AGENDA

Board of County Commissioners

615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, August 9, 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 / July 26, 2022
 - 2. Approval of Bills for \$1,503,327.86
 - 3. Approval of the South Region Emergency Management Mutual Aid Agreement
 - 4. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials
 - 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:
 - Approval for a new loan committee member for the Upper Arkansas Area Development Corporation loan committee Representative: Heather Evans, Executive Director of Upper Arkansas Area Council of Governments
 - 2. Resolution authorizing tastings for retail liquor stores and liquor-licensed drugstores pursuant to section 44-3-301(10), C.R.S.

 SRU 21-005 Observer Ranch Campground. Requesting approval of a Special Review Use Permit for a travel trailer campground and learning center located at 4509 County Road 123

Representative: Derek True Resolution #____

X)

Public Hearings Scheduled for 10:00 a.m.:

2. Revised ADU Amendment #17 to the Fremont County Zoning Resolution section 9 ADU – Accessory Dwelling Unit

Representative: Mica Simpleman, Planning and Zoning Director

Resolution #_____