

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, January 12, 2010

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 December 8 and December 29, 2009
 - 2. Approval of Bills January 12, 2010 / \$1,049,047.32
 - 3. Adoption of Resolution #60, Series of 2009, Special Review Use Permit Number SRU 09-003 University of Oklahoma Geology Camp.
 - 4. **SCHEDULE PUBLIC HEARINGS FOR FEBRUARY 9, 2020:**
 - 5. **REQUEST: SRU 09-005 ALLTEL CELL TOWER - DEER MOUNTAIN**
Request approval of a **Special Review Use Permit, Department file #SRU 09-005 Alltel Cell Tower - Deer Mountain, by Alltel Communications, Inc., a Delaware Limited liability company, to allow for the construction and operation of an unmanned telecommunications facility to include a forty-eight (48) foot high monopole tower (including lightning rod), a one-hundred and eighty (184) square foot equipment shelter, a meter rack with Telco Cabinet and 10 foot long ice bridge, which will provide 3G communication service and high speed wireless internet.** Access to the property is located at 1974 Fremont County Road #27A (aka Copper Gulch Road) via a twenty (20) foot easement across property owned by Charles L. Whitfield, the subject property is generally located on the west side of 28th Trail, 330 feet south of H Path in the Deer Mountain Area.

6. **REQUEST: SRU 09-006 ALLTEL CELL TOWER - TEXAS CREEK**
Request approval of a Special Review Use Permit, Department file #SRU09-006 Alltel Cell Tower - Texas Creek, by **Alltel Communications, Inc, a Delaware Limited Liability Company**, to allow for the construction and operation of an unmanned telecommunication facility to include a forty-eight (48) foot monopole tower (*including lightening rod*), a one-hundred and eighty-four (184) square foot equipment shelter, a meter rack with Telco Cabinet and a 10 foot long ice bridge, which will provide 3G service and high speed wireless internet. Access to the site will be via an easement from U.S. Highway 50, *the property is generally located on the southeasterly side of U.S. Highway 50 approximately two (2) miles west of Colorado State Highway 69 in the Texas Creek Area.*

7. **PROPOSED 1ST AMENDMENT TO THE FREMONT COUNTY ZONING RESOLUTION**

1. Clarification as to the validity of information and supporting documents for all applications submitted in accordance with the ZR.
2. Declaration as to conformance to plans, drawings and commitments by signing the application. Declaration as to agreeing and completing any private or public improvements imposed as a contingency for approval of the application, by signing the application.
3. Imposing professional review fees on applicant for the purposes of covering actual costs and expenses of evaluating the application, including but not limited to retaining any necessary expert review or investigative assistance for nay portion the application or its accompanying documents.

VI) Administrative / Informational

1. Staff / Elected Officials
 - a. Treasurers Semi-annual Report
 - b. Public Trustees Quarterly Report
 - c. Treasurer - Lost Tax Lien Certificate
2. Citizens not already scheduled on agenda may address the board at this time.

VII) New Business:

1. Organization of the Board of Fremont County Commissioners
2. Resolution Designating Schedule for Regular Meetings of Board of County Commissioners
3. Resolution Designating Official Posting Place of Meetings for Board of County Commissioners
4. Resolution Designating Official Newspaper
5. Resolution Designating Official Depositories for 2010
6. Resolution Appointing the Fremont County Veterans' Service Officer
7. Appointment of Fremont County Attorney
8. Reappointment of Peggy Sorenson and Sherry Johns to the Fremont County Heritage Commission.
9. Pathfinder Park Engineering Services Task Orders 1-3
10. Participation Agreement \$24,898.27 - Upper Arkansas Area COG Regional Recycling
11. LIQUOR LICENSE
Shadow Hills Golf Club
1232 FCR 143
Optional Premises - Malt, vinous and spirituous liquor license renewal
Waive late filing