

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, September 8, 2020
9:30 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / August 25, 2020
 - 2. Approval of Bills for \$2,180,367.76
 - 3. CEBT Renewal, effective January 1, 2021
 - 4. Ratification of Chairman's signature on Property Access Agreement with Terry Martinez for EPA Brownfields Assessment
 - 5. Approval of Fremont County Airport Hangar #18-A Lease to Thomas VanAcker
 - 6. Approval of Fremont County Airport Hangar #18-B Lease to Thomas VanAcker
 - 7. Schedule Public Hearing: October 13, 2020 at 10:00 a.m.
 - a. SRU 20-007 Desert Concrete Pumping
Requesting approval of a Special Review Use, Department File # SRU 20-007 Desert Concrete Pumping for a Contractor's yard for a concrete pumping business. The proposal includes a shop and watchman's quarters. The 4.65 acres site is located off of 10th Street in Penrose, near Highway 115 and is within the Agriculture Rural Zone District.

- b. SRU 20-005 Black Hills Energy Hogback Station
Requesting approval of a Special Review Use, Department file #SRU 20-005 Black Hills Energy Hogback Station for a substation that will include a 115kV ring bus for connecting three 115kV line terminals; two 115/69kV transformers, one now, one future and two future 115kV line terminals. The 40.28 acres site is located off County Road 69 in Canon City, near Highway 50 and is within the Agriculture Forestry Zone District.

- c. SRU 20-006 Black Hills Energy North Penrose Station
Requesting approval of a Special Review Use, Department file #SRU 20-006 Black Hills Energy Penrose Station for a substation, that will include a 115kV six-position ring bus for connecting two 115 kV line terminals, two 115/13.8kV transformers, one now, one future and two future 115kV line terminals. The substation will also operate a 115/13.8kV 30/40/50 MVA transformer and associated 3000-amp main bus switch gear enclosure to improve reliability and electric supply in the Penrose area. The 22.43 acres site is located off of K Street in Penrose, near Highway 115 and is within the Agriculture Rural Zone District.

VII) Administrative / Informational

- 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. 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. Kinship Care Month Proclamation
Representative: Barry Acton, Department of Human Services
- 2. Child Welfare Worker Appreciation Week Resolution
Representative: Mick Stumph and Tony Carochi, Department of Human Services
- 3. Proclamation for National Suicide Awareness Month in Fremont County in September 2020
Representative: Jessica Cobler

4. MS 20-004 Willow Street Subdivision
Requesting approval for minor subdivision that includes a lot line adjustment for two properties located on Willow Street. The proposal includes two parcels, the first being 5.05 acres in size and the other being .5 acres in size. The proposal will result in three lots being platted, lot 1 will be one acre in size, lot 2 will be 3.55 acres in size, and lot 3 will be 1.06 acres in size.
Representative: Kalem Lenard
 5. Appoint a new member to the Fremont County Airport Advisory Board to fill a vacant position with a term expiring October 1, 2022
- X) Public Hearings Scheduled for 10:00 a.m.: None.