

**A G E N D A**  
**Board of County Commissioners**  
Monday, September 9, 2019  
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / August 27, 2019
  - 2. Approval of Bills for \$962,890.88
  - 3. Ratification of Chairman's signature on the 2019 Emergency Management Performance Grant for Fremont County Award #19EM-20-20
  - 4. Ratification of Chairman's signature on Property Access Agreement with Richard Upton for EPA Brownfields assessments
  - 5. Ratification of Chairman's signature on the Summary of Material Modification and Amendment #8 to the Fremont County Employee Benefit Plan
  - 6. Authorization of Chairman's signature on a Service Order with Unite Private Networks, LLC
  - 7. Schedule Public Hearing: None.
- 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. Resolution in Recognition and Appreciation of the Vital Emergency Services Provided by First Responders in Fremont County, Colorado
2. First Amendment to Lease with the Department of Public Safety for Hangar #4 at the Fremont County Airport

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

1. Amendments of the Fremont County Zoning Resolution
  1. Changing the requirements regarding notifications for Temporary Use Permits (FCZR 8.16)
  2. Changes to requirements for extensions of contingency items (FCZR 8.6)
  3. Changes to requirements regarding utility plan submittals (FCZR 4.10.6.17, 4.11.6.10, 8.13.4.17, 8.14.2.23, 8.15.10.10, 8.16.5.1.2)