

A G E N D A
Board of County Commissioners
Tuesday, November 14, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation:
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / October 24, 2017
 - 2. Approval of Special Meeting Minutes / October 31, 2017
 - 3. Approval of Bills for \$3,010,758.69
 - 4. Approval of Energy and Mineral Impact Assistance Program Application for Phantom Canyon Road Tunnel Rehabilitation Project
 - 5. Ratification of Chairman's signature on Change Orders #5 & #8 for the Fremont County Justice Center Security Electronics Renovation
 - 6. Ratification of Chairman's signature on Colorado Division of Criminal Justice Victim's Services Grant for the Fremont County Sheriff's Office
 - 7. Ratification of Chairman's signature on a contract agreement with Armstrong Consultants for the PAPI Project at the Fremont County Airport
 - 8. Approval of 2018 Annual Water Lease with Upper Arkansas Water Conservancy District for a temporary supply of replacement water to meet out-of-priority depletions used in County road maintenance
 - 9. Schedule Public Hearings: None
- 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 for Consideration: None.

IX) New Business for Consideration:

1. Proclamation for Adoption Day in Fremont County on November 18, 2017
Representative: Carrie Porter, Department of Human Services
2. CUP 94-11 Shadow Hills Golf Club, Resolution to terminate existing Conditional Use Permit as per written request from authorized representative
3. Adoption of Social Media Use Policy, Social Media User Responsibility Guidelines, and Social Media Playbook

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

1. 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 Land & Water Company's Plat No. 4, just east of Illinois Ave.
Representative: Tina Heffner
2. Proposed 2018 Fremont County Budget