

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

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / September 25, 2018
 - 2. Approval of Bills for \$1,277,696.76
 - 3. Ratification of Chairman's Signature on the Chafee Foster Care Independence Program collaborative plan for October 1, 2018 through September 30, 2019
 - 4. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. 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. Presentation of the 2017 Audit Report
Representative: John Cutler, Cutler & Associates
 - 2. Award bid for the Phantom Canyon Tunnel Repair Project
 - 3. Ratification Of Chairman's Signature on a Memorandum Of Understanding Between Fremont County, Colorado and Colorado Legacy Land Regarding Air Quality Assessment in the Lincoln Park Area

4. Resolution #____, A Resolution Supporting Passage of Fremont County Ballot Issue 1A, Cañon City Ballot Issue 2B, and Florence Ballot Issue 2C, Returning Local Control to the County and Cities and Authorizing These Governments to Provide High Speed Internet Services, Telecommunications Services, and/or Cable Television in Accordance with and as Permitted by §§ 29-27-101 to 304, C.R.S.
 5. Resolution #____, A Resolution Opposing State Ballot Amendment 74, a State Citizen Initiative Proposing to Amend the Colorado Constitution to Drastically Limit State and Local Government Regulatory Authority
 6. Resolution #____, A Resolution Opposing State Proposition 112 (“Setback Requirement for Oil and Gas Development”)
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Liquor License Transfer of Ownership
ALJS LLC DBA Apple Valley Liquor
Retail Liquor Store
930 Hwy 115
Penrose, CO 81240
Representative: Alan Drake