

A G E N D A
Board of County Commissioners
Tuesday, September 24, 2019
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 / September 9, 2019
 - 2. Approval of Bills for \$2,527,172.04
 - 3. Request for Resolution # for 12th Amendment to the Fremont County Zoning Resolution
 - 4. Schedule Public Hearings: October 22, 2019 at 10:00 a.m.
 - a. Amendment to the Fremont County Zoning Resolution to allow for Limited Wineries in Agricultural Forestry, Agricultural Farming & Ranching, Agricultural Living, and Agricultural Rural Zone Districts
- 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. Resolution appointing the Veteran's Service Officer for a term from October 10, 2019 to January 10, 2022

2. Presentation of the 2019 Audit Report
Representative: Kyle Logan, Logan and Associates, LLC
 3. OPC 14-009 Green Around You Transfer of Ownership
Requesting transfer of ownership for Department file #OPC 14-009 Green Around You to Penrose Management Co Ltd. Property is located at 890 7th Street, Penrose, CO 81240 and owned by 7th ST LLC.
Representative: Edward Vasquez
 4. Selection of an engineering firm for the Grandview Avenue Bridge Replacement FCRO 105-Grv Av, Fremont County, CO
 5. Approval of contracts with Qless for October 1, 2019 thru December 31, 2019 and for January 1, 2020 thru December 31, 2020 for a queuing system in the Motor Vehicle Department, Clerk and Recorder's Office
- X) Public Hearings Scheduled for 10:00 a.m.: None.