

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

- I) Call to Order
- II) Invocation: Bill Woods, Solid Rock Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / June 25, 2019
 - 2. Approval of Bills for \$1,655,586.48
 - 3. Ratification of Chairman's signature on Change No. 4 with Frontier Environmental on the Hayden Pass EWP for construction services
 - 4. Schedule Public Hearing: None.
- 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. Approval of a 90-day extension on improvements listed in the current lease agreement with DB Aero LLC for Hanger 23 at the Fremont County Airport
 - 2. Resolution No. ____, Authorizing the transfer of appropriated funds between the Self-Funded Insurance and the General Fund of Fremont County, Colorado, for the budget year ending December 31, 2019
 - 3. Re-appointment of Brian Rupp to the Building Code Board of Appeals for a term ending August 1, 2022

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

1. TUP 19-008 Skyline Mennonite Church

Requesting approval of a temporary use permit for a benefit auction to be held on October 5, 2019 from 9 am to 4 pm at property located at 155 Shoop Drive, Penrose CO. Food and beverages will be provided. This is the second request.
Representative: Loren Miller