

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, October 22, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Karrie Foster, Mountain View Community
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / October 8, 2013
 - 2. Approval of Bills / October 22, 2013 / \$799,601.92
 - 3. Schedule Public Hearing for November 26, 2013 at 10:00am:
 - a. Request: Amendment to Fremont County Subdivision Regulation
Request approval of a proposed amendment to the Minor Subdivision Section of the Fremont County Subdivision Regulations
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sunny Bryant, Budget & Finance Officer – Sales & Use Tax Report
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None
- IX) New Business
 - 1. Appointment of Councilman Dennis Wied to replace Daryl Robinson as the Canon City Representative, to the Fremont County Planning Commission with the term ending December 31, 2013
 - 2. Adoption of the Fremont County Airport Master Plan
Representative: Dick Baker, County Airport Manager

3. Board of County Commissioners meeting scheduled for Tuesday, December 10, 2013, change to Monday, December 9, 2013, at 9:30 a.m.
 4. Liquor License:
 - a. Fremont Community Foundation, Inc.
1200 Ash Street
Special Events Liquor License
Representative: Dan Brown, President, FCF, Inc.
- X) Public Hearing Scheduled for 10:00 a.m. - None