

A G E N D A
Board of County Commissioners
Tuesday, January 14, 2020
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 Bills for \$2,011,680.50
 - 2. Approval of Chairman's signature on an Agreement for Cooperative Wildfire Protection
 - 3. Approval of the Subscription License and Services Agreement with Tyler Technologies for the Incode software products
 - 4. Approval of the Subscription License and Services Agreement with Tyler Technologies for the Eagle software products
 - 5. Approval of 2020 Organizational Charts for Fremont County
 - 6. Approval of the 2019 HUTF verification and signature sheet submittal
 - 7. Schedule Public Hearing: February 11, 2020 at 10:00 a.m.
 - a. Request: CUP 12-003 Dawson Gold Major Modification
Requesting approval for a Major Modification to CUP 12-003 to expand the boundary area of the existing CUP granted for exploration. The expansion will add acreage to the west of the current boundary of the CUP.
- 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:

1. Approval of Minutes / December 24, 2019

IX) New Business for Consideration:

1. Organization of the Board of County Commissioners
2. Service Recognition Resolution for Michael Cox, Building Official
3. Appointment of County Attorney
4. Resolution No.____ Designating and Approving Official Depositories for Fremont County for 2020
5. Resolution No.____ Designating Schedule for Regular Meetings for the Fremont County Board of Commissioners
6. Resolution No.____ Designating Official Newspaper for Fremont County
7. Resolution No.____ Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners
8. Resolution No.____ Adopting the 2020 Fremont County Compensation Schedule For Fremont County Employees
9. Resolution No.____ Amending The March 2019 Edition Of The Fremont County Personnel Policies And Procedures Manual, Chapter 13, Pay And Compensation Plan

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

1. Request CDP 19-002 Skyline Steel
Requesting approval for a commercial development plan to allow for storage and sales of steel culverts, assembly of joints and elbows for culverts and incidental sales of antiques for property located at the intersection of 4th Street and Colorado State Highway 115 in Penrose, CO, 81240.
Representative: Matt Koch
2. Amendment to the Fremont County Zoning Resolution section 5.10 & Amendment to the Fremont County Subdivision Regulations section XXIII regarding drainage plan requirements.

3. OPC 14-011 Pure Medical, LLC – Modification of Premises
OPC 14-011 Pure Medical, LLC, dba Pure Medical (Optional Premises Cultivation License) requesting the approval and issuance of a MODIFICATION of an Optional Premises Cultivation license. This modification request is to expand the grow area to the east and south.
Representative: Jason Vanstrom / James Marks

4. Home Preservation and Buy-Out Program—UAACOG
Upper Arkansas Council of Governments intends to apply for Community Development Block Grant funds through the Colorado Division of Housing for the Home Preservation and Buy-Out Program
Representative: Autumn Dever, Council of Governments Housing and Rehabilitation Program