

A G E N D A
Board of County Commissioners
Tuesday, March 12, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / February 26, 2019
 - 2. Approval of Bills for \$2,489,564.25
 - 3. Ratification of the Chairman's signature on Grant Agreement Amendment #2 between Fremont County and the Department of Local Affairs Grant CMS #94864
 - 4. Ratification of the Chairman's signature on amended Notice of Grant and Grant Agreement Award from USDA Natural Resources Conservation Service, NR188B05XXXXC004
 - 5. Schedule Public Hearing: April 9, 2019 10:00 a.m.
 - a. Amendment of the On-site Wastewater Treatment System Regulations
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Justin Grantham, County Clerk & Recorder
 - 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: None.

IX) New Business for Consideration:

1. Resolution recognizing David Steffenson for his years of service to Fremont County
2. Fremont County Tourism Council Annual Report
Representative: Steve Kaverman
3. 2018 Fremont County Accountability Report
4. Resolution No. ____, Adopting the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual
5. 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, 2018
6. Resolution No. ____, Authorizing the transfer of appropriated funds between the various funds of Fremont County, Colorado for the budget year ending December 31, 2018
7. Approval of sponsorship of a Colorado Department of Local Affairs / Division of Housing Grant Application for the Upper Arkansas Council of Governments for Single Family Owner Occupied Housing Rehabilitation Program

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