A G E N D A Board of County Commissioners 615 Macon Ave, Room LL3 Cañon City, CO 81212 Wednesday, July 14, 2021 9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Kilgore, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / June 10, 2021
 - 2. Approval of Minutes / June 22, 2021
 - 3. Approval of Bills for \$2,695,113.49
 - 4. Right of Way and Easement Atmos Energy at Pathfinder Regional Park
 - 5. Request for Release of Funds for Single Family Owner Occupied Grant
 - 6. Approval of Change Order 2 for Low Voltage Added Scope Including AV, Security and Access Control at Pathfinder Regional Park Community Center
 - 7. Approval of Change Order 3 for Upsize new water main from 6" to 8" at Pathfinder Regional Park Community Center
 - 8. Approval of Change Order 5 for Natural Gas Line & 3-Phase Power at Pathfinder Regional Park Community Center
 - 9. Schedule Public Hearing for July 27, 2021 at 10:00 a.m.:
 - Request OPC 21-002 Fremonts Finest LLC Requesting approval of OPC 21-002 Fremonts Finest LLC to operate an Optional Premise Cultivation license to cultivate medical marijuana on property located at 251 Dawn Ridge Trail, Penrose, CO.

- 10. Scheduling of Public Hearing for August 10, 2021 at 10:00 a.m.:
 - b. Request CUP 07-003 Front Range Aggregates Parkdale Pit Major Modification
 Request approval of a Conditional Use Permit Major Modification for an expansion of a mining operation. The property is located at 112 County Road 157 in Canon City, CO.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. County Manager Report, Sunny Bryant, County Manager
 - c. 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. Service Recognition Resolution for Don Alder
 - 2. Re-appointment of Michael Pullen and Francis Williams to the Building Code Board of Appeals for terms ending August 1, 2024
 - 3. Approval of a twelve month extension to complete improvements of Hangar 5 at the Fremont County Airport
- X) Public Hearings Scheduled for 10:00 a.m.:
 - 1. Request to designate a portion of Fremont County Road 45 open to off-highway vehicle traffic
 - 2. Request SRU 13-02 Captain Zipline/Play Dirty ATV Major Modification Requesting approval of SRU 13-02 Captain Zipline/Play Dirty ATV Major Modification. This is a major modification to and existing Special Review Use Permit, property located at 1500 County Road 45, Wellsville, CO.

Representative: David Mallory