

A G E N D A
Board of County Commissioners
Tuesday, November 12, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / October 22, 2019
 - 2. Approval of Special Meeting Minutes / October 29, 2019
 - 3. Approval of Bills for \$1,193,134.32
 - 4. Ratification of Chairman's signature on a Letter of Acceptance for the Small Dollar Grant Agreement from Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, Encumbrance #19-D5155-FRE
 - 5. Ratification of Chairman's signature on Amendment 9 to the Health Benefits
 - 6. Resolution No. 31, 13th Amendment to the Fremont County Zoning Resolution
 - 7. Ratification of Chairman's signature on Grant Agreement Amendment #3 between Fremont County and the Department of Local Affairs Grant CMS #142102
 - 8. Amendment #10 to the Food Service Contract with Summit Food Service, LLC for the Detention Center
 - 9. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. 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. Fremont County Adoption Month Proclamation
Representative: Carrie Porter, Department of Human Services
 2. Economic Impact of Extension Services to Fremont County
Representative: Jeramy McNeely, CSU Extension Director
 3. Approval of Chairman's signature on a Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics Grant (Resolution)
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Proposed 2020 Fremont County Budget