## AGENDA

## **Board of County Commissioners**

615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, November 22, 2022 9:30 a.m.

- I) Call to Order
- II) Invocation: Stacy Swagger, Canon City Pregnancy Center
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / November 8, 2022
  - 2. Approval of Bills for \$3,236,718.02
  - 3. Schedule Public Hearings:
    - a. November 29, 2022 at 10:00 a.m. Proposed 2023 Fremont County Budget
    - b. December 19, 2022 at 10:00 a.m. Secure Transportation Services Licensing Regulations.
    - c. January 10, 2023 at 10:00 a.m. Florence Fire Protection District modification of Statement of Purposes.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report
    - b. County Manager Report, Tammy Childs, Interim County Manager
    - c. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
  - 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. Re-appointment of Terrence Terrill to the Airport Advisory Board for a term ending December 31, 2025
  - 2. Re-appointment of Tami Ratkovich to the Fair Board for a term ending December 31, 2025
  - 3. Appointment of new member to the Fremont County Tourism Council for a term ending December 31, 2025
  - 4. Appointment of new member to the Fremont County Planning Commission for a term ending December 31, 2025
- X) Public Hearings Scheduled for 10:00 a.m.: None