

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, January 26, 2020
9:30 a.m.

- I) Call to Order
- II) Invocation: Alicia Swearingen, Royal Gorge Vineyard
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / January 12, 2021
 - 2. Approval of Minutes / January 21, 2021 Special Meeting
 - 3. Approval of Bills for \$1,519,017.62
 - 4. Approval of the 2020 HUTF verification and signature sheet submittal
 - 5. Ratification of Chairman's signature on the 2021 Eleventh Judicial District Victim Assistance and Law Enforcement Board Contract
 - 6. Ratification of Chairman's signature on Guaranteed Maximum Price Amendment Construction GMP with H.W. Houston Construction, LLC., for the Fremont County Courthouse Second Floor Courtroom Remodel
 - 7. Approval of Hay Crop and Grazing Lease Agreement with Jesse Talbert for Pathfinder Park
 - 8. Approval of the 2021 Organizational Charts for Fremont County
 - 9. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager

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

c. COVID-19 Update, Kayla Marler, Public Health Director

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. MS 20-006 Bradley Subdivision

Requesting approval for a minor subdivision, department file #MS 20-006 Bradley Minor Subdivision. The subject property is located in the Agricultural Rural Zone District, at the intersection of 3rd Street and E Street in Penrose, CO. The Subdivision will consist of two lots: lot one being 4.68 acres and lot 2 being 4.67 acres.

Representative: Matt Koch

2. Requesting approval for transfer of Ownership for Special Review Use 02-006 KLB Kennel from Ken and Linda Brown to Andrew and Lisa Diaz

Representative: Andrew Diaz

3. A resolution and letter of support with a \$3,000 funding commitment to participate in the Colorado Department of Higher Education's Colorado Opportunity Scholarship Initiative

4. Appoint a new member to the Fremont County Tourism Council for a three-year term ending December 31, 2023

5. Abatement hearing for Neal & Nita Robertson for 2017, 2018, 2019

Representatives: Stacey Seifert, County Assessor

Brad Baugh, Duff Phelps, LLC

6. Abatement hearing for Barbara Gail Price for 2019

Representative: Stacey Seifert, County Assessor

X) Public Hearings Scheduled for 10:00 a.m.: None.