

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, December 22, 2020
9:30 a.m.

- I) Call to Order
- II) Invocation: Grant Adkisson, Canyon Cowboy Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / December 8, 2020
 - 2. Approval of Bills for \$2,925,389.09
 - 3. Authorization of Chairman's signature on Water Lease Agreement No. 1181 with the Upper Arkansas Water Activity Enterprise
 - 4. Approval of Resolution #___ for SRU 20-008 Central Concrete Colorado
 - 5. Approval of Resolution #___ for CUP 02-003 Ranch Land Pit #1 Major Modification
 - 6. 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. Certificates of Appreciation to Appointed Board members
2. Approval of an Agreement for Inmate Health Care Services at the Fremont County Detention Center
3. Reappoint Fred Smith to the Fremont County Weed Advisory Board for a three-year term ending December 31, 2023
4. Reappoint Grant Ary and Linda Valdez to the Fremont County 4-H Sales Committee for three-year terms ending December 31, 2023
5. Reappoint Linda Skinner, Millie Wintz, and Mike Madone to the Fremont County Heritage Commission for three-year terms ending December 31, 2023
6. Extension of Fremont County local disaster emergency declaration

X) Public Hearings Scheduled for 10:00 a.m.:

1. VPR 20-001 Aetna & Phenix Street
Requesting approval of a Vacation of Public Right of Way Department File # VPR 20-001 Aetna & Phenix Street. Application is to vacate two platted roadways between Field Ave & Red Canyon Road. Neither right-of-way is currently installed or utilized. (Resolution # requested)
Representative: Matt Koch