

A G E N D A
Board of County Commissioners
Tuesday, October 22, 2019
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 / October 8, 2019
 - 2. Approval of Bills for \$2,529,854.45
 - 3. Approval of Loan Placement Agreement with Stifel, Nicolaus and Company, Incorporated for the refinancing of Certificates of Participation
 - 4. Schedule Public Hearings: November 12, 2019 at 10:00 a.m.
 - a. Proposed 2020 Fremont County Budget
- VII) 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
 - 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. Fremont County High School Marching Band Day Proclamation

2. World Polio Day Proclamation
Representative: George Small, Cañon City Rotary
 3. EPA Brownfields Presentation
Representative: Dave Laney, Stantec
 4. Request: MS 19-004 Brown Trust Minor Subdivision
Requesting approval of a Minor Subdivision, Department file # MS 19-004 Brown Trust Minor Subdivision. The site is located at the intersection of 8th Street and C. Street in Penrose CO. The parcel is currently Zoned Agricultural Rural and consists of 9.25 Acres. Lot one will consist of 4.75 acres and lot two will consist of 4.50 acres.
Representative: Angela Bellantoni
 5. Request: CUP 11-001 Canon Dolomite Quarry
Requesting approval for transfer of ownership for Department CUP file # 11-001 Canon Dolomite Quarry from Rocky Mountain Materials to Canon Dolomite Quarry, LLC.
Representative: Randy DiLuzio
 6. Appoint two new members to the Fremont County Airport Advisory Board for three-year terms ending October 1, 2022
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Amendment to the Fremont County Zoning Resolution to allow for Limited Wineries in Agricultural Forestry, Agricultural Farming & Ranching, Agricultural Living, & Agricultural Rural Zone Districts