

A G E N D A
Board of County Commissioners
Tuesday, April 23, 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 / April 9, 2019
 - 2. Approval of Bills for \$1,515,830.75
 - 3. Approval of the Airport Improvement Program (AIP) “Agreement For Transfer of Entitlements” for the transfer of \$150,000 of fiscal years 2017 and 2018 AIP funds from Fremont County Airport to Kit Carson County Airport
 - 4. Ratification of the Chairman’s signature on the Meritain Plan Document effective 04/01/2019
 - 5. Ratification of the Chairman’s signature on the Meritain Amendment for Administrative Services effective 04/01/2019
 - 6. Ratification of the Chairman’s signature on the Software as a Service Agreement with Tyler Technologies, Inc.
 - 7. Schedule Public Hearings: May 14, 2019 at 10:100 a.m.
 - a. Request TUP 19-002 – Howard Creek Farm
Request approval of a Temporary Use Permit, Department file #TUP 19-002 Howard Creek Farm to allow a Wedding Venue, including a 4000 square foot hay barn on 11 acres adjacent to the Arkansas River in Howard. The Site will host 6 to 12 events a year from May to October each year, primarily on weekends. The events will be restricted to 200 maximum guests and will run from 10:300 a.m. to 10:30 p.m. All catering will be outsourced. The site is located at 356 County Road 4 in Howard.

VII) Administrative / Informational

1. Staff / Elected Officials:

a. 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. Amendments of the Fremont County Zoning Resolution

a. Lowering the Minimum Dwelling Size to four-hundred (400) square feet (FCZR 5.1)

b. Reducing the number of initial applications submitted (FCZR 8.3)

c. Changing the requirements regarding hearings for CUP renewals (FCZR 8.14.62)

IX) New Business for Consideration:

1. Annual Ambulance Licensing Renewals

Representative: Mykel Kroll, Fremont County Emergency Manager

2. Approval of Task Order D Attachment to the Professional Services Agreement with Armstrong Consultants, Inc., for the Taxiway Project

Representative: Wes Brandt, Airport Manager

3. Appointment of a new member to the John C. Fremont Library District Board of Trustees to fill a vacancy with a term expiring December 31, 2021

4. Resolution to pay or settle punitive damage claims and judgments against nine current and former Fremont County Sheriff's Office employees in the matter of O'Neal v. Fremont County Sheriff, et al.

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

1. Special Event Liquor Permit

Canon City Rodeo Association
1595 S 9th St, Cañon City CO 81212

Representative: Shelli Tezak

2. Special Event Liquor Permit

Fremont Adventure Recreation
at Eastridge Campground
County Road 398B, Cañon City, CO 81212

Representative: Ashlee Sack