

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, October 27, 2020
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / October 13, 2020
 - 2. Approval of Minutes / October 22, 2020 Special Meeting
 - 3. Approval of Bills for \$2,082,818.80
 - 4. Approval of Resolution #54 for Special Review Use Permit SRU 20-007 Desert Concrete
 - 5. Approval of Resolution #55 for Special Review Use Permit SRU 20-005 Black Hills Energy Hogback Station
 - 6. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager
 - b. 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:

1. SRU 20-006 Black Hills Energy North Penrose Station (Resolution # requested)

IX) New Business for Consideration:

1. National Adoption Day Proclamation

Representatives: Tony Carochi and Tonia Sutton, Department of Human Services

2. Nomination of Donna Murphy for Outstanding Civic Leader of Fremont County

Representative: Stacey Cline, Colorado Museum of Prisons Director

3. Award bid for the Pathfinder Park Community Center Project

Representative: Sunny Bryant, County Manager

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