

A G E N D A
Board of County Commissioners
Tuesday, November 26, 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 / November 12, 2019
 - 2. Approval of Bills for \$3,506,849.97
 - 3. Schedule a Special Meeting at 9:30 a.m. on Thursday, December 19, 2019, to certify the mill levy and adopt the 2020 budget
 - 4. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Chaffee County
 - 5. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Custer County
 - 6. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Lake County
 - 7. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Park County
 - 8. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Teller County
 - 9. Ratification of Chairman's signature on the First Amendment to Community Solar Subscription Agreement
 - 10. Approval of an agreement with SEH for the Grandview Bridge Project
 - 11. 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

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. Resolution Establishing Fees and Rates for Leases and Service at the Fremont County Airport
Representative: Wes Brandt, Fremont County Airport Manager
- 2. Closure of the Fremont County Administration Building and the Garden Park Building on December 17 at 3:00 p.m. for the Annual Administration Christmas Party
- 3. Reappoint Emily Eggleston and Jim Nelson to the Fremont County Heritage Commission for three-year terms ending December 31, 2022
- 4. Reappoint Mark Masar and Gardner Fey to the Fremont County Planning Commission for three-year terms ending December 31, 2022
- 5. Authorizing a grant application through the Department of Local Affairs for the Pathfinder Park Community Center

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