

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, October 13, 2020
9:30 a.m.

- I) Call to Order
- II) Invocation: Bryan Sanford, Wellspring Vineyard Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / September 22, 2020
 - 2. Approval of Bills for \$2,964,026.49
 - 3. Ratification of signature on change orders for the Airport remodel project
 - 4. Approval of Department of Local Affairs grant application for the Gray & Black Market Marijuana Enforcement Grant Program
 - 5. Authorization of Chairman's signature as the signing authority with the Colorado Department of Local Affairs/Division of Housing for the Single Family Owner Occupied Housing Rehabilitation Program
 - 6. Schedule Public Hearing: November 10, 2020 at 10:00 a.m.
 - a. CUP 98-008 Spotted Burro Pit Major Modification
Requesting approval of a Major Modification of CUP 98-008 Spotted Burro to add 33.6 acres of area for a gravel pit operation. The properties are located off of County Road 123, East of County Road 67 and are within the Agriculture Forestry Zone District.
 - b. Adoption of the 2018 International Building Code
 - c. Proposed 2021 Fremont County Budget

VII) Administrative / Informational

1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - 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. Approval of UCHealth Lifeline Critical Care Transport Ambulance License
Representative: Mykel Kroll, Emergency Management Director
2. Request for approval of assignment of Fremont County Airport Land Lease for Hangar 1 from ProAv Hangars R.E., Inc. to ProAv Hangar 1, LLC.
Representative: Wes Brandt, Airport Manager
3. Award bid for a Construction Manager/General Contractor for the Fremont County New Courtroom and Improvement Project
Representative: Sunny Bryant, County Manager
4. Resolution amending the March 2019 edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 5, Classification and Compensation Plan; Chapter 6, Working Conditions; and Chapter 7, Leave
Representative: Tammy Childs, Assistant County Manager
5. Appointment of a new member to the Fremont County Tourism Council to fill a vacant position with a three-year term ending December 31, 2023

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

1. SRU 20-007 Desert Concrete Pumping
Requesting approval of a Special Review Use, Department File # SRU 20-007 Desert Concrete Pumping for a Contractor's yard for a concrete pumping business. The proposal includes a shop and watchman's quarters. The 4.65 acres site is located off of 10th Street in Penrose, near Highway 115 and is within the Agriculture Rural Zone District. (Resolution # requested)
Representative: Dr. Angela Bellantoni

2. SRU 20-005 Black Hills Energy Hogback Station
Requesting approval of a Special Review Use, Department file #SRU 20-005 Black Hills Energy Hogback Station for a substation that will include a 115kV ring bus for connecting three 115kV line terminals; two 115/69kV transformers, one now, one future and two future 115kV line terminals. The 40.28 acres site is located off County Road 69 in Canon City, near Highway 50 and is within the Agriculture Forestry Zone District. (Resolution # requested)
Representative: Cristin Cochran

3. SRU 20-006 Black Hills Energy North Penrose Station
Requesting approval of a Special Review Use, Department file #SRU 20-006 Black Hills Energy Penrose Station for a substation, that will include a 115kV six-position ring bus for connecting two 115 kV line terminals, two 115/13.8kV transformers, one now, one future and two future 115kV line terminals. The substation will also operate a 115/13.8kV 30/40/50 MVA transformer and associated 3000-amp main bus switch gear enclosure to improve reliability and electric supply in the Penrose area. The 22.43 acres site is located off of K Street in Penrose, near Highway 115 and is within the Agriculture Rural Zone District. (Resolution # requested)
Representative: Cristin Cochran