

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, June 28, 2022  
9:30 a.m.

- I) Call to Order
- II) Invocation: Rob Meeker
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / June 14, 2022
  - 2. Approval of Bills for \$3,210,232.02
  - 3. Ratification of Chairman's Signature on DOLA Fremont County Housing Strategies Grant
  - 4. Approval of Department of Human Services Memorandum of Understanding for the Colorado Works Program
  - 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, Brett Patterson, 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. 2021 Fremont County Accountability Report
2. Award Bid for Pathfinder Pavilion Covered Arena
3. Resolution to Suspend Use Tax Collection
4. Resolution Declining Participation in the “FAMLI” Program and Providing for Notification to the State of Colorado of Such Declination of Participation.
5. CUP 07-003 Parkdale Quarry. Request of Martin Marietta for an increase in in the number of daily truck trips by 40 (20 trucks) for 90 days, beginning July 1, 2022.
6. Contract with Greener Pastures Meat and Processing, LLC for the sale of Lots 35, 36, 37, Airport Industrial Park, Filing I.

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