

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, July 28, 2020
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, Connect Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 14, 2020
 - 2. Approval of Bills for \$1,327,843.71
 - 3. Ratification of Chairman's signature on the CDOT State Highway Access Permit Application for replacement of CR157 bridge
 - 4. Assign resolution number 43 to Resolution for Extension of Conditional Use Permit File Number CUP 90-012 Desert Reef Beach Club
 - 5. Approval of Resolution #42 for Special Review Use Permit #SRU 20-03 Southwest Energy
 - 6. Approval of Chairman's signature on a Colorado Department of Human Services Office of Behavioral Health Community Behavioral Health Grant for the Fremont County Sheriff's Department for state fiscal year 2021
 - 7. Approval of a Subscription Service Agreement with QT POD, LLC for the Fremont County Airport
 - 8. 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. Annual Ambulance Licensing Renewals
Representative: Mykel Kroll, Fremont County Emergency Manager
2. Resolution Declaring Local Disaster Due to Drought Conditions in Fremont County
Representative: Mykel Kroll, Fremont County Emergency Manager
3. Extension of the Fremont County local disaster emergency declaration
4. Resolution Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 6, Working Conditions
5. IGA with City of Cañon City for Grandview Bridge and Water Main
6. Appoint a new member to the Fremont County Tourism Council to fill a vacant position with a term ending December 31, 2022
7. Appoint a new member to the John C Fremont Library District to fill a vacant position with a term ending December 31, 2025

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

1. Request: TUP 20-004 Skyline Mennonite Church
Requesting approval of a Temporary Use Permit, Department file #TUP 20-004 Skyline Mennonite Church Canon City's Benefit Auction to allow for a one-day auction to be held at 155 Shoop Drive on October 3, 2020. Food and drinks shall be provided at the event. This is the third request for the TUP.
Representative: Loren Miller