

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, June 9, 2020  
9:30 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / May 26, 2020
  - 2. Approval of Minutes / May 28, 2020 Special Meeting
  - 3. Approval of Bills for \$2,358,887.47
  - 4. Approval of Resolution #33 Sixteenth Amendment to the Fremont County Zoning Resolution
  - 5. Approval of Colorado Retirement Association Retirement Plan and Trust Agreement
  - 6. Approval of Colorado Retirement Association Deferred Compensation Plan
  - 7. Approval of an Agreement with Kiewit Infrastructure for rehabilitation of taxiways at the Fremont County Airport
  - 8. Resolution #\_\_\_\_, Series of 2020, Approving Assignment of Airport Land Lease Agreement for Hangar #12, Fremont County Airport
  - 9. Schedule Public Hearing: July 14, 2020 at 10:00 a.m.:
    - a. Request: SRU 20-003 Southwest Energy  
Requesting approval of a Special Review Use, Department file # SRU 20-003 Southwest Energy for a contractor's yard for storage and sales of blasting and similar items associated with mining and gravel pit operations. The site is located off of HWY 50, near the Fremont County Airport. The parcel(s) are currently Zoned Agricultural Forestry and consists of 640 Acres.

VII) Administrative / Informational

1. Staff / Elected Officials:

- a. County Clerk's Monthly Report
- b. County Manager 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. Consideration of removal of Skip Moreau from the Fremont County Airport Advisory Board
- 2. Variance Request from Safer at Home Executive Order and Public Health Order 20-28  
Representative: Emma Davis, Director of Public Health and Environment
- 3. Approval of Restated Intergovernmental Agreement for establishment of Regional Emergency Communications Authority for Fremont County by and between the City of Cañon City, City of Florence, Cañon City Area Fire Protection District, Fremont County E-911 Authority, and the County of Fremont
- 4. Resolution No. \_\_\_ Amending The March 2019 Edition Of The Fremont County Personnel Policies And Procedures Manual, Chapter 13, Pay And Compensation Plan

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

- 1. SRU 20-002 Reynolds Annex II  
Requesting approval of a Special Review Use, Department file # SRU 20-002 Reynolds Annex II. The proposal is for a multiuse commercial building. The site is located on Maple Lane (off Dozier Ave) and is located in the Business Zone District  
Representative: Dave Reynolds  
(Resolution # Requested)