A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, October 28, 2014
9:30 a.m.

I) Call to Order

II) Invocation: Benny Soto, Mountain View Community Church

III) Pledge of Allegiance

IV) Roll Call

V) Approval of Agenda

VI) Consent Agenda

1. Approval of Minutes / October 14, 2014

2. Approval of Bills October 28, 2014 /$678,095.05

3. Ratify approval of signed agreement with Colorado Department of Local Affairs for the Fremont County Emergency & E911 Center Grant (EIAF 7515)

4. Purchase a 2006 Peterbilt chassis-stretched from Transwest Trucks in the amount of $52,195 for County DOT water truck.

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. Request: ZC 14-001 Crossroads Business Center Zone Change Extension of Contingency Deadline
   Request approval of a twelve (12) month extension of the deadline for submittal of contingency items in conjunction with Zone Change #ZC 14-001 Crossroads Business Center. Said Zone Change was approved on May 13, 2014 contingent upon specified items being provided to the Department of Planning and Zoning within six (6) months after approval of the application by the BOCC. The property is on the east side of Colorado State Highway 115, approximately ½ mile south of the intersection of U.S. Highway 50 and Colorado State Highway 115, in the Beaver Park Area [13760 CSH #115, Penrose, CO].
   Representative: Angela Bellantoni

2. In consideration of the 2015 Holiday Schedule
   Representative: George Sugars, County Manager

3. In consideration of a Resolution adopting an amended policy regarding On-duty Injury Leave, Policy 7.07 of the Fremont County Personnel Policies and Procedures Manual

4. In consideration of a Resolution adopting an amended policy regarding Sick Leave Bank, Policy number 7.13 of the Fremont County Personnel Policies and Procedures Manual

X) 1. Public Hearings Scheduled for 10:00 a.m.: None