

AGENDA

Board of County Commissioners

FREMONT COUNTY

December 13, 2005

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda
 - 1. Approval of Minutes November 22, and Public Hearing County Budget November 22, at 6:00p.m.
 - 2. Approval of Bills, December 13, 2005 / \$1,475,754.11
 - 3. Liquor Licenses / NONE
 - 4. SCHEDULE PUBLIC HEARING FOR JANUARY 10, 2006 AT 10:00 A.M.
REQUEST: NEW ZONING AND SUBDIVISION FEES
Request consideration of the adoption of fees charged pursuant to the Fremont County Zoning Resolution and Subdivision Regulations.
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) New Business:
 - 1. Ann Oatman – Gardner / Pikes Peak Sustainable Indicators Project presentation.
 - 2. J.R. Phillips / Weed Management Plan Presentation
 - 3. Bryce Nelson – Overview of Civil Air Patrol
 - 4. CDOT Bid Award – 9th Street Bridge Trails Project
 - 5. Two Appointments to the Fremont County Tourism Council

6. Jennifer Miley – John C. Fremont Library District / Appointment of Edgie Walrath to the Board of Trustees. Term is 5 Years.
7. Re-appointment of Kathy Kunselman, Marie Adams, Patsy Michaud and Phil Quattlebaum to the Fremont County Fairboard.
8. Assessors Office – Petitions for Abatement or Refund:
 1. Lillian Wright & Daniel Riggs Schedule # 190-04-680 2004 Refund \$6,209.79
 2. Ajak Industries Inc. Schedule # 610-06-770 2004 Abatement \$1,582.87
 3. Marion Kederich Schedule # 988-04-442 2004 Refund \$2,484.27
9. Assignment of Outlot A Improvements Agreement and Performance Bond for Home Depot, U.S.A.
10. Resolution Summarizing Expenditures for Each Fund and Adopting a Budget for the County of Fremont, Colorado for the Calendar Year Beginning on the First Day of January 2006, and Ending on the Last Day of December, 2006.
11. Resolution Levying General Property Taxes for the Year of 2005 to Help Defray the Costs of Government for the County of Fremont, Colorado, for the 2006 Budget Year.
12. Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below, of the County of Fremont, Colorado, for the 2006 Budget Year.
13. Resolution Authorizing Transfer of Appropriated Funds Between the Various Funds of Fremont County, Colorado, for the Budget Year Ending December 31, 2005.
14. Special Meeting Date & Time for Certification of Mill Levies and Revenues.
15. First Amendment to Lease Agreement – State of Colorado – Cañon City Workforce Center.
16. 2006 Contract with UAACOG – Recycling Program.
17. Addendum to Agreement for Professional Services – GMS, INC +\$6,000 to \$35,000 total.