

A G E N D A
Board of County Commissioners
Tuesday, August 27, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Mike Wooldridge, Living Word Foursquare Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / August 13, 2019
 - 2. Approval of Bills for \$3,011,870.59
 - 3. Ratification of Chairman's signature on the 2020 Victim's Assistance and Law Enforcement Grant Application-Eleventh Judicial District
 - 4. Request for a Resolution # for the Eleventh (11th) Amendment to the Fremont County Zoning Resolution
 - 5. Approval of a Merchant Processing Agreement Application and Fee Schedule with Merrick Bank for the Clerk and Recorder's Office
 - 6. Termination of a Lease for Office Space at the Fremont County Airport with US Sport Aeronautics effective August 31, 2019
 - 7. Approval of Lease for Office Space at the Fremont County Airport with JustinTime Cargo, LLC effective September 1, 2019
 - 8. Schedule Public Hearings: None.
- 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:

1. Approval of Resolution #21, Series of 2019, Resolution for Special Review Use Permit Department of Planning and Zoning, File #SRU 13-008 Wellsville Recreational Facility (Major Modification)
2. Approval of Resolution #22, Series of 2019, Resolution for Conditional Use Permit – File Number CUP 17-001 Yevoli Cobblestone Pit (Major Modification)

IX) New Business for Consideration:

1. Service Recognition Resolution for Verla Noakes, Fremont County 4-H and Family and Consumer Science Agent
2. Proclamation for Suicide Prevention Month
Representative: Jessica Cobler
3. Proclamation for Kinship Care Month in Fremont County for the month of September 2019
Representative: Barry Acton, Department of Human Services
4. Ambulance Licensing for a UCHealth ambulance
Representative: Mykel Kroll, Fremont County Emergency Management Director
5. Change in Corporate Structure / Change of Manager
Liquor License Renewal / Request to waive 45 day submittal requirement
Penrose Family Enterprises LLC / Dba Broadways Bar & Grill
103 Broadway Street Suite 11 & 12, Penrose, CO 81240
Representative: Gary Briggs
6. 2020 Holiday Schedule

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

1. TUP 19-010 We Are All Made of Stars
Request approval of a Temporary Use Permit, Department file #TUP 19-010 We Are All Made of Stars Black Tie Gala Fundraiser Event to be held on Saturday September 14th from 6:30 p.m. to 9:00 p.m. This is the first request for the TUP.
Representative: Ashlee Sack