

**A G E N D A**  
**BOARD OF COUNTY COMMISSIONERS**  
Tuesday, January 26, 2016  
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 / Special BOCC Meeting / January 7, 2016
  - 2. Approval of Minutes / January 12, 2016
  - 3. Approval of Bills for January 26, 2016 / \$ 1,171,362.27
  - 4. Ratify approval of signed purchase order with Electronic Systems International, Inc in the amount of \$58,227 for installation of a fire sprinkler/fire alarm dry system and vandal proof heads in the jail
  - 5. Approval of the Colorado Department of Transportation HUTF Annual Mileage Change Report
  - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Sales & Use Tax Report, Sunny Bryant, Assistant County Manager / Budget & Finance Officer
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None
- IX) New Business:
  - 1. In consideration of a Resolution recognizing Susan Justus, Recording Director, Clerk & Recorder's Office for her 36+ years of service to Fremont County

2. Annual Report - Heritage Commission 2015 Report - Mike Madone
  3. In consideration of Revision 1 to the Fremont County Airport Rules and Regulations  
Representative: Jim Woolworth, Airport Advisory Board and Dick Baker, Airport Manager
  4. In consideration of Revision 2 to the Fremont County Airport Security Plan  
Representative: Jim Woolworth, Airport Advisory Board and Dick Baker, Airport Manager
  5. In consideration of the 2016 Impound Agreement with the Humane Society of Fremont County
  6. In consideration of appointments to the Fremont County Weed Advisory Board for a three year term ending December 31, 2018
  7. In consideration of an appointment to the Fremont County Weed Advisory Board to fill a vacancy with a term expiring on December 31, 2016
  8. In consideration of a Resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado for the budget year ending December 31, 2015  
Representative: Sunny Bryant, Assistant County Manager/Budget & Finance Officer
- X) Public Hearings Scheduled at 10 a.m.
1. In consideration of Service Plan for Proposed Tallahassee Fire Protection District  
Representative: Gordon Grosslight
  2. Request approval of a Special Review Use (SRU) Permit, Department file #SRU 15-004 RoCnJeN's HaYe, to allow a Feed Store. The property is located at 295 I Street (northwest corner of 3<sup>rd</sup> and I streets) in Penrose. The property is zoned Agricultural Rural and contains 4.47 acres (Resolution # requested)  
Representative: Jennice Fagin