

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS

Tuesday February 8, 2011

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 11 and January 25, 2011
  - 2. Approval of bills February 8, 2011 / \$752,453.33
  - 3. LIQUOR LICENSES  
Quality Inn/Canon Inn  
3075 E. Hwy 50  
Canon City, CO 81212  
HOTEL - RESTAURANT  
Permit Application and Report of Changes
  - 5. Adoption of Resolution #9, Series of 2011, Revoking Conditional Use Permit 02-004 D&M Enterprises
  - 6. Schedule Public Hearings
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
    - a. 2010 Annual Report from Building Official Mike Cox on building department activity.
    - b. 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.

VIII) New Business:

1. Doug Shane, Rudl Mergelman - Fremont County Tourism Council annual report
2. Bid Award - Lombard Street/Stone Place Creek Pan Upgrade
4. Bid Award - Pathfinder Park Water Line
5. Colorado State University Extension Memorandum of Understanding
6. Appointments to fill 2 three-year terms on the Fremont County Planning Commission
7. Consideration to reappoint Jon Stone and Mary Chamberlain to three-year terms on the Fremont County Heritage Commission
8. LIQUOR LICENSE  
Allie-Gator Lanes LLC  
Canon City Lanes  
2970 E Main St.  
Canon City, CO 81212-2730  
License Renewal Application
9. Jan M Bradford  
Bradford Handi-Mart  
1400 E. Hwy. 50  
Penrose, CO 81240  
Retail Liquor Store request for change to premises
10. **REQUEST: SRU 10-004 RIVER MOUNTAIN RECREATION  
EXTENSION OF CONTINGENCY DEADLINE**  
Request approval of a twelve (12) month extension of the deadline for submittal of contingency items in conjunction with Special Review Use #SRU 10-004 River Mountain Recreation. Said SRU was approved on July 13, 2010, contingent upon specified items being provided to the Department of Planning and Zoning within six (6) months after approval of the application by the BOCC.  
  
REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC
11. Bill Simpson is asking Fremont County to support an application in the amount of \$480,000.00 to the Colorado Department of Local Affairs, Division of Housing for CDBG funds. The funds will be used to help with the redevelopment of 33 units in the North Park Village, 1401 Washington Street, Canon City.

IX) PUBLIC HEARING 10:00 A.M.

1. On behalf of Fremont County and North Park II LP, the Upper Arkansas Area Council of Governments plans to submit a Community Development Block Grant (CDBG) application to Colorado Division of Housing (CDOH). The purpose of the application is to request \$480,000 for the redevelopment of North Park Village, 1401 Washington, Canon City, CO. The project will replace existing mobile units with new two, three and four bedroom single-family homes. The request of funding from the Division of Housing is to benefit persons with low and moderate-income in Fremont County. It is not the intent to cause displacement from any existing housing; however, if persons are displaced from their existing residence reasonable housing alternatives will be offered.