AGENDA

Board of County Commissioners

615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, August 24, 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 / Tuesday, August 10, 2021
 - 2. Approval of Bills for \$ 2,748,457.43
 - 3. Ratification of Chairman's Signature on the Victim Assistance and Law Enforcement Grant Application
 - 4. Approval of Resolution for CUP 07-003 Front Range Parkdale Pit Major Modification
 - 5. Approval of Rocky Mountain E-Purchasing System Agreement for Bid Services for Fremont County Projects
 - 6. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager
 - b. Sales & Use Tax 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. Proclaiming September 2021 as Suicide Awareness Month throughout Fremont County

Representative: Jessica Cobler

- 2. Proclaiming October 3 through October 9 as DiNardo's Cider Week throughout Fremont County
- 3. Proclaiming September 7 through November 7 as Fremont Fall Heritage Days throughout Fremont County
- 4. Special Event Liquor Permit for Community Resource Center's Heart of Colorado Rural Philanthropy Days

44895 W US Hwy 50, Canon City, CO 81212 on

September 22, 2021 between 6:00-10:00 pm

Representative: Maretta Characky

- Special Event Fermented Malt Permit for Early Connections Learning Centers' National Senior Pro Rodeo, September 17th, 18th, & 19th Representative: Liz Denson
- Special Event Liquor Permit for Fremont Adventure Recreation's Royal 50 Mountain Bike Race on October 16th from 12:00pm – 8:00pm. Representative: Ashlee Sack
- 7. Request Approval for Hermosa Minor Subdivision 21-007 that will create a total of 2 lots. The subject property is located in the Agricultural Suburban Zone District on Grand Avenue in Canon City, Colorado Representative: Matt Koch
- 8. Presentation of the 2020 Audit Report Representative: Kyle Logan, Logan and Associates, LLC
- 9. Adoption of Pathfinder Regional Park Facility Usage Policies and Agreement
- 10. Reappointment of Dana Sweatland to Fair Board for a term ending December 31, 2024
- X) Public Hearings Scheduled for 10:00 a.m.:
 - 1. SFOO Rehab Grant Close Out for UAACOG Representative: Amanda Morelli

2. Request approval of a Temporary Use Permit #21-005 We Are All Made of Stars Black Tie Gala Fundraiser Event to be held on Saturday, September 11th from 5:00pm – 10:00pm.

Representative: Ashlee Sack