

A G E N D A
Board of County Commissioners
Tuesday, December 10, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / November 26, 2019
 - 2. Approval of Bills for \$992,636.28
 - 3. Ratification of Chairman's signature on Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage through American Fidelity
 - 4. Schedule Public Hearing: January 14, 2020 at 10:00 a.m.
 - a. Amendment to the Fremont County Zoning Resolution section 5.10 & Amendment to the Fremont County Subdivision Regulations section XXIII regarding drainage plan requirements.
 - b. Request CDP 19-002 Skyline Steel
Requesting approval for a commercial development plan to allow for storage and sales of steel culverts, assembly of joints and elbows for culverts and incidental sales of antiques for property located at the intersection of 4th Street and Colorado State Highway 115 in Penrose CO 81240.
Representative: Matt Koch
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. County Manager Report, Sunny Bryant, County Manager
 - c. Address Project Notice, Sean Garrett, Planning and Zoning 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. Recognition of the 2019 Fremont County Employee of the Year and nominees
 2. Noxious Weed Year End Report
Representative: Brittany Pierce, Weed Director
 3. Behavioral Health Update
Representative: Brian Turner, SolVista Health
 4. Resolution to join the Rural Jump Start Program
Representative: Marc Bellantoni, Upper Arkansas Area Development Corporation
 5. Appoint two new members to the Fremont County Tourism Council for three-year terms ending December 31, 2022
 6. Resolution Adopting the 2019 Fremont County, Colorado, Personal Data Privacy Policy
- X) Public Hearings Scheduled for 10:00 a.m.: None.