

A G E N D A
Board of County Commissioners
Tuesday, January 23, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Fr. Jesse Perez, St. Michael's Parish
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / January 09, 2018
 - 2. Approval of Bills for \$3,305,818.58
 - 3. Authorization for Chairman to sign the Stormwater Discharge Annual Report for the Airport
 - 4. Approval of the 2017 HUTF verification and signature sheet submittal
 - 5. OPC 14-002 High Mountain Medz, LLC 2018 Renewal
 - 6. MMC 14-001 JMC, INC., 2018 Renewal
 - 7. Approval of the 2018 Organizational Charts for Fremont County
 - 8. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Year End Report, Katie Barr, County Clerk and Recorder
 - b. County Manager Report, Sunny Bryant, County Manager
 - c. 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:

IX) New Business for Consideration:

1. Weed Management 2017 Report
Representative: Nick Bankston, Weed Management Director
2. Resolution in support of Fair Districts Colorado
Representative: Fair Districts Colorado
3. New Liquor License
BLJ Incorporated DBA KWIK-e-MART
3.2% Retail Liquor License
1503 Elm Ave
Cañon City, CO 81212
Representative: Brenda Johnson
4. Approval of a memorandum of understanding with Rocky Mountain Behavioral Health for the Sobering Center's Care Coordinator Position
5. Approval of the 2018 contract with the Humane Society of Fremont County, Inc. for Impound Services
6. Re-appointment of Larry Baker to the Board of Zoning Adjustment for a three-year term ending February 14, 2021
7. Appointment of a new member to the John C. Fremont Board to fill a vacant position with a term ending December 31, 2021

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