

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, July 27, 2021
9:30 a.m.

- I) Call to Order
- II) Invocation: Steve VanWinkle – Canon Community Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 14, 2021
 - 2. Approval of Bills for \$3,166,555.47
 - 3. Ratification of Chairman’s signature on SDGA Award Letter of Acceptance
 - 4. Ratification of Chairman’s signature on Prime Change Order #2 for Pathfinder Regional Park Community Center
 - 5. Ratification of Chairman’s signature on the Right of Way and Easement – Atmos Energy at Pathfinder Regional Park
 - 6. Approval of Resolution #___ for Designating a Portion of Fremont County Road 45 and Fremont County Road 53 Open to Off-Highway Vehicle Traffic
 - 7. Approval of Resolution #___ for SRU 13-002 Captain Zipline Tours/Play Dirty ATV Tours Major Modification
 - 8. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Semi-Annual/PT Quarterly Report, Kathy Elliott, Treasurer
 - b. County Manager Report, Sunny Bryant, County Manager

- c. Sales & Use Tax Report, Sunny Bryant, County Manager
- d. Public Health Update, Kayla Marler, Director of Public Health & Environment

- 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. Colorado Mission of Mercy update and request for funds
Representative: Pam Dinkfelt, PhD
- 2. Humane Society of Fremont County shelter update
Representative: Doug Rae, Director
- 3. Requesting approval for MS21-005 K Smith Minor Subdivision that will create a total of two lots. The subject property is located in the Agricultural Suburban Zone District, on the corner of South Street and Rockafellow Avenue in Cañon City.
Representative: George Hall
- 4. Extension of Agreement with SEH on Grandview Bridge and amendment of contract to add additional design services for city water line

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

- 1. Requesting approval of OPC 21-002 Fremont's Finest LLC to operate an Optional Premise Cultivation license to cultivate medical marijuana on property located at 251 Dawn Ridge Trail, Penrose, CO
Representative: Philipe Jenkins
- 2. Special Event Liquor Permit for Fremont Adventure Recreation We Are All Made of Stars Event to be held on September 11, 2021 at 44895 W US Hwy 50, Cañon City
Representative: Ashlee Sack