

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, March 22, 2022
9:30 a.m.

- I) Call to Order
- II) Invocation: Stacy Swagger, Abundant Life CC Pregnancy Center
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / March 8, 2022
 - 2. Approval of Bills for \$2,667,178.38
 - 3. Approval of Change Order 14 for Pathfinder Park Event Center
 - 4. Approval of Change Order 15 for Pathfinder Park Event Center
 - 5. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager
 - b. 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. Child Abuse Prevention Month Proclamation
Representatives: Barry Acton and Nancy Myers, Department of Human Services
2. Resolution to Suspend Fire Restrictions
Representative: Allen Cooper, Fremont County Sheriff
3. Award bids for Aggregate Chip for the Chip Seal Program
Representative: Tony Adamic, County DOT Director
4. Award bid for Tack Oil
Representative: Tony Adamic, County Department of Transportation Director
5. Award bid for Asphalt
Representative: Tony Adamic, County Department of Transportation Director
6. Award bid for Dust Guard Liquid Suppressant
Representative: Tony Adamic, County DOT Director
7. Award bid for Emulsion Oil
Representative: Tony Adamic, County DOT Director
8. Proclamation for Holcim Portland Cement Plant for 125 years of Operation, designating April 3rd - April 9th, 2022, as Holcim Portland Cement Plant Week in Fremont County
Representatives: Hamza Mekhfi, Plant Manager and Derrick Dease, Environmental Director
9. Request approval for minor subdivision MS 21-010 TB Minor Subdivision that will create a total of 2 lots. The subject property is located in the Agricultural Suburban Zone District, at 1575 7th Street, Penrose, CO.
Representative: George Hall
10. Request approval for minor subdivision MS 22-001 Foundation Subdivision that will create a total of 2 lots. The subject property is located in the Agricultural Suburban Zone District, at Popular and Ash Street.
Representative: Matt Koch
11. The Market, LLC is requesting approval of a Retail Liquor Store License at 39 County Road 3A Canon City, CO 81212.
Representative: Nicole Stone
12. Royal Gorge Chamber Alliance is requesting an issuance of a Special Events Permit at 6655 St Hwy 115 Canon City, CO 81226 for an event on April 22, 2022 from 4:00pm to 10:30pm
Representative: Rich Millard

13. Appointment of new members to the Airport Advisory Board to fill vacant seats with terms ending October 1, 2024

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