

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, February 11, 2020  
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 Minutes / January 28, 2020
  - 2. Approval of Minutes / February 3, 2020 Special Meeting
  - 3. Approval of Bills for \$1,218,888.00
  - 4. Ratification of Chairman's signature on a Property Access Agreement with the CV II Cañon City, LLC for EPA Brownfield Assessments for The Abbey
  - 5. Ratification of Chairman's signature on a Property Access Agreement with Monika Kubacka for EPA Brownfield Assessments for Holiday Motel
  - 6. Approval of Resolution #10, Series of 2020: 15<sup>th</sup> Amendment to the Fremont County Zoning Resolution
  - 7. Schedule Public Hearing: March 10, 2020 at 10:00 a.m.
    - a. Single Family Owner Occupied Housing Rehabilitation Program—  
UAACOG  
Upper Arkansas Area Council of Governments has closed out the Community Development Block Grant funds through the Colorado Division of Housing for the Single Family Owner Occupied Housing Rehabilitation Program in Fremont, Chaffee, Custer, Lake, Park, and Teller Counties with Fremont County as the lead party

- b. Request: SRU 20-001: Phantom Canyon Estates  
Requesting approval for Department File # SRU 20-001 Phantom Canyon Estates for a Special Review Use for a Travel Trailer Park & Campground. The site will contain 40 sites for travel trailers/RV's and is located off of County Road 67 North of U.S. Hwy 50. *This item is being rescheduled and removed from the agenda for February 25th 2020.*

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. Recognition of a former Sheriff's Deputy for his life-saving efforts through the administration of Narcan  
Representative: Allen Cooper, Fremont County Sheriff
2. Approval of a Fremont County Procurement Policy

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

1. Request: CUP 12-003 Dawson Gold Major Modification (Resolution # requested)  
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.  
Representative: Angela Bellantoni