

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, January 13, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / Special BOCC Meeting / December 18, 2014
 - 2. Approval of Minutes / December 23, 2014
 - 3. Approval of Bills for January 13, 2015 / \$1,384,564.04
 - 4. Approval of 2015 Loan Agreement SDA0044, with the National Museum of the United States Air Force Static Display Program
 - 5. Approval of an agreement with H.W. Houston Construction Company for the Fremont County Emergency and E911 Remodel Project
 - 6. Authorization to add the names of the Board of Commissioners in support of congressional efforts for designation of Brown's Canyon in Chaffee County as a National Monument, plus the mailing of letters of support to Colorado US Senators Bennett and Gardner
 - 7. Schedule Public Hearing for January 27, 2015 at 10 a.m.
 - a. Community Service Block Grant for 2015 – 2018 Grant year allocations. The purpose of the hearing is to 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.

8. Schedule Public Hearing for February 10, 2015 at 10 a.m.
 - a. Request approval of a Commercial Development Plan for various retail stores, a mini-storage facility, personal services [barbershop, clinic], a restaurant, bar/lounge, auto sales, carwash and a watchman's quarters, Department file #CDP 14-002 The Outpost at Texas Creek, by Phillip & Teresa Poindexter, for their property which is located on the south side of U.S. Highway 50, 0.17 miles east of Fremont County Road 37 (aka McCoy Gulch Road) in the Texas Creek Area

VII) Administrative / Informational

1. Staff / Elected Officials:
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business:

1. Consideration of approval of the findings for the denial of OPC 14-003 The Organic Seed, LLC at the Special Meeting held on January 5, 2015

IX). New Business:

1. In consideration of a Resolution recognizing Carlette Brocious, Fremont County Coroner for her years of service to Fremont County.
2. Re-organization of the Board of County Commissioners
3. Appointment of County Attorney
4. Resolution Designating and Approving Official Depositories for Fremont County for 2015
5. Resolution Designating Schedule for Regular Meetings for the Fremont County Board of Commissioners
6. Resolution Designating Official Newspaper for Fremont County
7. Resolution Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners
8. Liquor License:
T2 Liquor
105 Forge Road
Canon City, CO 81212
Retail Liquor Store License
Representative: Dina Tezak

9. Approval of an agreement with Forest Stewardship Concepts for the preparation of the Dakota Hideout Community Wildfire Protection Plan (CWPP)
Representative: Steve Morrissey, Emergency Management Director
 10. Approval of an agreement with Forest Stewardship Concepts for the preparation of the Red Rocks Community Wildfire Protection Plan (CWPP)
Representative: Steve Morrissey, Emergency Management Director
- X) Public Hearings Scheduled at 10 a.m.
1. Request: SRU 14-003 Royal Gorge Paintball (Recreational & Outdoor Amusements or Amusement Facility)
Continue item to the January 27, 2015 Board of County Commissioners' agenda due to an error in the publication of the Public Notice.
 2. Request: OPC 14-004 Thressor, LLC (Optional Premises Cultivation License – Indoor grow – Greenhouse, Commercial)
The applicant has requested that this item be rescheduled at a later date.
Representative: Chris Haight, owner
 3. Request: ZC 14-003 Kerr - Ritter Zone Change
Request approval of a Zone Change (ZC #1 application as per the Fremont County Zoning Resolution) from the Agricultural Rural Zone District to the Agricultural Suburban Zone District, Department file #ZC 14-003 Kerr-Ritter Zone Change, by William & Claire Kerr and Timothy & Margaret Ritter, for their property which is located on the north side of Elm Avenue, 0.30 miles east of the intersection of Elm Avenue and Willow Street, in the eastern Lincoln Park Area (Lots 1 & 2, J & K Smith Subdivision).
Representative: Claire Kerr, owner