## AGENDA

## **Board of County Commissioners**

Tuesday, March 26, 2019 9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, First Southern Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / March 12, 2019
  - 2. Approval of Special Meeting Minutes / March 19, 2019
  - 3. Approval of Bills for \$1,351,758.91
  - 4. Approval of Department of Local Affairs grant application for the Gray and Black Market Marijuana Enforcement Grant Program
  - 5. Schedule Public Hearings: April 9, 2019 at 10:00 a.m.
    - a. Amendments of the Fremont County Zoning Resolution
- 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:
  - 1. A Proclamation for Child Abuse Prevention Month in Fremont County—April 2019

Representative: Rochelle Reiter, Special Projects Coordinator

2. Award bid for Asphalt Mix Representative: Tony Adamic, County DOT Director

### 3. Award bid for Tack Oil

Representative: Tony Adamic, County DOT Director

### 4. Award bid for Emulsion Oil

Representative: Tony Adamic, County DOT Director

## 5. Award bids for Aggregate Chip for the chip seal program

Representative: Tony Adamic, County DOT Director

## 6. Award bid for Dust Guard Liquid Suppressant

Representative: Tony Adamic, County DOT Director

# 7. Approval of a two-year lease for Hangar #23 at the Fremont County Airport

with DB Aero, LLC

Representative: Wes Brandt, Airport Manager

### 8. Request: MS 19-001 Culkin Subdivision

Requesting approval of a Minor Subdivision, Department file # MS 19-001 Culkin Minor Subdivision. The site is located near the intersection of 10th Street and N. Street in Penrose, CO. The parcel is currently Zoned Agricultural Rural and consists of 10 Acres. The subdivision will consist of two lots, each consisting of 4.6 acres more or less.

Representative: Cheri Culkin

### 9. Request: MS 19-002 F & M Subdivision

Requesting approval of a Minor Subdivision, Department file # MS 19-002 F & M Minor Subdivision. The site is located near the intersection of Grand Ave and Logan Ave in Canon City, CO. The parcel is currently Zoned Agricultural Suburban and consists of 4.387 Acres. The subdivision will consist of two lots, lot one being 3.471 acres & lot 2 being .916 acres

Representative: Matt Koch

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