

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, May 26, 2020
9:30 a.m.

- I) Call to Order
- II) Invocation: Grant Adkisson, Cowboy Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / May 12, 2020
 - 2. Approval of Bills for \$2,929,089.93
 - 3. Ratification of Chairman's signature on a CARES Act Grant Agreement from the FAA for the Fremont County Airport
 - 4. Ratification of Chairman's signature on an Airport Improvement Program (AIP) Project Grant Agreement from the FAA for the Fremont County Airport
 - 5. Approval of an IGA with the Town of Brookside for application of chip and seal to Brookside Avenue
 - 6. Approval of an Agreement for Inmate Health Care Services at the Fremont County Detention Center with NatCore Healthcare Industries, Inc.
 - 7. Schedule Public Hearings: June 23, 2020 at 10:00 a.m.
 - a. Request: CUP 90-012 Desert Reef Beach Club
Request approval for renewal of CUP 90-012 Desert Reef Beach Club. Current CUP expires October 23 2020. The operation is located south of Florence at 1194 C.R. 110.

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:

1. Request: TUP 20-001 – Howard Creek Farm

Request approval of a Temporary Use Permit, Department file #TUP 19-002 Howard Creek Farm to allow a Wedding Venue, including a 4000 square foot hay barn on 11 acres adjacent to the Arkansas River in Howard. The site will host 15 events a year from May to October each year, primarily on the weekends. The site is located at 356 County Road No. 4 in Howard.

2. Request: Amendments to the Fremont County Zoning Resolution Section 8.3
Requesting approval for amendments of the Fremont County Zoning Resolution section 8.3 Meetings. Department is proposing an amendment to FCZR to require mandatory pre-submittal meetings for land use applications.

3. New Liquor License Application

Penrose Pizzeria & Pub LLC
Hotel & Restaurant Liquor License
103 Broadway St. #11 & #12, Penrose, CO 81240

IX) New Business for Consideration:

1. Agreement for Professional Services to update the Fremont County Multi-Jurisdictional Hazard Mitigation Plan

Representative: Mykel Kroll, Emergency Manager

2. Variance Request from Safer at Home Executive Order and Public Health Order 20-28

Representative: Emma Davis, Director of Public Health and Environment

3. Request: MS 20-002 Brokn Acres
Requesting approval of a Minor Subdivision, Department file #MS 20-002 Brokn Acres Minor Subdivision. The site is located off of Mackenzie Ave and Highland Ave in Canon City CO. The parcel is currently Zoned Agricultural Suburban and consists of 5.45 Acres. The subdivision will consist of three lots: Lot 1: 4.468 acres, Lots 2 & 3: .333 acres.
Representative: Angela Bellantoni
4. Request: MS 20-003 Harmon
Requesting approval of a Minor Subdivision, Department file #MS 20-003 Harmon Minor Subdivision. The site is located at the intersection of 6th Street & M. Street in Penrose CO. The parcel is currently Zoned Agricultural Rural and consists of 9.42 Acres. The subdivision will consist of two lots, lot one being 4.715 acres & lot 2 being 4.709 acres
Representative: Andrew Harmon
5. Approval of Notice of Award for Improvements to Fremont County Airport
Fremont County Airport Taxiway Rehabilitation and authorization of Chairman's signature

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

1. Top Rail Ranch Filing # 7
Request approval of a final plat for Top Rail Ranch Subdivision. The filing will consist of twenty-two (22) lots and is zoned Agricultural Suburban. The location is in Penrose and is East of R. Street.
Representative: Ron Walker

Availability Options:

Facebook Live:

<https://www.facebook.com/FremontCountyCO/>

YouTube Live:

<https://www.youtube.com/channel/UCuxNBR3UWq0vV2T2Rgyl6rA>