

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, June 27, 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 / June 13, 2023
 - 2. Approval of Bills for \$2,912,728.74
 - 3. 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, Tony Carochi, County Manager
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business:
 - 1. Resolution No. ____, Zone Change #2 With Final Development Plan Permit Department of Planning & Zoning File #ZC#2 23-001 Yoder Storage Sheds
- IX) New Business:
 - 1. Award bid for Judicial Center Roof
Representative: Erik Sebek, County Facilities Director

2. Resolution No. ____, Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 7, Leave; And Chapter 13, Pay and Compensation Plan
Representative: Alicia Stone, HR Director
3. Secure Transportation Service License and Secure Transportation Vehicle Permit for American Medical Response
Representative: Mykel Kroll, Emergency Management Director
4. Requesting the issuance of a Fermented Malt Beverage Special Events Permit for Colorado Trappers & Predator Hunters Association for an event at the Pathfinder Event Center 6655 State Hwy 115 Florence, CO 81226 on the following dates: August 11th, from 2:00p.m. to 8:00p.m., and August 12th, from 2:00p.m. to 9:00p.m. in 2023
Representative: Daniel Gates
5. Community Development Block Grant Business Loan Funds Application UAACOG/UAADC Pass Through
Representative: Dave Paul
6. Request for Transfer of Ownership for CUP 06-001 Byzantine Quarry to Holcim
Representative: Wyatt Webster
7. Request for Transfer of Ownership for CUP 11-001 Canon Dolomite Quarry (CUP held by Rocky Mountain Landscape Materials) to Holcim
Representative: Wyatt Webster
8. Request for Transfer of Ownership for CUP 12-001 T.H.E. Aggregate Source Quarry to Holcim
Representative: Wyatt Webster
9. Request for Transfer of Ownership for CUP 03-002 Table Mountain Quarry to Holcim
Representative: Wyatt Webster
10. Dryup Covenant and Agreement for Pathfinder Regional Park water tap
Representative: Brenda Jackson, County Attorney
11. Resolution No. ____, Reinstating SRU 20-002 Reynolds Annex 11
Representative: Dan Victoria, Planning and Zoning Director
12. Appointment of new member to the Penrose Community Library District Board of Trustees with a term expiring December 31, 2024

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

1. None