

A G E N D A
Board of County Commissioners
Tuesday, October 24, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Karen Hunter, The Universal Life Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / October 10, 2017
 - 2. Approval of Bills for \$2,232,649.70
 - 3. Ratification of Chairman's signature on Change Order #7 for the Fremont County Justice Center Security Electronics Renovation
 - 4. Resolution for Special Review Use Permit for File # SRU 17-005 South Forty Recreation Canon East Pit
 - 5. Schedule Public Hearings: November 14, 2017 10:00 a.m.
 - a. Request name change of 4th Ave, East of Highway 115 in Penrose to be renamed to Park Place. The street is located to the East from Colorado State Highway 115 to the West line of Beaver Park & Water Company's Plat No. 4, just east of Illinois Ave.
 - b. Proposed 2018 Fremont County Budget
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager
 - b. Sales & Use Tax Report, Sunny Bryant, County Manager
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business for Consideration: None

IX) New Business for Consideration:

1. Acceptance of bid for the special audit of the Fremont County Treasurer's Office
2. Authorization to enter into a contract for services with St. Thomas More Hospital for operation of the Fremont County Sobering Center

X) Public Hearings Scheduled for 10:00 a.m.:

1. SRU 17-003 Mobilitie Tower – Dozier Ave.
Request approval of a Special review Use Permit, Department file #SRU 17-003 Mobilitie Tower, by Mobilitie. The site is located within the Dozier Ave. right-of-way, on the East side, approx. 80' north of the northerly entrance to Wal-Mart. The pole will be set behind the curb 3' and consist of a wood pole, 58'-10" tall. The county will sign an agreement for use of the rights-of-way and will be paid an annual fee of \$200.
Representative: Charmaine Dregalla