

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, May 25, 2021  
9:30 a.m.

- I) Call to Order
- II) Invocation: Grant Adkisson, Canyon Cowboy Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / May 11, 2021
  - 2. Approval of Bills for \$3,459,779.42
  - 3. Approval of State of Colorado Division of Fire Prevention and Control Ground Lease FY22 w/ Option
  - 4. Approval of Resolution #24, Series of 2021 for ZC 21-001 Self
  - 5. Approval of Resolution #25, Series of 2021 for SRU 20-004 All Purpose Landscaping
  - 6. Approval of Assignment of BLM Right-of-Way to Sangre de Cristo Electric Association, Inc.
  - 7. Approval of L3 Doss Aviation Lease for Use of a Portion of Building 14 at the Fremont County Airport
  - 8. Ratification of Chairman's Signature on Community Development Block Grant
  - 9. Schedule Public Hearings: None.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report, Justin Grantham, Clerk & Recorder

- b. County Manager Report, Sunny Bryant, County Manager
  - c. Sales & Use Tax Report, Sunny Bryant, County Manager
  - d. Public Health Update, Kayla Marler, Director
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. Appointment of Luke McIntosh to the Fremont County Airport Advisory Board to fill a vacancy with a term ending October 1, 2022
  - 2. Appointment of Jane Trainor to the Penrose Library District Board of Trustees to fill a vacancy with a term expiring December 31, 2021
  - 3. Request for a Transfer of SRU #07-001 for Captain Zipline Adventure Tours. Transferring ownership from Gene Holmes to Jessica Halasz  
Representative: Jessica Halasz
- X) Public Hearings Scheduled for 10:00 a.m.: None.