

A G E N D A
Board of County Commissioners
Tuesday, February 12, 2019
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 / January 22, 2019
 - 2. Approval of Bills for \$3,474,823.29
 - 3. Authorization of Chairman's signature on the 2019 National Museum of the United States Air Force (NMUSAF) Static Display Loan Program Loan Agreement, SDA0044
 - 4. Approval of the 2019 Organizational Charts for Fremont County
 - 5. Ratification of Chairman's signature on stoploss coverage insurance termination with Intermediary Insurance Services, Inc
 - 6. Approval of a Title VI Plan for CDOT FHWA Subrecipient
 - 7. Approval of Water Lease Agreement No. 1181 (one year lease) between Fremont County and the Upper Arkansas Water Conservancy District
 - 8. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Year End Report, Justin Grantham, County Clerk & Recorder
 - b. County Clerk's Monthly Report, Justin Grantham, County Clerk & Recorder

c. 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 to the Cañon City High School Carpentry Class
2. Liquor License Transfer
Abbeyview LLC
DBA Canon City Lanes
Hotel & Restaurant
2970 E Main St, Canon City, CO 81212
Representative: Steve & Rose Selko
3. Resolution No.____, A Resolution of the Fremont County Board of County Commissioners, Fremont County, Colorado, Concerning Wolf Management Colorado
4. Approval of 2019 participation agreement with the Upper Arkansas Area Council of Governments for the Upper Arkansas Recycling Program
Representative: Beth Lenz, UAACOG Regional Recycling Program
5. Approval of the GBMJ #18504 Fremont County Law Enforcement 2018 Gray and Black Marijuana Enforcement Grant
6. Approval of Chairman's signature on the Statement of Grant Award for the 2019 Fiscal Year Colorado Judicial Department Underfunded Courthouse Facility Commission Grant Award #209 JRNA UNDR 06
7. Resolution No.____, A Resolution Setting Official Hours for the Fremont County Administration Building for the Transaction of County Business

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