A G E N D A Board of County Commissioners 615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, September 28, 2021 9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, Mercy Today Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Bills for \$2,670,512.01
 - 2. Ratification of Chairman's Signature on PCO 10.1 for Pathfinder Community Center
 - 3. Partial waiver of fee for TUP 21-011 for Penrose Apple Days
 - 4. Right of Way and Easement Atmos Energy at Pathfinder Regional Park
 - 5. Easement agreement across Outlot B Austin #2 Subdivision, Fremont County, Colorado – Assessor's parcel number 3821213101052 with Black Hills Energy
 - 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:
 - MS 21-0106 Wellsville Springs Subdivision Requesting approval for minor subdivision that will create a total of 2 lots. The subject property is located in the Agricultural Rural Zone District, in Wellsville between US HWY 50 and Fremont County Road 45. Representative: Dan Cook
 - 2. Cancellation of SRU 13-005 Wellsville Recreational Facility Requesting approval to cancel the Special Review Use Permit for file # SRU 13-005 Wellsville Recreational Facility. The Special Review Use Permit was approved on March 11, 2014 and recorded on June 5, 2014 under resolution #12 series of 2014. The property owner requests for the SRU Permit to be cancelled upon approval of a minor subdivision on the property. The property is located at 1544 County Road 45 in Wellsville between US HWY 50 and Fremont County Road 45. Request Resolution #_____ Representative: Dan Cook
 - 3. Resolution No. _____ a Resolution of the Board of County Commissioners providing for support of the SOCO Broadband Project; providing for a letter of support to be issued for SCEDD's grant request to DOLA to partially fund the creation of a Comprehensive Implementation Blueprint; providing for a letter of support to be issued for SCEDD's grant request to the EDA to largely fund the hiring of a Broadband Coordinator and support staff for three years; and providing for commitment by Fremont County of \$139,382 of its American Rescue Plan Act (ARPA) funds for these purposes
- X) Public Hearings Scheduled for 10:00 a.m.:
 - TUP 21-009 Royal 50 Mountain Bike Races & Point Alta Vista 5K Requesting approval of Temporary Use Permits for Point Alta Vista 5K to be held Saturday, October 9th, 2021 and Royal 50 Mountain Bike Race to be held Saturday, October 16th, 2021 Representative: Ashlee Sack
 - OPC 14-002 High Mountain Medz, LLC, dba Levity Wellness (Optional Premises Cultivation License) Requesting the approval to allow for the Modification of an existing Optional Premises Cultivation, at 3000 CR 103 Florence, Colorado. Representative Ryan Foster