

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, April 12, 2022
9:30 a.m.

- I) Call to Order
- II) Invocation: Joetta Bender, Mercy Over Bondage
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / March 22, 2022
 - 2. Approval of Bills for \$2,623,856.17
 - 3. Resolution for Conditional Use Permit File #CUP 21-002 Lyons Pit
 - 4. Approval of Change Order 15 for Pathfinder Park Event Center
 - 5. Approval of Prime Change Order Number 5 For Pathfinder Park Event Center
 - 6. Approval of Amendment #4 with Intellectual Technology, Inc. for the LexisNexis VitalChek Network Inc. Payment Solutions Service Agreement
 - 7. Schedule Public Hearings for May 10, 2022 at 10:00 a.m.:
 - a. Request ZC 21-005 for a Zone Change I, to change the zone district for property located at Highway 50 and Arkansas Blvd in Howard from Business to Agriculture Suburban
 - b. Request SRU 21-006 Black Hills Energy Desert Cove-North Penrose for a Special Review Use Permit for a 115kV overhead transmission line located between North Penrose Substation and the Fremont County Line

VII) Administrative / Informational

1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. PT Quarterly Report, Kathy Elliott, Treasurer
 - 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. Recognition of the 2021 Vital Statistics Five Star Performance Award
Representative: Kayla Marler, Public & Environmental Health Director
2. Proclamation for National Public Safety Telecommunications Week during the week of April 10 – 16, 2022
Representative: Bill Duggan, Combined Regional Dispatch Center Director
3. Proclamation for National Crime Victims' Rights Week, April 24-30, 2022
Representative: Wendy Williams, Kindred Kids Child Advocacy Center
4. Canon City Rodeo Association is requesting an issuance of a Special Events Permit for Malt, Vinous, and Spirituous Liquor at 1595 S 9th St Cañon City, CO 81212 for an event on May 6, 2022 from 6:00pm to 11:00pm and May 7, 2022 from 4:00pm to 11:00pm
Representative: Andy Phillips and Shelli Tezak
5. Request TUP 22-001 Hays Garden Park Road Event for a Temporary Use Permit to allow a Wild West Fest camping retreat for a maximum of 500 participants. The event is scheduled for May 12, 2022 from 7:30am to 6:00pm through May 15, 2022 from 8:30am to 5:00pm at 4821 Garden Park Road, Canon City
Representative: Kathleen Hays
6. Request TUP 22-003 Temple Canyon Hill Climb for a Temporary Use Permit to allow a timed hill climb racing event. The event is scheduled for May 21-22, 2022 from 7:30am to 6:00pm at Temple Canyon, County Road 3.
Representative: Robert Dodd

7. Request TUP 22-004 Temple Canyon Hill Climb for a Temporary Use Permit to allow a timed hill climb racing event. The event is scheduled for September 17-18, 2022 from 7:30am to 6:00pm at Temple Canyon, County Road 3.
Representative: Robert Dodd

 8. Request TUP 22-005 Rimrock Sprint Enduro Motorcycle Race for a Temporary Use Permit to allow a timed event on two 3 to 4-mile courses. This event is scheduled for May 14, 2022 and May 15, 2022 from 8:00am to 4:00pm each day located at 200 CR 112, Florence
Representative: George Pennington

 9. Request TUP 22-006 Rocky Mountain Trail Association for a Temporary Use Permit to allow a public, off-road motorcycle endurance competition conducted 100% on private land on a closed course. The event is scheduled for May 21-22, 2022 from 8:00am to 5:00pm located at 2074 County Road 9, Canon City
Representative: Chris Hertrich/John Sinks

 10. Approval of Grant for Fremont County 4 Mile Creek Bridge Replacement

 11. Resolution No.____ Ordering and Adopting Rules, Official Hours and Conditions Governing the Use of County Parks

 12. Resolution No.____, Appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado for the budget year ending December 31, 2021

 13. Resolution No.____, Authorizing the transfer of appropriated funds between the various funds of Fremont County, Colorado for the budget year ending December 31, 2021

 14. Appoint a new member to the Fremont County Fair Board with a term expiring December 31, 2023
- X) Public Hearings Scheduled for 10:00 a.m.: None