

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, March 8, 2022
9:30 a.m.

- I) Call to Order
- II) Invocation: Alicia Swearingen, Royal Gorge Vineyard
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / February 22, 2022
 - 2. Approval of Bills for \$1,304,618.31
 - 3. Ratification of Chairman's Signature on the Fremont County Sheriff's Office Contract for Medical Staffing and Administration Supplemental Mental Health Staffing Amendment
 - 4. Schedule Public Hearing: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report
 - b. 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. Recognition of the 2021 Vital Statistics Five Star Performance Award
Representative: Kayla Marler, Public & Environmental Health Director

2. Letter of opposition for potential Collective Bargaining Legislation
 3. Appointment of new members to the Airport Advisory Board to fill vacant seats
 4. Appointment of new members to the Board of Zoning Adjustment to fill vacant seats
 5. Appointment of new members to the Fair Board to fill vacant seats
 6. Appointment of new members to the Planning Commission to fill vacant seats
- X) Public Hearings Scheduled for 10:00 a.m.:
1. CUP 21-002 Lyons Pit: Conditional Use Permit (CUP) approval for a sand and gravel extraction pit located approximately 1-mile south of Texas Creek. The proposed aggregate mining operation would occupy 9.93 acres of BLM managed property for screening, crushing, hauling materials and stockpiling.

Representative: Ed Lyons

Resolution # _____