

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, October 26, 2021
9:30 a.m.

- I) Call to Order
- II) Invocation: Alicia Swearingen, Royal Gorge Vineyard
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / September 28, 2021
 - 2. Approval of Minutes / October 12, 2021
 - 3. Approval of Bills for \$3,967,664.06
 - 4. Amended Resolution to Correct Errors in Resolution No. 19 Series 2020, a Resolution for Special Review Use Permit Department of Planning and Zoning File #SRU20-001 Phantom Canyon Estates
 - 5. Approval of Resolution No. 39 Series 2021 for a Zone Change from Agricultural Forestry Zone District to Industrial Zone District Department of Planning and Zoning File #21-002 Pikes Peak Motors
 - 6. Approval of Resolution No. 40 Series 2021 for Modification of Commercial Development Plan Department of Planning and Zoning File CDP #13-001 Pikes Peak Motors Commercial Development Plan
 - 7. Schedule Public Hearing for November 9, 2021:
 - a. Proposed 2022 Fremont County Budget
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager

b. 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. Proclaiming November 19, 2021 as Adoption Day in Fremont County
Representative: Tonia Sutton, Department of Human Services
2. Request approval for minor subdivision MS 21-009 that will create a total of 2 lots. The subject property is located in the Agricultural Rural Zone District, on 3rd and L Street in Penrose
Representative: Matt Koch
3. Award Bid for Administration Building Roof Replacement
4. Reappointment of Laura Taylor to the Fremont County Fair Board for a term ending December 31, 2024
5. Appointment of a new member to the Fremont County Fair Board for a term ending December 31, 2024

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