

A G E N D A
Board of County Commissioners
Tuesday, August 28, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Alicia Swearingen, Royal Gorge Vineyard
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / August 14, 2018
 - 2. Approval of Bills for \$1,472,709.64
 - 3. Cancel Special Meeting scheduled for September 4, 2018 at 9:30 a.m.
 - 4. Authorization for Chairman to sign the 2018 Emergency Management Performance Grant for Fremont County Award #18EM-19-20
 - 5. Approval of Transfer of Entitlements from Fremont County Airport to Fort Morgan Municipal Airport
 - 6. Ratification of the Chairman's signature on the USDA NRCS Grant for the Hayden Pass Emergency Watershed Protection Flood Recovery Project
 - 7. Ratification of the Chairman Pro-Tem's signature on an Intergovernmental Agreement between Fremont County and the Colorado Department of Corrections for Offender Rented Beds
 - 8. Ratification of the Chairman's signature on a Grant Agreement with the State of Colorado for the COSI Matching Student Scholarship (MSS) Grant 2018
 - 9. Schedule Public Hearings: None.
- 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. Resolution recognizing Sheriff Jim Beicker for his years of service to Fremont County
2. Resolution No. ____, A Resolution Appointing Fremont County Sheriff
3. Proclamation for Kinship Care Month in Fremont County for the month of September 2018
Representative: Barry Acton, Department of Human Services
4. Ambulance Licensing for a Flight For Life ambulance
Representative: Jill Filer, Fremont County Emergency Management Director
5. Resolution No. ____, A Proposal and Resolution Certifying and Referring to the November 2018 Ballot a Proposal to Authorize the County of Fremont to Provide High Speed Internet Services (Advanced Services), Telecommunications Services, and/or Cable Television in Accordance with and as Permitted by §§ 29-27-101 to 304, C.R.S.
6. Approval and Adoption of the Code Enforcement Policy Manual
7. Appoint a new member to the Fremont County Tourism Council to fill a vacant position with a term ending December 31, 2018

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

1. Liquor License Modification of Premise
SSA INC
4218 CR 3A
Canon City, CO 81212
Representative: Paul Marcelly, General Manager