

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, April 27, 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 Bills for \$967,352.15
 - 2. Approval of Amendment to Airport Land Lease – Justin Time Cargo LLC
 - 3. Schedule Public Hearing for:
May 11, 2021 at 10:00 a.m.:
 - a. Zone Change I #ZC21-001 Self to change the zone district for property located at state Highway 115 and Telck Road from Agricultural Living to Agricultural Suburban
 - b. OPC 14-011 Pure Medical Modification of Premise to replace one existing building and construct another building that connects two existing buildings.
 - c. TUP 21-002 VFW Post 2788 Loyalty Day Parade for issuance of a Temporary Use Permit for a parade to be held May 15th 2021 from Illinois Ave to Broadway Ave
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager
 - b. Sales & Use Tax Report, Sunny Bryant, County Manager

c. Public Health Update, Kayla Marler, Director of Public Health

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 Resolution for Marshall Butler, Planning Coordinator
2. Annual Ambulance Licensing Renewals
Representative: Mykel Kroll, Fremont County Emergency Manager
3. US Forest Service Update
Representative: Destiny Chapman, US Forest Service
4. Noxious Weed Management Plan/Priorities & Procedures
Representative: Brittany Pierce, Weed Management Director
5. FCTC Annual Report
Representative: Ashlee Sack
6. Stifel Underwriter Engagement Agreement
Representative: Alan Matlosz
7. Fair Board By-Laws 2021
8. Approval for Minor Subdivision #21-002 that will create a total of 3 lots. Property is located off of State Highway 115 and Telck Rd and is currently in the process of a Zone Change request from AL to AS.
Representative: Matt Koch

X) Public Hearings Scheduled for 10:00 a.m.:

1. Review of SRU 20-001 Phantom Canyon
Representative: Mitch Slatin, Sagar Singh