

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, January 25, 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 / January 11, 2022
 - 2. Approval of Bills for \$3,451,561.39
 - 3. Approval of the 2021 HUTF verification and signature sheet submittal
 - 4. Resolution for Special Review Use Permit File #SRU 21-004 Echoland, LLC
 - 5. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Semi-Annual/PT Quarterly Report, Kathy Elliott, Treasurer
 - b. County Manager Report, Sunny Bryant, County Manager
 - c. Sales & Use Tax Report, Kristine Cowan, Budget & Finance Officer
 - 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. MS 21-008 DJW Subdivision Requesting approval for a minor subdivision that will create a total of 2 lots. The subject property is located in the Agricultural Rural Zone District, on R Street, Penrose. Schedule # 67000680
Representative: Matt Koch
2. Resolution No. ____ Approving precinct boundaries and numbers for Fremont County, Colorado
3. Resolution No. ____ Approving assignment of Fremont County Airport Land Lease for Hangar #22 from Edward and Cindy Herman to Edward Herman
4. Resolution No. ____ Approving assignment of Fremont County Airport Land Lease for Hangar #27 from Grant Schemmel and Tom Schilf to Grant Schemmel and Susan Gebhart
5. Resolution No. ____ Establishing a grant program with American Rescue Plan Act Funding
6. Resolution No. ____ Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 6, Working Conditions
7. Reappointment of Chris McLaughlin to the Fremont County Tourism Council for a term ending December 31, 2024
8. Reappointment of Jane Trainor to the Penrose Community Library District Board of Trustees for a term ending December 31, 2026
9. Appointment of Janna Dixon to the John C. Fremont Library Board of Trustees for a term ending December 31, 2025

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

1. Special Forces Motorcycle Club Inc is requesting approval of a Special Events Permit for Malt, Vinous, and Spirituous Liquor for an event at the Pathfinder Park Event Center 6655 Hwy 115 Florence, CO 81226 on February 4, 2022 from 5:00pm to 11:30pm.
Representative: Brent Bendell