A G E N D A Board of County Commissioners 615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, December 28, 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 / December 14, 2021
 - 2. Approval of Minutes/ December 20, 2021 Special Meeting
 - 3. Approval of Bills for \$ 2,483,851.84
 - 4. Ratification of Chairman's Signature on Memorandum of Agreement for Fremont County Risk Mapping Assessment and Planning (MAP) Project
 - 5. Ratification of Chairman's signature on the 2021 Eleventh Judicial District Victim Assistance and Law Enforcement Board Grant Agreement
 - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials
 - 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. Reappointment of Grant Schemmel to the Fremont County Airport Advisory Board for a term ending October 1, 2024

- 2. Appointment of Marvin Dornhecker to the Fremont County Board of Appeals for a term ending August 1, 2023
- 3. Reappointment of James Javernick to the Fremont County Board of Zoning Adjustment for a term ending November 30, 2024
- 4. Reappointment of Lisa Studts to the Fremont County Heritage Commission for a term ending December 31, 2024
- 5. Reappointment of Lorenzo Torres to the John C. Fremont Library Board of Trustees for a term ending December 31, 2026
- 6. Reappointment of Mark Masar to the Livestock Sale Committee for a term ending December 21, 2024
- 7. Resolution appointing the Veteran's Service Officer for a term from January 11, 2022 to January 9, 2024
- X) Public Hearings Scheduled for 10:00 a.m.: None