

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS

Tuesday, January 24, 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
  - 2. Approval of Bills / \$648,341.47
  - 3. Adoption of Resolution #2, Series of 2012, Special Review Use Permit Number SRU 11-003 Royal Gorge Zip Line Tours No. 2.
  - 4. LIQUOR LICENSES / None
  - 5. SCHEDULE PUBLIC HEARINGS / None
- 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 APPROVAL OF A PROPOSED AMENDMENT TO THE FREMONT COUNTY ZONING RESOLUTION**

Request approval of a proposed amendment which would add the following regulations to the Zoning Resolution (*Tabled from December 13, 2011 Board meeting*):

    - 1. General Provisions:
      - i. Definitions
    - 2. Procedures for Amendments, Supplements, Changes, or Repeals
    - 3. Application submissions for Zone Change, Conditional Use Permit, Special Review Use Permit, and Commercial Development Plan
    - 4. Zone Change Requirements for Classification # 1
    - 5. Zone Change Requirements for Classification # 2
    - 6. Conditional Use Permits and Special Review Use Permits
    - 7. Commercial Development Plan
    - 8. Temporary Use Permits

**REPRESENTATIVE:** Fremont County Planning and Zoning Department

VIII) New Business:

1. Consideration of bid award to Tezak for Class 6 Road Material.  
Representative: Tony Adamic, Fremont County Dept. of Transportation Director
2. Consideration of bid award to Kagan and Son LLC. For Road Base.  
Representative: Tony Adamic, Fremont County Dept. of Transportation Director
3. Consideration of approval of appointment of Bill Fleming to a second term on the Penrose Community Library District Board of Trustees. Term will expire on December 31, 2016.

4. **REQUEST: VPR 11-002 NE CORNER OF BROADWAY & FREMONT STREET & THE SW CORNER OF THE ALLEY ADJACENT TO LOTS 11, 12, 13 & 14, BLOCK 50, THIRD AMENDED PLAT OF THE TOWN OF PENROSE**

Request approval of a **Vacation of Public Right of Way and alley, Department file #VPR 11-002 NE corner of Broadway and Fremont Street and the SW corner of the alley adjacent to Lots 11, 12, 13, and 14 Block 50, Third Amended plat of the Town of Penrose, by Conrad L. and Sandra S. North**. The vacation of the street rights-of-way and alley right-of-way are a portion of Broadway and Fremont Street adjacent to the SW frontages and a portion of an alley adjacent to the NE corners of Lots 11, 12, 13 and 14, Block 50, Third Amended Plat of the Town of Penrose. The property to be vacated will be used for the purpose of increasing the front setback for the house and the vacated portion of the un-maintained alley will be used for buffering. The portions of streets and alley to be vacated will be added to the lots owned by the Norths through a lot line adjustment, if approved. The street vacation consists of 4,206 square feet, more or less and vacation of the alley consists of 200 square feet, more or less. The rights-of-way proposed to be vacated are adjacent to properties zoned Business.

**REPRESENTATIVE:** *Matt Koch, Cornerstone Land Surveying, LLC*

5. Consideration of approval of a resolution condemning and stating opposition to section 1021 of the 1022 of the National Defense Authorization Act of 2012.

IX) PUBLIC HEARINGS / None