

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, May 26, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Robert Kippley, Shepherd of the Hills Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / May 12, 2015
 - 2. Approval of Bills May 26, 2015 / \$1,561,606.55
 - 3. Adoption of Resolution #18, Series of 2015, CUP 15-001 Phillips Ranch Property Gravel Pit #2 (Major Modification to CUP 97-003 Pioneer Sand and Gravel)
 - 4. 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. Update on John C Fremont Library District
Representative: Tabby Selakovich
 - 2. In consideration to approve the Wildfire Protection Plan for the Upper Beaver Creek area on County Road 132

- Representative: Steve Morrissey, Emergency Management Director
3. In consideration to approve the Wildfire Protection Plan for the Dakota Hideout area near County Road 123
Representative: Steve Morrissey, Emergency Management Director
 4. In consideration of a CDBG-DR grant application request to Colorado Division of Homeland Security in the amount of \$2,901,677 for the 2013 Royal Gorge Wildfire Recovery.
Representative: Sunny Bryant, Assistant County Manager / Budget & Finance Officer
 5. In consideration of authorization of the County Manager's signature on a Memorandum of Understanding between the City of Canon City and Fremont County concerning a parcel of land owned by Fremont County adjacent to the Macon Plaza.
Representative: George Sugars, County Manager
 6. In consideration of approval of the Eastern Fremont County Trails, Open Space & River Corridor Master Plan as presented by Canon City Area Recreation and Park District and supported by Fremont County Resolution 34, Series of 2013 in applying for a GOCO grant to update the Master Plan.
 7. In consideration of a Resolution granting an exemption from the Subdivision Regulations for Lot 2, Nichols Subdivision, Fremont County, Colorado.
Representative: Matt Koch, Planning Director
 8. In consideration of a Resolution granting an exemption from the Subdivision Regulations for Lot 4, Evango Subdivision, Fremont County, Colorado.
Representative: Matt Koch, Planning Director

X) Public Hearings Scheduled at 10 a.m.: None