

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, March 24, 2020
9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda:
 - 1. Approval of Minutes / March 10, 2020
 - 2. Approval of Minutes / March 16, 2020 Emergency Meeting
 - 3. Approval of Minutes / March 19, 2020 Special Meeting
 - 4. Approval of Bills for \$2,344,304.05
 - 5. Ratification of Chairman's signature on Property Access Agreement with Gilliland Group Partnership No.2, LLC for EPA Brownfields assessments
 - 6. Approving Resolution 19, Series of 2020, Resolution for Special Review Use Permit Department of Planning and Zoning File # SRU 20-001 Phantom Canyon Estates
 - 7. Schedule Public Hearings: April 28, 2020 at 10:00 a.m.
 - a. Request: TUP 20-001 – Howard Creek Farm
Request approval of a Temporary Use Permit, Department file #TUP 19-002 Howard Creek Farm to allow a Wedding Venue, including a 4000 square foot hay barn on 11 acres adjacent to the Arkansas River in Howard. The site will host 15 events a year from May to October each year, primarily on the weekends. The site is located at 356 County Road No. 4 in Howard.
- VI) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report

b. County Manager Report, Sunny Bryant, County Manager

c. Sales & Use Tax Report, Sunny Bryant, County Manager

VII) Old Business for Consideration: None.

VIII) New Business for Consideration:

1. Child Abuse Prevention Month Proclamation
Representative: Carrie Porter, Department of Human Services
2. National Public Health Week Proclamation
Representative: Emma Davis, Fremont County Public Health and Environment Director
3. Award bid for Asphalt Mix
Representative: Tony Adamic, County Department of Transportation Director
4. Award bid for Tack Oil
Representative: Tony Adamic, County Department of Transportation Director
5. Award bid for Emulsion Oil
Representative: Tony Adamic, County DOT Director
6. Award bids for Aggregate Chip for the Chip Seal Program
Representative: Tony Adamic, County DOT Director
7. Award bid for Dust Guard Liquid Suppressant
Representative: Tony Adamic, County DOT Director
8. Request: MS 19-005 Winters Subdivision
Requesting approval for a minor subdivision of a parcel that is currently 28.54 acres in size and located in the Agricultural Suburban, to create two lots. Lot 1 will be 1.09 acres in size and Lot 2 will be 27.43 Acres in size. The general location of the subject property is off of Pinion Ave near the Town of Brookside boundary.
Representative: George Hall
9. Request: MS 20-001 JP Properties Subdivision
Requesting approval of a Minor Subdivision, Department file # MS 20-001 JP Properties Subdivision. The site is located at the intersection of Pinion & Ash, near the Town of Brookside. The property is zoned Agricultural Suburban and contains 4.28 acres. The proposed lot sizes are: Lot 1: 45,877 sq. ft, Lot 2: 33,895 sq. ft., and Lot 3, 44,777 sq. ft.
Representative: Matt Koch

10. 2019 Fremont County Accountability Report
11. Resolution extending the expiration date for Fremont County ambulance licenses and permits to July 31, 2020
12. Appoint Ed Norden from an alternate member to a regular member of the Board of Zoning Adjustment with a term ending February 28, 2023
13. Re-appoint Dave Boden as a member of the Board of Zoning Adjustment with a term ending February 28, 2023
14. Resolution No. ___ to Adopt Temporary Meeting Rules and Procedures Concerning Telephonic or Electronic Participation

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

1. New Liquor License Application
Rocky Top River Ranch LLC
Beer and Wine License
10281 US Hwy 50 Howard, CO 81233
Rep: Rhitt Fraser