

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, February 22, 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 Minutes / February 8, 2022
 - 2. Approval of Bills for \$3,105,905.99
 - 3. Ratification of Chairman's Signature on the Agreement for Legal Services 2022 for Kaitlin Turner
 - 4. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Kristine Cowan, 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. Nomination of Carol McNew for Outstanding Civic Leader of Fremont County Representative: Lisa Studts, Museum Director
 - 2. Order Sons and Daughters of Italy in America, Royal Gorge Lodge #2866 is requesting approval of a Special Events Permit for Malt, Vinous, and Spirituous

Liquor for an event at the Canon City Recreation District Building 575 Ash Street Canon City, CO 81212 on March 13, 2022 from 12:00pm to 5:00pm.
Representative: John Carochi

3. A resolution and letter of support with a \$3,000 funding commitment to participate in the Colorado Department of Higher Education's Colorado Opportunity Scholarship Initiative
- X) Public Hearings Scheduled for 10:00 a.m.: None