

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, January 27, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Benny Soto, Mountain View Community Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / Special BOCC Meeting / January 5, 2015
 - 2. Approval of Minutes / January 13, 2015
 - 3. Approval of Bills January 27, 2015 / \$ 843,479.81
 - 4. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report - Katie Barr, County Clerk and Recorder
 - b. County Treasurer's Semi-Annual Report and Public Trustee's Quarterly Report - Kathy Elliott, County Treasurer
 - c. County Sales & Use Tax Report - Sunny Bryant, Budget & Finance Officer
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None
- IX). New Business:
 - 1. In recognition of the 2014 Vital Statistics Five Star Performance Award Representative: Rick Miklich, Public Health & Environment Director

2. Annual Reports
 - a. Heritage Commission 2014 Report - Mike Madone
 - b. Fremont County Department of Transportation 2014 Report – Tony Adamic, County DOT Director
 - c. Weed Management 2014 Report – Jana Rapetti, Weed Management Director
3. In consideration of reappointments of Mike Madone, Carol McNew and Millie Wintz to the Fremont County Heritage Commission with a term beginning January 1, 2015 and ending January 1, 2018
4. In consideration of a new appointment for the Fremont County Heritage Commission
5. In consideration of a new appointment for the Fremont County Fair Board
6. Request: CUP 04-003 Entrust New Directions, IRA Extension of Cessation. Request approval to extend cessation of the Conditional Use Permit for CUP 04-003 Entrust New Directions IRA for an additional twelve (12) months. The last extension was granted on November 26, 2012. The CUP is to allow the open pit mining, screening, crushing and hauling of stone. The property, now owned by Entrust New Direction IRA, is located approximately ¼ mile east of the intersection of U.S. Highway 50 and State Highway 67 on the north side of U.S. Highway 50, northeast of the Fremont County Airport. The subject property contains approximately 100 acres and is located in the Agricultural Forestry Zone District.
REPRESENTATIVE: Angela Bellantoni, Environmental Alternatives, Inc.
7. Request: CUP 12-003 Dawson Gold Project (Exploration) Extension of Exploration. Request approval to extend exploration for Conditional Use Permit CUP 12-003 Dawson Gold Project (Exploration) for one additional year beyond the current expiration date of February 26, 2015. The amended Conditional Use Permit was approved on February 12, 2014 and the original approval was February 12, 2013. The property (access entrance) is located on the south side of Fremont County Road #3 approximately three miles southwest from the intersection of Fremont County Road #3 and Mariposa Road, thence approximately one mile south from County Road #3 to the claim area.
REPRESENTATIVE: Angela Bellantoni, Environmental Alternatives, Inc.
8. In consideration of a Resolution adopting Pay Administration Policies & Procedures.
Representative: George Sugars, County Manager

- X) Public Hearings Scheduled at 10 a.m.:
- a. Community Service Block Grant for 2015 – 2018 Grant year allocations.
Representative: Judy Lohnes, Executive Director UAACOG
 - b. Community Development Block Grant Business Loan Fund Application submitted by the Upper Arkansas Area Council of Government
Representative: Judy Lohnes, Executive Director UAACOG
 - c. Request: SRU 14-003 Royal Gorge Paintball (Recreational & Outdoor Amusements or Amusement Facility)
Request approval of a Special Review Use (SRU) Permit, Department file #SRU 14-003 Royal Gorge Paintball (Recreational & Outdoor Amusements or Amusement Facility), by Michael Pond, to allow a paintball course, which is an allowed use and an existing heli-port which is a non-conforming use. The reason for the requirement of SRU is to allow two primary uses on the property. The property is located on the north side of U.S. Highway 50, 0.5 miles east of the intersection of U.S. Highway 50 and Fremont County Road 3 A, in the Royal Gorge Area. The SRU permit property contains 2.16 acres and is zoned Business.
Representative: Matt Koch, Cornerstone Land Surveying