

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday February 9, 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 26, 2010
  - 2. Approval of Bills February 9, 2010
  - 3. Resolution 08-2010 Determining that the Primary Election to be Held August 10, 2010 shall be a Mail Ballot Election and Instructing the Election Official for Fremont County to Conduct the Election by Mail Ballot.
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
  - 2. Citizens not already schedule on agenda may address the board at this time.
- VII) New Business:
  - 1. Bryce Nelson - Civil Air Patrol Recognition of 3 Cadet Promotions
  - 2. Fremont County Weed Advisory Board - Reappointment of members Fred Smith, Phil Thomas, Ralph Kunselman and Paul Telck. Appointment of New Members, Curtis Sorenson and Douglas Buford
  - 3. Notice of Bid Award - Pathfinder Park Arena Sewer to Heath Andreatta Excavation LLC in the amount of \$8,726.54

4. Notice of Bid Award - Pathfinder Park Bathroom Building to Watson Building Company, LLC in the amount of \$122,398.35
5. Application for a Special Events Permit  
Canon City Rodeo Association  
1595 S. 9th St.  
Malt, vinous and spirituous Liquor

VIII) PUBLIC HEARINGS 10:00 A.M.

1. **REQUEST: SRU 09-005 ALLTEL CELL TOWER - DEER MOUNTAIN**

Request approval of a **Special Review Use Permit, Department file #SRU 09-005 Alltel Cell Tower - Deer Mountain, by Alltel Communications, Inc, a Delaware limited liability company, to allow for the construction and operation of an unmanned telecommunications facility to include a forty-eight (48) foot high monopole tower (including an eight (8) foot lightning rod), a one-hundred and eighty-four (184) square foot equipment shelter, a meter rack with Telco Cabinet and a 10 foot long ice bridge, which will provide 3G communication service and high speed wireless internet.** Access to the property is located at 1974 Fremont County Road #27A (aka Copper Gulch Road) via a twenty (20) foot easement across property owned by Charles L. Whitfield, the subject property is generally located on the west side of 28<sup>th</sup> Trail, 330 feet south of H Path in the Deer Mountain Area. The tower and associated items will be located within a fifty (50) foot by fifty (50) foot two-thousand-five-hundred (2,500) square foot lease area inside a two and thirty-four-hundreds (2.34) acre parcel which is owned by Michelle R. Fisher & Christie L. Brooks. The property which will house the tower is currently vacant. The SRU property consists of a 2.34 acre parcel which is located in the Agricultural Estates Zone District.

**REPRESENTATIVE:** *Nicholas M. Constantine, E. I., Denver Office Manager, Tower Engineering Professionals, Inc.*

2. **REQUEST: SRU 09-006 ALLTEL CELL TOWER - TEXAS CREEK**

Request approval of a **Special Review Use Permit, Department file #SRU 09-006 Alltel Cell Tower - Texas Creek, by Alltel Communications, Inc, a Delaware Limited Liability Company, to allow for the construction and operation of an unmanned telecommunication facility to include a forty-eight (48) foot monopole tower (including an eight (8) foot lightning rod), a one-hundred and eighty-four (184) square foot equipment shelter, a meter rack with Telco Cabinet and a 10 foot long ice bridge, which will provide 3G service and high speed wireless internet.** Access to the site will be via an easement from U.S. Highway 50, the property is generally located on the southeasterly side of U.S. Highway 50 approximately two (2) miles west of Colorado State Highway 69 in the Texas Creek Area. The tower and associated items will be located within a fifty (50) foot by fifty (50) foot two-thousand-five-hundred (2,500) square foot lease area inside a thirty-two

and fifty-seven-hundredths (32.57) acre parcel which is owned by Michael A. & Denise D. Tezak. The property which will house the tower is vacant. The SRU property consists of a thirty-two and fifty-seven-hundredths (32.57) acre parcel which is located in the Agricultural Forestry Zone District.

**REPRESENTATIVE:**     *Nicholas M. Constantine, E. I., Denver Office Manager,  
Tower Engineering Professionals, Inc.*

**3. PROPOSED 1<sup>ST</sup> AMENDMENT TO THE FREMONT COUNTY ZONING RESOLUTION**

1. Clarification as to the validity of information and supporting documents for all applications submitted in accordance with the ZR.
2. Declaration as to conformance to plans, drawings and commitments by signing the application. Declaration as to agreeing and completing any private or public improvements imposed as a contingency for approval of the application, by signing the application.
3. Imposing professional review fees on applicant for the purposes of covering actual costs and expenses of evaluating the application, including but not limited to retaining any necessary expert review or investigative assistance for any portion the application or its accompanying documents.