

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, September 22, 2020
9:30 a.m.

- I) Call to Order
- II) Invocation: Greg Swearingen, Royal Gorge Vineyard Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / September 8, 2020
 - 2. Approval of Bills for \$1,337,694.98
 - 3. Hay Crop and Grazing Lease Agreement between the County of Fremont and Jesse Talbert
 - 4. 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. Presentation of the 2019 Audit Report
Representative: Kyle Logan, Logan and Associates, LLC

2. Memorandum of Understanding between the Colorado Department of Agriculture and Fremont County for Hemp Grows
Representative: Sean Garrett, Director of Planning & Zoning
 3. Resolution expanding the grant program with CARES Act Funding to include Fremont County schools and non-profit entities impacted by the COVID-19 Pandemic
 4. Resolution extending the Fremont County local disaster emergency declaration
 5. First Amendment to the intergovernmental agreement concerning transferability of water shares for Pathfinder Park
 6. Board appointment to the Cañon City Urban Renewal Authority
 7. Appoint Marvin Dornhecker to the Fremont County Board of Appeals as an alternate member for a three-year term ending August 1, 2023
 8. Reappoint Lu Toxvard and James Wick to the Fremont County Airport Advisory Board for three-year terms ending October 1, 2023
- X) Public Hearings Scheduled for 10:00 a.m.: None.