## AGENDA

## **Board of County Commissioners**

615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, October 12, 2021 9:30 a.m.

- I) Call to Order
- II) Invocation: David Staff, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / September 14, 2021
  - 2. Approval of Bills for \$2,466,262.80
  - 3. Approval of Resolution #36, Series of 2021 for Cancellation of SRU 13-005 Wellsville Recreation Facility
  - 4. Approval of Change Order 7.1 for Pathfinder Community Center
  - 5. Approval of Change Order 11 for Pathfinder Community Center
  - 6. Approval of the REDI Grant Application for Pathfinder Regional Park
  - 7. Schedule Public Hearing: None.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report
  - 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. Service Recognition Proclamation for Patty Towler-Bosco
- 2. Approval of Emergency Operations Plan 2021 Update Representative: Mykel Kroll, Emergency Manager
- 3. Approval of the Alert and Warning Plan Representative: Mykel Kroll, Emergency Manager
- 4. Resolution Adopting Fremont County Records Retention Policy and Schedules
- X) Public Hearings Scheduled for 10:00 a.m.:
  - 1. Request for Zone Change for ZC 21-002 Pikes Peak Motors. Requesting approval to rezone 13.94 acres from Agricultural Forestry to Industrial to allow the enlargement of the existing automobile graveyard/salvage yard and incorporate a used car sales area in the front parking lot. The application also includes a request to modify the existing Commercial Development Plan (CDP) to remove 6.56 acres from the CDP that would remain vacant. The property is located in Penrose off of Highway 50, near the Fremont County Airport.

Representative: Matt Koch