

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Monday, December 19, 2022
9:30 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / November 8, 2022, November 22, 2022, November 29, 2022
 - 2. Approval of Bills for \$5,106,077.94
 - 3. Black Hills 2021 Community Solar Garden RFP Program, Subscriber Agency Agreement to add Sheriff's Office, Pathfinder Park, and Airport
 - 4. Ratification of Chairman ProTem's signature on the 2023 EMPG-LEMS Annual Program Paper
 - 5. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. County Manager Report, Tammy Childs, Interim 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. 2022 Employee of the Year
2. Re-appointment of Paul Telck to the Weed Advisory Board for a term ending December 31, 2025
3. Re-appointment of Jay Adamic to the Weed Advisory Board for a term ending December 31, 2025
4. Re-appointment of Paul Garrett to the Weed Advisory Board for a term ending December 31, 2025
5. Re-appointment of Luke McIntosh to the Airport Advisory Board for a term ending December 31, 2025
6. Re-appointment of Amy Bourlon-Hilterbran to the Fair Board for a term ending December 31, 2025
7. Re-appointment of John Daniels to the Fair Board for a term ending December 31, 2025
8. Re-appointment of Tay Jeffords to the Fair Board for a term ending December 31, 2025
9. Re-appointment of Linda Valdez to the Fair Board for a term ending December 31, 2025
10. Re-appointment of Gardner Fey to the Planning Commission for a term ending December 31, 2024
11. Re-appointment of Dale McCullough to the Planning Commission for a term ending December 31, 2024
12. Re-appointment of Mark Masar to the Planning Commission for a term ending December 31, 2023
13. Re-appointment of Larry Brown to the Planning Commission for a term ending December 31, 2025
14. Re-appointment of John Hamrick to the Planning Commission for a term ending December 31, 2025
15. Re-appointment of Gina Grisenti to the 4-H Sales Committee for a term ending December 31, 2025

16. Appointment of three new members to the 4-H Sales Committee
two with a term ending December 31, 2025
one with a term expiring December 31, 2024
 17. Resolution summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado, for the calendar year beginning on the first day of January 2023, and ending on the last day of December 2023
Representative: Shawn Sutton, Budget and Finance Officer
 18. Resolution levying General Property Taxes for the year of 2022, to help defray the costs of government for the County of Fremont, Colorado, for the 2023 Budget Year
Representative: Shawn Sutton, Budget and Finance Officer
 19. Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, of the County of Fremont, Colorado, for the 2023 Budget Year beginning January 1, 2023, and ending December 31, 2023
Representative: Shawn Sutton, Budget and Finance Officer
 20. Certification of Levies and Revenue
Representative: Shawn Sutton, Budget and Finance Officer
 21. Award bid for Broadband Study
Representative: Rachel Miller, Grants Administrator
 22. Mitali LLC dba Quality Inn & Suites is requesting the transfer of a Liquor Retail License from Canon Inn & Investment LLC at 3075 US Hwy 50, Canon City, CO 81212. The application was submitted to the Clerk's Office October 19th, 2022.
Representative: Niraj Desai
 23. Resolution Approving Assignment of Airport Land Lease Agreement for Hangar #12-B, Fremont County Airport
Representative: Brenda Jackson, County Attorney
 24. Waiver of Building Permit Fees for Arkansas Valley Ambulance District
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Secure Transportation Services Licensing Regulations