

A G E N D A
Board of County Commissioners
Tuesday, April 9, 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 / March 26, 2019
 - 2. Approval of Bills for \$3,089,863.63
 - 3. Ratification of Chairman's signature on an IGA with the Colorado Department of Transportation for the 4 Mile Creek Bridge Replacement
 - 4. Authorization of Chairman's signature on the 2019 Meritain's Summary of Material Modification and Amendment #6 to the Fremont County Employee Benefit Plan
 - 5. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. County Manager Report, Sunny Bryant, County Manager
 - c. Sales & Use Tax 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. Heritage Commission Report

2. Florence Clinic Lease Agreement
Representative: Emma Davis, Fremont County Public Health and Environment Director
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Amendment of the On-site Wastewater Treatment System Regulations. The proposed revisions are to allow and regulate the use of composting and incinerating toilets.
 2. 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)