

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, September 27, 2022
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 bills for \$1,942,544.01
 - 2. Ratification of Chairman's Signature on a Professional Services Agreement with Columbia Consulting, Ltd. for Executive Recruitment of a County Manager
 - 3. Ratification of Chairman's Signature on the Colorado Employers Benefit Trust Insurance Renewal
 - 4. Ratification of submittal of a Department of Local Affairs Gray & Black Market Marijuana Enforcement Grant Program
 - 5. Ratification of Chairman's Signature on the Experian Identityworks Products and Services Order Form
 - 6. Approval to extend temporary exemption to Condition R of CUP 07-003 to October 15, 2022. This approval allows Martin Marietta Parkdale Quarry a temporary additional 40 trips per day
 - 7. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager

b. 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:

1. Request approval for OPC 22-001 Morning Sweets, LLC for a new medical marijuana grow facility. This is a Tier 1 facility with 500 plants to be located at 365 15th Street in Penrose, CO. The site will be accessed through 1496 C Street in Penrose, CO.

IX) New Business for Consideration:

1. Proclamation for Kinship Month
Representatives: Barry Acton, Tonia Sutton, and Tony Carochi
2. Request TUP 22-010 Rocky Mountain Trials Association for a motorcycle trials event conducted on private land located at 2074 County Road 9, Canon City. The event is scheduled for October 23, 2022 from 8:00am to 6:00pm.
Representative: Dan Wickersham
3. Design-Build Agreement with Corsentino Construction for the Pathfinder Park Pavilion Project
4. Adoption of the 2023 Fremont County Holiday Schedules
5. Re-appointment of Brian Rupp to the Building Code Board of Appeals for a term ending August 1, 2025

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