

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, September 27, 2016  
9:30 a.m.

- I) Call to Order
- II) Invocation: Christopher McDaniel – St. Thomas More
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / September 13, 2016
  - 2. Approval of Bills for \$ 969,420.91
  - 3. Schedule Public Hearings: None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Treasurer’s Semi-Annual Report and Public Trustee’s Quarterly Report - Kathy Elliott, County Treasurer
    - b. County Manager Report, Sunny Bryant, County Manager
    - c. Sales & Use Tax Report, Sunny Bryant, County Manager
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business:
  - 1. Special Events Liquor License (Item Tabled from September 13, 2016)  
Equine Lameness Prevention Organization Inc.  
401 4th Ave Penrose, CO  
Review of amended map showing proposed licensed premises

IX) New Business:

1. Consideration to re-appoint Leonard Mino and Thomas Schilf to the Fremont County Airport Advisory Board for an additional three-year term ending October 1, 2019
2. Ratification of Chairman's Signature on Change Order #1 for the Fremont County Justice Center Kitchen and Laundry Remodel
3. Consideration of Change Orders # 2 – 7 and Authorization for Chairman's signature
4. Consideration of a Lease Agreement for Helibase Office Space with the State of Colorado Department of Public Safety for the use and benefit of the Division of Fire Prevention and Control
5. New Liquor License  
My Sisters Place LLC  
DBA My Sisters Place at the Royal Gorge  
Hotel & Restaurant Liquor License  
19 County Rd 3A, Canon City, CO  
Representative: Diana Drake
6. MS 16-001 Moose Point Minor Subdivision - Request approval of a Minor Subdivision for property that is located on the east side of Locust Street, 570 feet north of the intersection of Colorado State Highway 115 (Cedar Avenue) and Locust Street, in the Lincoln Park area. Lot 1 has an existing house and Lot 2 will be for a future house. The property is 2.96 acres.  
Representative: George Hall, Crown Point Land Service

X) Public Hearings Scheduled for 10:00 a.m.: None

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**Fremont County Board of Equalization**

Tuesday, September 27, 2016

10:00 a.m.

I) Call to Order

II) New Business

1. Hearing on Neal and Nita Robertson's Petition for Abatement or Refund of Taxes