

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, September 23, 2014
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, First Southern Baptist
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / September 9, 2014
 - 2. Approval of Minutes/ Special BOCC Meeting/ September 16, 2014
 - 3. Approval of Bills September 23, 2014 /\$ 887,497.77
 - 4. Schedule Public Hearings – None
 - 5. Approval of bid award to ThyssenKrupp Elevator in the amount of \$61,301.57 for repairs to two elevators in the County Administration Building.
 - 6. Approval of 2014 Emergency Management Performance Grant Agreement with Colorado Department of Public Safety, Division of Homeland Security and Emergency Management.
- 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. US Highway 50 updates – Closing of Emergency Entrance
Representatives: Karen Rowe, CDOT Region 2 Director and Sasan Delshad, CDOT Traffic Safety Engineer
 2. In consideration of an appointment of Angela Jones to the John C. Fremont Library District Board of Trustees to fill a vacant seat on the board with a term that will expire in 2018
 3. In consideration of three appointments to the Fremont County Airport Advisory Board with three year terms beginning October 1, 2014 and ending October 1, 2017
 4. Request: Transfer of Ownership and Name Change of SRU 13-004 AT&T Cell Tower – Texas Creek
Request approval for transfer of ownership and name change regarding Special Review Use permit Department file # SRU 13-004. The change of ownership will be from AT& T Cell Tower-Texas Creek to Diamond Tower-Texas Creek. The name of the SRU will become Diamond Tower – Texas Creek. The property is generally located on the southeast side of U.S. Highway 50, approximately 2 miles west of Colorado State Highway 69, in the Texas Creek Area.
Representative: Jessica Weinberg, Diamond Communication
 5. Consideration of a Resolution authorizing The Chairman of the Board of County Commissioners to execute the grant agreement with Colorado Department of Public Health and Environment for a County-Wide EMS Medical Director
- X) 1. Public Hearings Scheduled for 10:00 a.m.: None