

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, February 25, 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 / February 11, 2020
 - 2. Approval of Bills for \$2,592,193.25
 - 3. Authorization of Chairman's signature on the 2020 National Museum of the United States Air Force (NMUSAF) Static Display Loan Program Loan Agreement, SDA0044
 - 4. Ratification of Chairman's signature on the Stormwater Discharge Annual Report for the Airport
 - 5. Ratification of Chairman's signature on Task Order E, Attachment to Professional Services Agreement with Armstrong Consultants, Inc.
 - 6. Approval of an amendment to the Intergovernmental Agreement with GIS Authority
 - 7. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Treasurer's Semi-Annual Report and Public Trustee's Quarterly Report, Kathy Elliott, County Treasurer
 - b. County Manager Report, Sunny Bryant, County Manager

- c. 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:

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.

IX) New Business for Consideration:

1. 2020 Census Proclamation
Representative: Beth Lenz, UAACOG
2. 2020 participation agreement with the Upper Arkansas Area Council of Governments for the Upper Arkansas Recycling Program
Representative: Beth Lenz, UAACOG Regional Recycling Program
3. Grant Agreement with Electronic Recording Technology Board for the Clerk and Recorder
4. One-year lease for Hangar #18 at the Fremont County Airport with Gordon Grosslight
5. Resolution No.____, Appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado for the budget year ending December 31, 2019
6. Resolution No.____, Authorizing the transfer of appropriated funds between the various funds of Fremont County, Colorado for the budget year ending December 31, 2019

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

1. Request: SRU 19-001: Royal Gorge Karting (Resolution # requested)
Requesting approval for Department File # SRU19-002 Royal Gorge Karting a Special Review Use for a Rural Recreational Facility. Use includes the installation of two go kart tracks. One track's primary use will be short term rental/use. The other track use is designed for event racing consisting of various heats and classes. The property is located off of U.S. Hwy 50 at 45760 US Highway 50, Canon City
Representative: Angela Bellantoni