

A G E N D A

FREMONT COUNTY COMMISSIONERS

January 13, 2009

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 23, 2008
2. Approval of Bills, January 13, 2009 / \$1,073,363.64
3. **SCHEDULE PUBLIC HEARING FOR FEBRUARY 10, 2009**
REQUEST: SRU 08-004 SOUTHERN DELIVERY SYSTEM
Request approval of a **Special Review Use Permit, Department file #SRU 08-004 Southern Delivery System (*Public utilities buildings, regulators and substations*) for the construction of a water intake and pump station, along the Arkansas River, two additional pump stations (all pump stations will contain an electric substation), seventeen (17) miles of a sixty-six (66) inch diameter pipeline and an electric substation and transmission facilities, (to be operated and owned by **Black Hills Energy and which will require a separate SRU application**), by **Colorado Springs Utilities**, for property owned by various property owners. The proposed river intake and Pump Station #1 is to be *located on the north side of the Arkansas River, west of Colorado State Highway 115, just east of the Fremont Sanitation District treatment plant, which is located east of Florence, Colorado.* Pump Station #2 is proposed to be located *north of 3rd Street approximately one-third (1/3) mile east of the extension of A Street to the north, in the Beaver Park Area.* Pump Station #3 is proposed to be located *approximately one-quarter (1/4) mile west of Colorado State Highway 115 and approximately two (2) driven miles north on Colorado State Highway 115 from its intersection with Fremont County Road #F45.* The proposed stand-alone electric substation will be located *approximately 0.6 miles south of the intersection of Colorado State Highways 115 and 120, southeast of the Rainbow Park Area, which is located east of Florence, Colorado.* The properties to be purchased or leased for the project will consist of approximately four-hundred and thirty-one (431) acres, within the Agricultural Forestry, Agricultural Living and Agricultural Estates Zone Districts.**

4. LIQUOR LICENSES / None
- VI) Administrative / Informational
1. Staff / Elected Officials
 - A. Treasurer's Semi-Annual Report
 - B. Public Trustee's Quarterly Report
 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business: None
- VIII) New Business:
1. Organization of the Board of Fremont County Commissioners
 2. Award Stationery Bid 2009
 3. Contract Approval - For 2009 Projects / 2008 Gaming Impact Assistance Fund LGGF #08-586 Fremont County Road Improvements.
 4. Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of Great Outdoors Colorado for the Outdoor Arena at Pathfinder Park, GOCO Log #09090.
 5. Appointment of County Attorney
 6. Resolution Appointing the Fremont County Surveyor
 7. Resolution Establishing the Office of County Manager
 8. Resolution Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners.
 9. Resolution Designating Schedule for Regular Meetings for the Fremont County Board of Commissioners.
 10. Resolution Designating Official Newspaper for Fremont County
 11. Resolution Designating and Approving Official Depositories for Fremont County for 2009.
 12. Fremont County Weed Advisory Board - Reappointment of Board Members, Stephen Oswald, Ralph Kunselman, Fred Smith and Cynthia Moore.

13. Appointments of Larry Oddo and Amy Colvin to the Fremont County Tourism Council.
14. **REQUEST: TRANSFER OF SRU 00-008 CAÑON WEST SUBSTATION**
Request for transfer of Special Review Use Permit, Department file # SRU 00-008 Cañon West Substation, from Aquila, doing business as West Plains Energy, to Black Hills Energy, Limited Partnership. The existing SRU is for the operation of an Electric Utility Substation on property owned by Black Hills/Colorado Utility Company, LLC, a Colorado limited liability company. *This property is located approximately ½ mile east and ½ mile north of the intersection of Fremont County Road 3A and U.S. Highway 50, in the Eightmile Area.*

REPRESENTATIVE: Mark Trevithick, Substation Engineer, Black Hills Energy, Cristin Cochran, Contract Agent, Black Hills Energy

15. **REQUEST: RE-ADOPTION OF FREMONT COUNTY ZONING RESOLUTION**
Request approval of a resolution readopting Fremont County Zoning Resolution, Number 54, Series of 1994, including all 26 amendments thereto. This will allow any future amendments to begin with amendment number one.

REPRESENTATIVE: Planning and Zoning Department

16. **REQUEST: FP 08-001 MAPLE LEAF ESTATES, FILING NO.3**
Request approval of a **three (3) lot final plat** (*major subdivision due to cumulative subdivisions of the parent parcel*), **Department file #FP 08-001 Maple Leaf Estates, Filing No. 3**, by Edward & Linda Jarosz, for their property which is *located southeast of the intersection of Windsor Avenue and York Avenue, on the east side of York Avenue, in the North Cañon Area*. Proposed Lot 1 is vacant, will contain 3.988 acres with access from York Avenue. Proposed Lot 2 contains an 84 by 20 foot stall and will contain 3.989 acres with access from Your Avenue. Proposed Lot 3 is vacant, will contain 2.0 acres with access to Lot 3 via a 30 foot wide access easement from Reservoir Road. The property is zoned Agricultural Suburban and contains approximately 10.01 acres.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, L.L.C.

IX) **PUBLIC HEARINGS 10:00 A.M.**

1. **REQUEST: SRU 08-005 I.C.E. Office of Detention & Removal - Fremont County**

Request Approval of a **Special Review Use Permit, Department file #SRU 08-005 I.C.E. Office of Detention & Removal - Fremont County**, (*Immigration and Customs Enforcement*) for the operation of a removal and detention facility for the processing of illegal aliens, usually detained for not more than ten (10) hours, by JIOL, LLC. The property is located *on the west side of Colorado State Highway 67, approximately 0.8 mile south of the intersection of U.S. Highway 50 and Colorado State Highway 67, north of Florence, Colorado. The property is described as Lot 38, Airport Industrial Park, Filing No. 1, located in the Industrial Park Zone district and contains 7.54 acres.*

REPRESENTATIVE: Thomas A. Duke, Architect, T.A. Duke & Associates