

A G E N D A
Board of County Commissioners
Tuesday, January 9, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Young Life Ministry
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / December 26, 2017
 - 2. Approval of Bills for \$1,255,558.59
 - 3. Approval of DHS Warrants for \$8,333.56
 - 4. Approval of the Veterans Local Government Management Fellowship Career Skills Program Agreement
 - 5. Approval of 2018 participation agreement with the Upper Arkansas Area Council of Governments for the Upper Arkansas Recycling Program
 - 6. Approval of grant extension with State of Colorado, Division of Homeland Security for FEMA-DR-4229-CO
 - 7. Ratification of Chairman's signature on Amendment #4 to the Fremont County Employee Benefit Plan
 - 8. Approval of a lease agreement with the State of Colorado Department of Public Safety, Division of Fire Prevention and Control for space in Hangar #4 at the Fremont County Airport
 - 9. OPC 14-001 Today's Health Care I & II, LLC 2018 Renewal
 - 10. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder

b. County Clerk's Year End Report, Katie Barr, County Clerk and Recorder

c. County Manager Report, Sunny Bryant, 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. Approval of 2018 participation agreement with the Upper Arkansas Area Council of Governments for the Upper Arkansas Recycling Program
Representative: Beth Lenz, UAACOG Regional Recycling Program
3. Appointment of County Attorney
4. Resolution No.____ Designating and Approving Official Depositories for Fremont County for 2018
5. Resolution No._____ Designating Schedule for Regular Meetings for the Fremont County Board of Commissioners
6. Resolution No._____ Designating Official Newspaper for Fremont County
7. Resolution No._____ Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners
8. Recognition of the 2017 Vital Statistics Fire Star Performance Award
Representative: Emma Davis, Public & Environmental Health Director
9. Adoption of the Fremont County Resource Mobilization Plan
Representative: Steve Morrisey, Emergency Management Director
10. Appointment to the Weed Advisory Board to fill an empty seat with a term ending December 31, 2018
11. Resolution No._____ Appointing the Director of the Fremont County Department of Human Services

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