

# **A G E N D A**

## **BOARD OF COUNTY COMMISSIONERS**

Tuesday, March 25, 2014

9:30 a.m.

- I) Call to Order
- II) Invocation by Pat McFarland, Fremont County Treasurer
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / March 11, 2014
  - 2. Approval of Bills March 25, 2014 / \$1,524,583.45
  - 3. Adoption of Resolution #12, Series of 2014, SRU 13-005 Wellsville Recreational Facility
  - 4. Approval of an airport land lease with Skydive Colorado, LLC
  - 5. Schedule Public Hearings: None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Sales & Use Tax Report, Sunny Bryant
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business - None
- IX) New Business
  - 1. Consideration of approval of a DOLA grant application for the Combined Regional Communications Authority  
Representative: David DelVecchio, Fire Chief, Canon City Fire District

2. Consideration of a Resolution designating and approving assignment of tax lien sale certificate of purchase  
Representative: Pat McFarland, Fremont County Treasurer
  3. Consideration of approval of Noxious Weed Management Plan for Fremont County  
Representative: J.R. Phillips, Chairman, Weed Advisory Board
  4. Consideration of approval of Bylaws of Fremont County Weed Advisory Board  
Representative: J.R. Phillips, Chairman, Weed Advisory Board
  5. Consideration of a Proclamation for Child Abuse Prevention Month in Fremont County – April, 2014  
Representative: Steve Clifton, Department of Human Services Director
  6. 2013 Fremont County Accountability Report
- X) Public Hearing Scheduled for 10:00 a.m.:
1. Request: Amendment to Fremont County Subdivision Regulations  
Request approval of a proposed amendment to the Vacation of Public Right-of-Way section of the Fremont County Subdivision Regulations  
Representative: Bill Giordano, Department of Planning and Zoning