

A G E N D A
Board of County Commissioners
Tuesday, July 23, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, First Southern Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 9, 2019
 - 2. Approval of Bills for \$2,703,567.91
 - 3. Authorization of Chairman's signature on the 2019 Meritain's Summary of Material Modification and Amendment #7 to the Fremont County Employee Benefit Plan
 - 4. Schedule Public Hearings: August 13, 2019 at 10:00 a.m.
 - a. TUP 19-009 GI JIVE Big Band Bash
Request approval of a Temporary Use Permit, file TUP 19-009, for a 1940's style entertainment event featuring bands and vendors
 - b. SRU 13-005 Wellsville Recreational Facility Modification
Requesting approval for modification to existing SRU, file SRU 13-005, to allow for construction of an additional dwelling on the property for use by owner and staff.
 - c. CUP 17-001 Yevoli Cobblestone Pit Major Modification
Requesting approval for Modification to CUP 17-001 to allow for expansion of an existing CUP mining operation from 40 acres to 83.5 acres and from a 110 permit to 112. The property is located off of Fremont County Road 825C in Florence, CO.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report

- b. County Manager Report, Sunny Bryant, County Manager
 - c. 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. American Legion Centennial Day Proclamation
Representative: Bill Hartless, Commander
 2. Approval of the first year of a three-year Core Services Program Plan for the Fremont County Department of Human Services
Representatives: Stacie Kwitek-Russell and Carrie Porter, DHS
 3. Service Recognition Resolution for Donna Taylor, Legal Technician, Department of Human Services
 4. Re-appointment of Byron Alsup to the Planning Commission for a term ending on December 31, 2022
 5. MS 18-002 Western Oasis Extension of Contingency Deadline
Request approval of a six month extension of the deadline for submittal of contingency items in conjunction with MS 18-002 Western Oasis Minor Subdivision. Said Minor Subdivision was approved on January 22, 2019. The site is located near the intersection of South 9th Street and Poplar Ave. in Cañon City, south of Colorado State Highway 115, and east of County Road 143.
 6. SRU 18-004 Fremont Storage Extension of Contingency Deadline
Request approval of a six month extension of the deadline for submittal of contingency items in conjunction with SRU 18-004 Fremont Storage. Said Special Review Use Permit was approved on January 22, 2019. The site is located near the intersection of South 9th Street and Poplar Ave. in Cañon City, south of Colorado State Highway 115, and east of County Road 143.
 7. ZC 18-004 Western Oasis Extension of Contingency Deadline
Request approval of a six month extension of the deadline for submittal of contingency items in conjunction with ZC 18-004 Western Oasis from Agricultural Living to Travel Trailer Park & Campground. Said Zone Change was approved on January 22, 2019. The site is located near the intersection of South 9th Street and Poplar Ave. in Cañon City, south of Colorado State Highway 115, and east of County Road 143.
- X) Public Hearings Scheduled for 10:00 a.m.: None