A G E N D A Board of County Commissioners 615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, June 14, 2022 9:30 a.m.

- I) Call to Order
- II) Invocation: Luke Canady, Vineyard, Canon City
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / May 24, 2022
 - 2. Approval of Bills for \$3,056,980.56
 - 3. Approval of Memorandum of Agreement between Fremont County and Michael and Judy Minnick
 - 4. Schedule Public Hearing for July 12th, 2022 at 10:00a.m.:
 - a. CUP 22-001 Fremont Paving & Redi-Mix. Fremont Paving and Redi Mix, Inc. is requesting approval of an expansion of their Penrose pit from 791 acres to 1021.4 acres, for the purpose of mining activity, dust suppression and Aggregate washing.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. 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:

- 1. 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
- IX) New Business for Consideration:
 - 1. Resolution to extend the moratorium regarding manufactured homes, single wide
 - SuperTeam PCSO is requesting an issuance of a Special Events Permit for Malt, Vinous and Spirituous Liquor at Pathfinder Park Event Center, 6655 Hwy 115 Florence, CO 81226 for events in 2022 as follows: July 8, August 26, September 23, October 28 from 6 PM to 12 AM each day Representative: Gillian Cheek
- X) Public Hearings Scheduled for 10:00 a.m.: None