

A G E N D A

FREMONT COUNTY COMMISSIONERS

January 22, 2008

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 January 8, 2008
  - 2. Approval of Bills, January 22, 2008 / **\$1,253,083.75**
  - 3. LIQUOR LICENSES  
ALAN DS LLC  
KWIK STOP #8  
1410 ELM AVE.  
CANON CITY, CO 81212-4434  
3.2 Percent Beer Retail License Renewal
  - 4. Adoption of Resolution #57, Series of 2007, to revoke Conditional Use Permit Number CUP 89-5 R.E. Monks Construction Company Airport Pit #1 Amendment
  - 5. Adoption of Resolution #5, Series of 2008, to revoke Special Review Use Permit Number SRU 00-05 Aspen Wilderness Christian Camp

6. **SCHEDULING OF PUBLIC HEARING FOR FEBRUARY 26, 2008:**

**REQUEST: EXTENSION OF CUP 94-14 FREMONT PAVING & REDI-MIX (FLORENCE PIT)**

Request approval for an extension of the Conditional Use Permit through June 30, 2010 to allow for reclamation, by Fremont Paving & Redi-Mix, Inc. The original Conditional Use Permit, Department file # **CUP 94-14 Fremont Paving & Redi -Mix (Florence Pit)**, was issued for the operation of a sand and gravel extraction operation to include crushing/screening and the occasional production of asphalt paving material. The property is *located east of Highway 67 and North of the Arkansas River in the Florence area.*

VI) Administrative / Informational

1. Staff / Elected Officials

- A. Public Trustee Quarterly Report
- B. Treasurer's Semi-annual Report
- C. Fremont County Treasurer - Resolution for Lost Tax Lien Certificate.

2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business:

VIII) New Business:

- 1. Appointments of Marsha Bouchard and Jean Whitehorn to the Fremont County Fairboard.
- 2. Approval of Settlement of Authority for a County Commissioner to Attend and Participate in a Settlement Conference on Ingle v. Dryer and Webb.