

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, February 8, 2022
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / January 25, 2022
 - 2. Approval of Bills for \$1,253,630.25
 - 3. Ratification of Chairman's signature on the Fremont County Annual Operating Plan
 - 4. Stormwater Discharge Annual Report for the Airport
 - 5. Intergovernmental Agreement Between the City of Canon City, Fremont County, and the Fremont County Sheriff Regarding Cooperative Law Enforcement Activities ("Mutual Aid")
 - 6. Schedule Public Hearing for March 8, 2022 at 10:00 a.m.:
 - a. CUP 21-002 Lyons Pit: Conditional Use Permit (CUP) approval for a sand and gravel extraction pit located approximately 1-mile south of Texas Creek. The proposed aggregate mining operation would occupy 9.93 acres of BLM managed property for screening, crushing, hauling materials and stockpiling.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report

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:

1. SRU 21-002 Phantom Canyon RV Ranch Major Modification requesting approval of a major modification to existing Special Review Use Permit SRU 20-001 for twenty (20) additional travel self-contained trailers, modification of operational characteristics, installation of an on-site wastewater treatment system (OWTS), reduction on recreation area, the addition of 23,476 square feet of storage areas and structures on 29.79 acres located at 505 County Road 67 in Penrose and is zoned Agricultural Forestry.

IX) New Business for Consideration:

1. Humane Society of Fremont County annual report
Representative: Doug Rae, Director

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