

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday January 26, 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 January 12, 2010, December 29 and December 8, 2009
 - 2. Approval of Bills, January 26, 2010
 - 3. LIQUOR LICENSES
 - Alan DS LLC
 - Kwik Stop #8
 - 1410 Elm Ave.
 - Canon City, CO 81212-4434
 - 3.2 percent beer retail license renewal

 - Buckskin Joes Rest & Stage Line Inc.
 - PO Box 8
 - Canon City, CO 81212-0008
 - Hotel and Restaurant Liquor License Renewal - Malt, vinous and spirituous
- VI) Administrative / Informational
 - Special presentation to Bill Jackson honoring his 13 years of service on the Fremont County Planning Commission
 - 1. Staff / Elected Officials
 - 1a. Bruce Briscoe's recognition of work done for Special Olympics

1b. **PLANNING & ZONING CODE ENFORCEMENT ANNUAL REVIEW**

Presentation of annual review by Code Enforcement Officers Robert Sapp and Ronald Zenisky.

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

VII) Old Business:

1. **ADOPTION OF RESOLUTION #52. SERIES OF 2009, ZONE CHANGE FILE NUMBER ZC 09-001 THOMPSON ZONE CHANGE**

A contingency of approval of File Number ZC 09-001 Thompson Zone Change was to provide documentation verifying the current property owner which has not been completed to date. Without the owner of record, which is noted in the Resolution, Resolution #52 cannot be prepared for signature until that documentation has been provided. **This item was tabled from the November 24, 2009 meeting so that adequate documentation could be provided.**

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC

VIII) New Business:

1. Appointment of Dan Grenard to 2 years remaining on the "Museums" seat on the Fremont County Heritage Commission, filling a vacancy created by resignation.
2. Award 2010 Stationery Bid
3. Steve Foute - Presentation 2010 Census
4. A Resolution Declaring 2010 as Census Awareness Year
5. V F W Penrose Post #2788
402 Broadway
Penrose, CO 81240
Tavern Liquor License Renewal - Malt, vinous and spirituous (late filing)
6. Determination of the Board of Fremont County Commissioners Regarding a Mail-in Ballot for the August 2010 Primary Election.

7. **REQUEST: ADOPTION OF A RESOLUTION AMENDING THE FREMONT COUNTY ZONING FEES**

Request adoption of a Resolution to amend the fees associated with the Fremont County Zoning Resolution, specifically to add fees charged for minor or major modifications to Special Review Use Permit (SRU), Conditional Use Permit (CUP) and Site Development Plan (SDP), Amendment to the Master Plan, and to delete the fee charged for Zone Change with Site Development Plan.

REPRESENTATIVE: Department of Planning & Zoning

8. **REQUEST: TRANSFER OF SRU 01-001 FORGE FOOD MART**

Request approval of transfer and name change of Special Review Use Permit, Department file # SRU 01-001 Forge Food Mart, from Sheila Kimmell and Ronnie L. Kimmel to William Tezak. The existing SRU is for the operation of a Convenience Store to include a gasoline service station and a restaurant. The name of the SRU will become William Tezak Convenience Store. The SRU is currently in temporary cessation. *The property is addressed as 105 Forge Road, which is located approximately 300 feet west of the intersection of Oak Creek Grade and Forge Road, on the north side of Forge Road, in the South Cañon Area.* The property contains 1.142 acres and is zoned Neighborhood Business.

REPRESENTATIVE: William Tezak

9. A Proclamation Seeking a National Review of U.S. Statutes and Rules Governing the Balance of Power between Local Governments and Railroads.
10. A Resolution Authorizing the Chairman of the Board of County Commissioners to Enter into a Site lease Agreement with Alltel for a Communications Tower
11. A Resolution Adopting and Approving the Job Description for the Office of County Manager