

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, April 13, 2021
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 / March 23, 2021
 - 2. Approval of Bills for \$2,993,648.56
 - 3. Ratification of Chairman's signature on the Stormwater Discharge Associated with Construction Activities Application for Pathfinder Community Center
 - 4. Ratification of Chairman's signature on the Stormwater Discharge Annual Report for the Airport
 - 5. Ratification of Chairman's signature on Contract Amendment #1 from the Office of Behavioral Health JBBS grant
 - 6. Approval of extension of lease request for DB Aero LLC for Hangar 23 at the Fremont County Airport
 - 7. Approval of 2021 Access & Functional Needs Whole Community Inclusion Grant SDGA Award Letter
 - 8. Change meeting date for the regularly scheduled meeting from Tuesday, June 8, 2021 at 9:30 to Thursday, June 10, 2021 at 9:30
 - 9. Change meeting date for the regularly scheduled meeting from Tuesday, July 13, 2021 at 9:30 to Wednesday, July 14, 2021 at 9:30
 - 10. Schedule Public Hearing for:
 - a. April 27, 2021 at 10:00 a.m.:

Review of SRU 20-001 Phantom Canyon for possible revocation due to violations

- b. May 11, 2021 at 10:00 a.m.:

Requesting approval of a Special Review Use, Department File # SRU 20-004 for a Contractors Yard for a landscaping business. The property is located on the Southside of Highway 115 between Ash & Willow Streets.

VII) Administrative / Informational

1. Staff / Elected Officials:

- a. County Clerk's Monthly Report
- b. County Manager Report, Sunny Bryant, County Manager
- c. Public Health Update, Kayla Marler, Director

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. Review and discussion of Fremont County Local Disaster Emergency Declaration
- 2. A proclamation for impaired driving prevention and awareness
Representative: Pamela Hamby
- 3. Ratification of Chairman's signature on Open County Zoning Check Program
Representative: Sean Garrett, Planning & Zoning Director
- 4. Resolution opposing the proposed "Protect Animals from Unnecessary Suffering and Exploitation" (PAUSE) AKA Ballot Initiative 16
- 5. Humane Society of Fremont County shelter update
Representative: Doug Rae, Director
- 6. Appointment of a new member to the Tourism Council to fill a vacancy with a term expiring December 31, 2023

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