AGENDA

Board of County Commissioners

615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, November 9, 2021 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 / October 26, 2021
 - 2. Approval of Bills for \$ 1,588,163.09
 - 3. Resolution No. 41 Amending Resolution No. 19 Series 2020, a Resolution for Special Review Use Permit Department of Planning and Zoning File #SRU20-001 Phantom Canyon Estates
 - 4. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager
 - b. Public Health Report, Kayla Marler, Public Health Director
 - c. Code Enforcement Cleanup Report, Danielle Adamic, Code Enforcement 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. Veterans Day Proclamation
- 2. Approval of Malt, Vinous, and Spirituous Liquor Special Event Permit for CASA event to be held on 11/19/2021 from 1:00 PM to 7:00 PM at 807 Cyanide Ave. in Canon City, CO 81212.

Representative: Kari Telck

- 3. Recording Access and Government to Government Representative: Justin Grantham, County Clerk & Recorder
- 4. Resolution for Support for the Pike National Historic Trail
- 5. Resolution Imposing A Moratorium on Enforcement of Certain Provisions of the Fremont County Zoning Resolution Regarding Minimum Acreage for Fire and Police Stations Platted as Outlots
- 6. Reappointment of Michael Pullen to the Planning Commission for a term ending December 31, 2024
- X) Public Hearings Scheduled for 10:00 a.m.:
 - 1. Proposed 2022 Fremont County Budget