

A G E N D A
Board of County Commissioners
Tuesday, May 14, 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 / April 23, 2019
 - 2. Approval of Bills for \$3,015,888.96
 - 3. Ratification of the Chairman's signature on a Lease Agreement with Central Mountain Options for Long Term Care
 - 4. Ratification of the Chairman's signature on the General Indemnity Agreement and Inducement Letter regarding posting of an appeal bond in O'Neal v. Fremont County
 - 5. Approval of Change Order No. 1 with Frontier Environmental on the Hayden Pass EWP for construction services
 - 6. Approval of Change Order No. 1 with OTAK on the Hayden Pass EWP for engineering services
 - 7. Schedule Public Hearing: May 28, 2019 at 10:00 a.m.
 - a. Request: TUP 19-003 – FAR Royal 50
Request approval of a Temporary Use Permit, Department file #TUP 19-003 Royal 50 Race to allow a Mountain Bike Race over the course of two (2) days. Event will include post-race festival with music, beer, and food sales. The general location will be on existing trails off County Road 3A (Royal Gorge Area).
 - b. Request: TUP 19-005 – Penrose Park Yard Sale
Request approval of a Temporary Use Permit, Department file #TUP 19-005 Penrose Park to allow for yard sales to occur on the 2nd Saturday of

each month from June to September of 2019. The yard sales are community based with spaces sold to those wishing to participate. Events will be held at the Parking lot area of the Goose Berry Patch located on the intersection of 6th Street & Colorado State Highway 115 in Penrose, Colorado.

- c. Request: TUP 19-006 – Star Point STEAM fair.
Request approval of a Temporary Use Permit, Department file #TUP 19-006 Star Point STEAM fair. Event is for early childhood (preschool) to explore Science, Technology, Engineering, Art, and Math. Numerous vendors and organizations will be in attendance. The date is June 15, 2019, beginning at 10 a.m. and ending at 2 p.m., excluding set up and tear down time.

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. Proclamation for Foster Care Month in Fremont County – May 2019
Representative: Barry Acton, Department of Human Services
- 2. 2018 Colorado Forest Health Report
Representative: Andy Schlosberg, Colorado State Forest Service
- 3. Acceptance of the executed grant contract for the Fremont County Judicial Building Remodel from the Department of Local Affairs, Energy & Mineral Impact Assistance Program
- 4. Authorization for Commissioner Debbie Bell to participate in a court settlement conference on May 20, 2019, in Attebery v. Fremont County, 2019 CV 253-KMT, and granting authority for Commissioner Bell to agree to settlement on behalf of Fremont County

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

1. Request: TUP 19-002 – Howard Creek Farm

Request approval of a Temporary Use Permit, Department file #TUP 19-002 Howard Creek Farm to allow a Wedding Venue, including a 4000 square foot hay barn on 11 acres adjacent to the Arkansas River in Howard. The site will host 6 to 12 events a year from May to October each year, primarily on the weekends. The events will be restricted to 200 maximum guests and will run from 10:30 a.m. to 10:30 p.m. All catering will be outsourced. The site is located at 356 County Road No. 4 in Howard. This is the second submittal of this request for the TUP.

Representative: Alyson and Orlin Camerlo