

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Monday, December 24, 2012

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 / December 11, 2012
 - 2. Approval of Bills / December 24, 2012 / \$801,218.78
 - 3. LIQUOR LICENSES - None
 - 4. SCHEDULE PUBLIC HEARINGS – None
- VI) Administrative / Informational
 - 1. Staff / Elected Officials:
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VII) Old Business – None
- VIII) New Business
 - 1. Consideration of a Resolution recognizing Dorothy Twellman, Fremont County Coroner for her twenty years of service to Fremont County.
 - 2. Consideration of a Resolution recognizing Mike Stiehl, Fremont County Commissioner for his eight years of service to Fremont County.
 - 3. Consideration of Cañon City and Penrose representatives to Fremont County Planning Commission for three-year terms.

4. Consideration of an appointment of Dave Boden to fill a vacancy on the Board of Zoning Adjustment as a regular member for the term expiring February 12, 2014, due to the resignation of Tim Payne.
5. Consideration of an appointment of Rodger Jump to the John C. Fremont Library District Board of Trustees to fill a vacant seat on the board left by Ruth Farmer. His term will expire December 31, 2013.
6. Consideration of an engagement letter with John Cutler & Associates for a 2012 audit.
Representative: George Sugars, County Manager

IX) Public Hearings: None