

A G E N D A
Board of County Commissioners
Tuesday, May 28, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, First Southern Baptist
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / May 14, 2019
 - 2. Approval of Bills for \$2,183,500.27
 - 3. Ratification of Chairman's signature on the 2019-2020 Aggregate and Specific Excess Loss Insurance Application
 - 4. Ratification of Chairman's signature on Amendment No. 3 with NRCS on the Hayden Pass EWP Flood Recovery Project for grant funding
 - 5. Ratification of Chairman's signature on Change No. 2 with Frontier Environmental on the Hayden Pass EWP for construction services
 - 6. Ratification of Chairman's signature on a Memorandum of Agreement with the Colorado Water Conservation Board (CWCB) and FEMA for the Arkansas River Physical Map Revision
 - 7. Schedule Public Hearings: June 11, 2019, at 10:00 a.m.:
 - a. Request TUP 19-003 – FAR Royal 50 & Ride the Rim
Request approval of a Temporary Use Permit, Department file #TUP 19-003 to allow for two events. The Ride the Rim scheduled for July 27, 2019, and the Royal 50 Race to allow a Mountain Bike Race over the course of two (2) days. Event will include post-race festival with music, beer, and food sales. The general location will be on existing trails off County Road 3A (Royal Gorge Area). This is the first request for the TUP.

- b. Request TUP 19-007 – Camp Trident
Request approval of a Temporary Use Permit, Department file #TUP 19-007 Camp Trident to allow for a one-week adventure camp for young men ages 13-18. The general location is 783 Pinon Drive, Cotopaxi, Colorado. This is the first request for the TUP.

VII) Administrative / Informational

1. Staff / Elected Officials:
 - a. County Manager 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. Proclamation declaring Safety Jam Day in Fremont County on June 8, 2019
Representative: Nancy Bartkowiak, St. Thomas More Hospital
2. John C. Fremont Library District update
Representative: Tabby Selakovich, Director
3. Liquor License Renewal
Request to waive 45 day submittal requirement
SSA INC. DBA SSA INC.
Optional Premise License
4218 County Rd. 3A, Canon City, CO 81212
4. Approval of a Memorandum of Understanding between the Department of the Interior, Bureau of Land Management, Royal Gorge Field Office and Fremont County for the Development of the Environmental Impact Statement Associated with the Parkdale Mineral Materials Sale

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

1. Request: TUP 19-005 – Penrose Park Yard Sale
Request approval of a Temporary Use Permit, Department file #TUP 19-005 Penrose Park to allow for yard sales to occur on the 2nd Saturday of each month from June to September of 2019. The yard sales are community based with spaces sold to those wishing to participate. Events will be held at the parking lot area of the Goose Berry Patch located on the intersection of 6th Street & Colorado State Highway 115 in Penrose, Colorado. This is the first request.
Representative: Roberta Newton

2. Request: TUP 19-006 – Star Point STEAM Fair
Request approval of a Temporary Use Permit, Department file #TUP 19-006 Star Point STEAM fair. Event is for early childhood (preschool) to explore Science, Technology, Engineering, Art, and Math. Numerous vendors and organizations will be in attendance. The date is June 15, 2019, beginning at 10:00 a.m. and ending at 2:00 p.m., excluding set up and tear down time. This is the first request.
Representative: Kathleen Kennedy