

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday January 10, 2012

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda
 - 1. Approval of Minutes / Special Meeting December 21, 2011
 - 2. Approval of Bills / \$ 253,240.17
 - 3. LIQUOR LICENSES
 - 4. SCHEDULE PUBLIC HEARING
 - SCHEDULING OF PUBLIC HEARINGS FOR FEBRUARY 14, 2012:**
 - 1. **REQUEST: CUP 11-001 CAÑON DOLOMITE QUARRY**
Request approval of a Conditional Use Permit, Department file #CUP 11-001 Cañon Dolomite Quarry for mining of dolomite and rock and gravel, which may include drilling, blasting, on-site crushing and screening and hauling rock from the site, by Rocky Mountain Landscape Materials (applicant) for property owned by Castle Concrete Company (lessor).
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business
 - 1. **REQUEST: VPR 11-001 FREMONT COUNTY ROAD #50**
Assign a resolution number and adopt the resolution for approval of a Vacation of County Road #50, Department file #VPR 11-001 Fremont County Road #50 (Cotopaxi Area).

VIII) New Business:

1. Organization of the Board of County Commissioners
2. Appointment of County Attorney
3. Resolution designating and approving official depositories for Fremont County for 2012
4. Resolution designating official newspaper for Fremont County
5. Resolution appointing the Fremont County Veteran's Service Officer
6. Resolution designating schedule for regular meetings for the Fremont County Board of Commissioners
7. Resolution designating official posting place for notice of public meetings for the Fremont County Board of Commissioners
8. Fremont County Tourism Council appointments
9. Resolution authorizing the delegation to El Paso County, Colorado with respect to the issuance of a revenue bond to refinance Mesa County, Colorado variable rate demand revenue bonds (Goodwill Industries of Colorado Springs Project) Series 2006; and authorizing the execution and delivery of an agreement delegating all matters pertaining to the issuance of the Series 2012 Bond and the refunding project to El Paso County.
10. Consideration of Upper Arkansas Recycling Program Agreement
11. Change date of the next Board of Health meeting from Tuesday, January 31 to Tuesday January 24, 2012 at 1:00 p.m.
12. Change date of the next Board of Social Services meeting from Tuesday, January 31 to Tuesday January 24, 2012 at 2:30 p.m.
13. Consideration of a change order in the amount of \$8,970 for the Pathfinder Park Arena Bleacher Awnings.
14. Consideration of bid award for stationery to Peak Printing Inc.

IX) PUBLIC HEARINGS

1. **SRU 11-003 ROYAL GORGE ZIP LINE TOURS NO. 2**
Request approval of a **Special Review Use Permit for a Rural Recreational Facility, Department file #SRU 11-003 Royal Gorge Zip Line Tours No. 2, by Ty Seufer, for property owned by Anna Seufer, Cathy Brittain and Davis & Associates Builders Inc. with AJET Ventures, LLC the future property owner.** The proposal is to allow up to ten (10) zip line runs, with up to fifteen (15) line departures a day during the peak season, four (4) to six (6)

line departures will be the daily average, seven (7) days a week, on a year around basis. The zip line tours will be guided by a minimum of two (2) trained “zipping” guides. The zip line tour will be structured as a small group experience for eight (8) to ten (10) participants. All participants will be shuttled to the course via AJET Ventures, LLC drivers and vehicles from 45045 U.S. Highway 50, which is approximately 3.0 miles east from the site. The property contains two (2) residential dwellings which will be used as vacation homes; however, they will not be used in conjunction with the zip line operation. The property is located *on the north side of U.S. Highway 50, where the Arkansas River crosses under U.S. Highway 50, in the Parkdale Area*. The property is zoned Agricultural Forestry and contains approximately 110.34 acres.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC

2. **CSBG (Community Service Block Grant) 2012-2015 GRANT ALLOCATIONS**

Consider and designate the utilization of funds to the residents of the Counties in the Upper Arkansas Area. The grant will be used to assist low income families in these counties.