

A G E N D A
Board of County Commissioners
Tuesday, September 25, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Kilgore, 1st Southern Baptist
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / September 11, 2018
 - 2. Approval of Bills for \$1,210,247.52
 - 3. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - 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: None.
- IX) New Business for Consideration:
 - 1. Designation of county representative and alternate to the General Governance Board for the Combined Regional Communications Authority and representative and alternate to the CRCA Technical Advisory Committee
 - 2. Appoint a new member to the Fremont County Airport Advisory Board for a three-year term ending October 1, 2021

3. Hotel & Restaurant Liquor License Renewal
Deadline Waiver/Late Fee Waiver
Penrose Family Enterprises
DBA Broadway's Bar & Grill
103 Broadway Ste. 11 & 12, Penrose, CO 81240
 4. Liquor Store Renewal
Deadline Waiver/Late Fee Waiver
TZ Liquor LLC
105 Forge Rd, Canon City, CO 81212
 5. Award bid for Hayden Pass Flood Recovery Design Services, NRCS EWP Project
 6. Presentation of the 2017 Audit Report
Representative: John Cutler, Cutler & Associates
- X) Public Hearings Scheduled for 10:00 a.m.:
1. TUP 18-005 Skyline Mennonite Benefit Auction
Request approval of a Temporary Use Permit, Department file #TUP 18-005 Skyline Mennonite Benefit Auction, to allow an auction benefiting children locally and globally. The auction will take place on October 6, 2018 at 155 Shoop Drive, in the Airport Industrial Park on the Innovative Structures lot. This is the first submittal of this request for the TUP.
Representative: Loren Miller
 2. ZC 18-001 – Marilyn & 9th Zone Change Request
Request approval of a Zone Change, Department file #ZC 18-001 Marilyn & 9th by Vaquero Penrose Partners, LP, for the property which is located at the northwest corner of the intersection of Marilyn Drive and 9th Street in Penrose. The property is currently a portion of the Dollar General lot and is under review for a lot Line Adjustment combining the portion being rezoned to an existing lot being owned by Russell & Alice Sanders, at 509 9th Street.
Representative: Kyle Barrett