

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, June 11, 2019  
9:30 a.m.

- I) Call to Order
- II) Invocation: Grant Adkisson, Canyon Cowboy Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / May 28, 2019
  - 2. Approval of Bills for \$958,537.79
  - 3. Ratification of Chairman's signature on a Lease Agreement with Central Mountain Options for Long Term Care for fiscal year 2019-2020
  - 4. Ratification of Chairman's signature on a Change of Contact(s) form with the Colorado Department of Public Health and Environment for Stormwater Permit #COR900216
  - 5. Approval of Chairman's signature on Change No. 3 with Frontier Environmental on the Hayden Pass EWP for construction services
  - 6. Approval of Change Order No. 2 with OTAK on the Hayden Pass EWP for engineering services
  - 7. Schedule Public Hearing: June 25, 2019 at 10:00 a.m.
    - a. Single Family Owner Occupied Housing Rehabilitation Program—UAACOG Upper Arkansas Council of Governments intends to apply for Community Development Block Grant funds through the Colorado Division of Housing for the Single Family Owner Occupied Housing Rehabilitation Program and will be administering and operating the program in Fremont, Chaffee, Custer, Lake, Park, and Teller Counties with Fremont County as the lead party
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. 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. Proclamation for Elder Abuse Awareness Day in Fremont County, June 15, 2019  
Representatives: CJ LoPresti and Mick Stumph, Department of Human Services
2. Joint Land Use Study (JLUS) Implementation Process presentation  
Representative: Ann Werner, Pikes Peak Area Council of Governments
3. Authorization of Chairman's signature on the sponsored Colorado Department of Local Affairs / Division of Housing Grant Application for the Upper Arkansas Council of Governments for Single Family Owner Occupied Housing Rehabilitation Program  
Representative: Autumn Dever, Upper Arkansas Area Council of Governments
4. Approval of a letter of support of UAACOG's efforts to preserve housing for low-to-moderate income families  
Representative: Autumn Dever, Upper Arkansas Area Council of Governments

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

1. Special Event Liquor Permit  
Early Connections Learning Centers  
Frontier Rodeo-Arena at Pathfinder Park  
20209 State Hwy 115, Florence, CO 81226  
Representative: Liz Denson
2. Request: TUP 19-003 – FAR Royal 50 & Ride the Rim  
Request approval of a Temporary Use Permit, Department file #TUP 19-003 to allow for two events—the Ride the Rim scheduled for July 27, 2019, and the 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). This is the first request for the TUP.  
Representative: Ashlee Sack
3. Request: TUP 19-007 – Camp Trident  
Requesting approval of a Temporary Use Permit, Department file #TUP 19-007 Camp Trident to allow for a one-week adventure camp for young men ages 13-18. The general location is 783 Pinon Drive, Cotopaxi, Colorado. This is the first request for the TUP.  
Representative: Neil Guinan