

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, February 23, 2020
9:30 a.m.

- I) Call to Order
- II) Invocation: Luke Canady, Vineyard Cañon City
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / February 9, 2021
 - 2. Approval of Bills for \$1,707,099.82
 - 3. Approval of a Termination Agreement and Mutual Release with Tyler Technologies, Inc. for ExecuTime software and services
 - 4. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager
 - b. Public Health Update, Kayla Marler, Director
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business for Consideration:

1. SRU 98-007 Twin Enviro Major Modification
Requesting approval of a Modification of a Special Review Use, Department File # SRU 98-007 Twin Enviro Major Modification to allow for a vertical and lateral expansion of the landfill. The expansion includes expanding the limits of waste by approximately 100 feet along the current waste limit Southern boundary, and includes raising the final waste/cover grades along the southern portion of the landfill. The 77.82 acres site is located off of County Road 67 in Penrose and is within the Agriculture Forestry Zone District. (Resolution # requested)

IX) New Business for Consideration:

1. Southern Colorado Economic Development District Presentation
Representative: Michael Yerman, Disaster Recovery Planner
2. MS 20-007 Lazy J Ranch
Requesting approval for minor subdivision that will create a total of 2 lots. The subject property is located on 7th Street between Grant & Illinois in Penrose CO and is zoned Agricultural Suburban.
Representative: Leland Jenkins
3. Resolution No.____, Appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado for the budget year ending December 31, 2020
4. Resolution No.____, Authorizing the transfer of appropriated funds between the various funds of Fremont County, Colorado for the budget year ending December 31, 2020
5. Resolution No. ____, Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 7, Leave and Adding Chapter 14, Whistleblower Policy
6. Reappoint Larry Baker to the Board of Zoning Adjustment for a three-year term ending February 14, 2023

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