

**A G E N D A**  
**Board of County Commissioners**  
615 Macon Ave, Room LL3  
Cañon City, CO 81212  
Tuesday, January 12, 2021  
9:30 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / December 8, 2020
  - 2. Approval of Minutes / December 17, 2020 Special Meeting
  - 3. Approval of Minutes / December 22, 2020
  - 4. Approval of Bills for \$4,191,983.75
  - 5. Ratification of Chairman's signatures on 2021 contracts of employment for County Manager, County Attorney, Department of Human Services Director, and two Assistant County Attorneys
  - 6. Ratification of Chairman's signature on a Memorandum of Understanding between Board of County Commissioners for Fremont County and Martin Marietta Materials, Inc. for replacement of a roadway bridge Fremont County Road 157 over the Arkansas River
  - 7. Schedule a special meeting on January 21, 2021, at 9:00 a.m., to extend the local disaster emergency declaration
  - 8. Authorization of Chairman's signature on Agreement with Farrington Construction Management LLC for the Pathfinder Community Center

9. Schedule Public Hearing: February 9, 2021 at 10:00 a.m.

a. SRU 98-007 Twin Enviro Services

Requesting approval for modification of Special Review Use, Department File # SRU 98-007 Twin Enviro Services for a solid waste disposal site/landfill. The expansion includes areas to the east, south, and vertically

VII) Administrative / Informational

1. Staff / Elected Officials:

a. County Clerk's Monthly Report

b. County Treasurer's Semi-Annual Report and Public Trustee's Quarterly Report

c. 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. Organization of the Board of County Commissioners

2. Appointment of County Attorney

3. Resolution No. \_\_\_ Reappointing John Kratz, County Surveyor, and swearing-in ceremony

4. Resolution No. \_\_\_ Designating and Approving Official Depositories for Fremont County for 2021

5. Resolution No. \_\_\_ Designating Schedule for Regular Meeting 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. Approval of Water Structure Augmentation Contract with Upper Arkansas Water Activity Enterprise  
Representative: Tony Adamic, Director of Fremont County Department of Transportation
  9. 2020 Noxious Weed Year End Report  
Representative: Brittany Pierce, Weed Director
  10. OPC 17-001 JMC Enterprise dba Fremont County Cannabis  
Request for renewal of an Optional Premises Cultivation license for OPC 17-001 JMC Enterprises, doing business as Fremont County Cannabis, for property which is owned by Marcia Greene. The address of the property is 1800 C.R. 835C, south of Florence off of Siloam Road.  
Representative: Jeff Cain
  11. Liquor License Transfer  
CF Altitude LLC DBA Alta #6326  
Fermented Malt Beverage Off Premise  
3095 East US Hwy 50, Canon City, CO 81212
  12. Liquor License Transfer  
CF Altitude LLC DBA Alta# 6328  
Fermented Malt Beverage Off Premise  
1410 Elm Ave, Canon City, CO 81212
  13. Resolution No.\_\_\_\_ Cancelling Uncollectible Personal Property Taxes for Lincoln Park Tavern, Inc
  14. Ordinance 1-2020—Second Reading and Adoption of Amendments to the Residential Cultivation of Marijuana, Ordinance 1-2017
  15. Reappoint Daniel Petersen to the John C. Fremont Library District Board of Trustees for a five-year term ending December 31, 2025
  16. Authorization of the Chairman’s signature on an amendment to the contract with Intellectual Technology, Inc. for kiosk and POD devices for the Fremont County Department of Motor Vehicle
- X) Public Hearings Scheduled for 10:00 a.m.: None.