

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, January 10, 2023
9:30 a.m.

- I) Call to Order
- II) Invocation: Burt Corley, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / December 19, 2022, December 27, 2022
 - 2. Approval of Bills for \$1,108,330.81
 - 3. Ratification of Chairman’s Signature on Employment Contract for 2023 for County Attorney, Interim County Manager, Interim Planning & Zoning Director, Director of Human Services, Assistant Attorney (DHS)
 - 4. Resolution for Special Review Use Permit for SRU 22-001 Arkansas Valley Ambulance District
 - 5. Intergovernmental Agreement for Inmate Detention Services with Custer County and Fremont County Sheriff’s Office
 - 6. 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. Organization of the Board of County Commissioners
2. Appointment of County Attorney
3. Resolution No.____ Designating and Approving Official Depositories for Fremont County for 2023
4. Resolution No.____ Designating Schedule for Regular Meeting for the Fremont County Board of Commissioners
5. Resolution No.____ Designating Official Newspaper for Fremont County
6. Resolution No.____ Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners
7. Resolution No. ____ Appointing John E. Kratz as the Fremont County Surveyor
8. DKRB LLC dba Sugarbush Campground & Liquor Store is requesting a Tasting Permit for their Liquor Retail Store at 3075 US Hwy 50 Canon City, CO 81212.
Representative: Dara Kort
9. SRU 05-007 Transfer of Fremont County Special Review Use Permit for Alpine Disposal Inc. to acquire the assets of Howard Disposal Services, LLC and its solid waste management business. As part of the transaction Alpine Disposal, Inc. will purchase the property at the Fawn Hollow Transfer Station, 645 McDaniel Blvd., Canon City, CO
Representative: Ken Atencio
10. Airport Courtesy Vehicle Application for Automobile Liability Insurance
Representative: Wes Brandt, Airport Manager
11. Appointment of new member to the Penrose Community Library Board of Trustees with a term expiring December 31, 2026

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

1. Florence Fire Protection District modification of Statement of Purposes
Representative: Bill Ritter, or designee