proclamation naming April as Fremont County Child Abuse Prevention Month  
Representatives: Amanda Wright-Whitt and Barry Acton, Department of Human Services
2. Proclamation naming April as Sexual Assault Awareness Month  
Representatives: Randi Hayden, Family Crisis Services
3. Change meeting date for the regularly scheduled Board of Health (BOH) and Board of Human Services (BOHS) meetings from Tuesday, May 30, 2023 to Thursday, May 25, 2023. The BOHS meeting will begin at 9:00am and the BOH meeting will begin at 9:15am.
4. Change meeting date for the regularly scheduled Board of County Commissioner (BOCC), BOH and BOHS meetings from Tuesday, July 25, 2023 to Wednesday, July 26, 2023. BOCC will begin at 9:30am, BOHS at 1:15pm, and BOH at 2:00pm.
5. Award bids for Aggregate Chip for the Chip Seal Program  
Representative: Tony Adamic, County Department of Transportation Director
6. Award bid for Tack Oil  
Representative: Tony Adamic, County Department of Transportation Director
7. Award bid for Asphalt  
Representative: Tony Adamic, County Department of Transportation Director
8. Award bid for Dust Guard Liquid Suppressant  
Representative: Tony Adamic, County Department of Transportation Director
9. Award bid for Emulsion Oil  
Representative: Tony Adamic, County Department of Transportation Director
10. TUP 23-001 Rocky Mountain Trials Association. Requesting approval for a Temporary Use Permit to compete in a motorcycle trials event. The event is scheduled to be held April 16, 2023, May 27 – 28, 2023. The property is located on County Road 9, in Canon City. The property consists of 136 acres located in the Agricultural Forestry Zone District. This is the second year this of this event.  
Representative: Danny Wickersham
11. Appointment of new member to 4-H Sale Committee with a term ending December 31, 2023

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