

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, November 24, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / November 10, 2015
 - 2. Approval of Bills November 24, 2015 / \$ 1,425,675.85
 - 3. Schedule Public Hearings: None
 - 4. Approval of 2016 Annual Water Lease with Upper Arkansas Water Conservancy District for a temporary supply of replacement water to meet out-of-priority depletions used in County road maintenance.
 - 5. Approval of 2016 Annual Water Lease with Carles Davis for the purpose of a temporary water supply plan for the maintenance of County roadways.
- 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. Presentation from Doug Rae, Executive Director, Humane Society of Fremont County.

2. Presentation on Hunger & Food Insecurity in Fremont County by Tommy Sakamoto of the Vineyard Church in Cañon City.
3. Presentation on Storm Water Mitigation by Manny Colon
4. In consideration of adoption of Resolution 37, Series of 2015, Fremont County Animal Control Resolution.
Representative: Jim Beicker, Fremont County Sheriff
5. In consideration to award bid for the construction of a low water crossing on CR 132 MM4.3.
Representative: Tony Adamic, County Department of Transportation Director
6. In consideration of the town of Coal Creek's request for a septic permit fee waiver
7. In consideration to appoint Rich LeDoux to the Fremont County Airport Advisory Board to fill Greg Tabuteau's unexpired term ending October 1, 2017.
8. In consideration to re-appoint Dennis Wied as the Canon City Representative to the Fremont County Planning Commission with the term ending December 31, 2016.
9. In consideration to re-appoint Maureen Chapman, Deloris Comstock, Jody McKean and Julie Reeves to the Fremont County Fair Board for an additional three-year term ending December 31, 2018.
10. In consideration to re-appoint Mark Masar, Ralph Kunselman and Tami Ratkovich to the Fremont County 4-H Sales Committee for an additional three-year term ending January 1, 2019.
11. In consideration to re-appoint Ralph Kunselman, Doug Burford, Fred Smith, Tony Telck, and Darrell Deling to the Fremont County Weed Advisory Board for an additional two-year term ending December 31, 2017.

X) Public Hearing Scheduled at 10 a.m.:

(Resolution No. Requested)

1. Request: Ninth Amendment to the Fremont County Zoning Resolution. The ADU Overlay Zone will permit a total of 2 residences on a single parcel, being a minimum of 1 acre in size. The ADU will not be allowed to be more than 1,000 sq. ft. and no more than 2 bedrooms and only 1 bathroom. The ADU will not be allowed to be sold separately or subdivided from the parcel or primary unit.
Representative: Matt Koch, Planning & Zoning Director