

A G E N D A
Board of County Commissioners
Tuesday, December 13, 2016
9:30 a.m.

- I) Call to Order
- II) Invocation: Ethan McClaugherty, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / November 22, 2016
 - 2. Approval of Bills for \$3,091,949.42
 - 3. Approval of 2017 Annual Medical Service Contract for the Fremont County Detention Center
 - 4. Approval of Memorandum of Understanding between Adams State University and Fremont County, Teaching Site for the Bachelor of Science Nursing program
 - 5. Schedule a Special Meeting at 9:30 a.m. on Tuesday, December 20, 2016 to certify the mill levy and consideration of adoption of the 2017 Budget
 - 6. Schedule a Special Meeting at 9:00 a.m. on Monday, January 16, 2017 for marijuana license renewals and modifications
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - b. County Manager Report, Sunny Bryant, County Manager
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business:

IX) New Business:

1. Recognition of 2016 Fremont County Employee of the Year and nominees
2. Consideration of a Proclamation Declaring the 15th Day of December 2016 as Bill of Rights Day
Representative: Matthew von Hobe
3. Consideration of a Proclamation Declaring 2017 as a Year of Celebration for the United Presbyterian Church and its 150th Year of Ministry
Representative: Pat Vance
4. Ratification of Chairman's Signature on Change Order #19 and #20 for the Fremont County Justice Center Kitchen and Laundry Remodel
5. Consideration to re-appoint Mark Masar to the Fremont County Planning Commission for an additional three-year term ending January 1, 2020
6. Consideration to re-appoint Dennis Wied as the Canon City Representative to the Fremont County Planning Commission with the term ending December 31, 2018.
7. Consideration of Adoption of the Fremont County Evacuation and Re-Entry Plan
8. Consideration of Adoption of the Fremont County Debris Management Plan
9. Consideration of closure of County Administration Building December 15, 2016 at 3:00 p.m. for the Annual Administration Christmas Party
10. Consideration of a consulting agreement with Forest Stewardship Concepts for a Community Wildfire Protection Plan
11. Request for Approval of the First Amended and Restated Intergovernmental Agreement for Establishment of Regional Emergency Communications Authority for Fremont County by and between the City of Canon City, City of Florence, Canon City Area Fire Protection District, Fremont County E-911 Authority and the County of Fremont, with amended language to Paragraph 9.26 as follows:
9.26 The Members acknowledge that Fremont County contributed \$100,000 as matching funds for the DOLA grant. The cities of Canon City and Florence, the Canon City Area Fire Protection District and Fremont County are currently in negotiations to determine the amount and method of payment of any reimbursement to Fremont County of the \$100,000

12. Request for Approval of county deed conveying to the City of Canon City the County's right-of-way easement interest in and across a parcel of land located in the general area of the Valco ponds

13. CUP 04-003 Entrust New Direction IRA

Request approval of a three (3) year extension of Temporary Cessation. The expiration date was January 16, 2016. The last extension was granted on November 26, 2012. The CUP is to allow the open pit mining, screening, crushing and hauling of stone. The property, now owned by Entrust New Direction IRA, is located approximately ¼ mile east of the intersection of U.S. Highway 50 and State Highway 67 on the north side of U.S. Highway 50, northeast of the Fremont County Airport. The subject property contains approximately 100 acres and is located in the Agricultural Forestry Zone District

Representative: Marvin A. Boyd C.F.O.

14. SV 16-001 U.P.R.R. Subdivision Exemption

Request approval of a Subdivision Exemption, Department file #SV 16-001 U.P.R.R. SUBDIVISION EXEMPTION, by the Union Pacific Railroad, for their property which is located north of Highway 50 at Texas Creek, west of Fremont County Road No. 27, from the centerline of the Arkansas River, to the south line of the Union Pacific Railroad main line. The exemption will create a 2.05 acre parcel to be granted to Colorado Parks & Wildlife for public access to the river.

Representative: Sydney A. Schieren

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