

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS

Tuesday, February 11, 2014

9:30 a.m.

- I) Call to Order
- II) Invocation by Benny Soto, Mountain View Community
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / January 28, 2014
  - 2. Approval of Bills / February 11, 2014 / \$491,803.29
  - 3. Consideration of a grant from Colorado Department of Public Safety, Division of Homeland Security and Emergency Management in the amount of \$40,381.77 for completion of the County Pre-Disaster Mitigation Plan
  - 4. Authorization for Chairman to sign the Stormwater Discharge Annual Report
  - 5. Schedule Public Hearings:
    - a. March 11, 2014 at 10:00a.m.:  
Request: SRU 13-005 Wellsville Recreational Facility (Recreational Facility-Rural)  
Request approval of a Special Review Use (SRU) Permit, Department file #SRU 13-005 WELLSVILLE RECREATIONAL FACILITY, by Daniel T. Cook, Lynda E. and Alfred Ira Grayzel, to allow a recreational facility, which will include an outdoor-based retreat for the purpose of providing recreational rehabilitation

programs to disabled and severely injured Iraq and Afghanistan combat veterans and in order to augment funding it will also be used to host church retreats / excursions, youth groups, boy and girl scouts educational camps and private groups. Clients will be transported by a twelve (12) passenger van. All lodging will be done in four 12 ft. by 16 ft. canvas tents. There will be two staff member (program manager and an EMS-trained curriculum coordinator) and a cook. Initially the operation will be seasonal (March to October) but is anticipated to be year around as demand increases. The property is located on the south side of Fremont County Road #45 approximately 1.2 miles southeast of the intersection of Fremont County Road #7 and Fremont County Road #45 (between the Arkansas River and the Denver Rio Grande Western Railroad) east of Wellsville [1544 Fremont County Road #45]

- b. March 25, 2014 at 10:00a.m.:  
Request: Amendment to Fremont County Subdivision Regulations  
Request approval of a proposed amendment to the Vacation of Public Right-of-Way section of the Fremont County Subdivision Regulations

VII) Administrative / Informational

- 1. Staff / Elected Officials:
  - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
  - b. Weed Management Annual Review, Jana Gregg, Director
- 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business - None

IX) New Business

- 1. Consideration of a Resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado, for the budget year ending December 31, 2013  
Representative: Sunny Bryant, Fremont County Budget & Finance Officer
- 2. Consideration of an agreement to purchase property located at 201 N 6<sup>th</sup> Street, Canon City (Garden Park School) from Fremont RE 1 School District

3. Consideration of an intergovernment agreement with the City of Florence, Town of Coal Creek, Town of Williamsburg, and Town of Rockvale for a regional road project  
Representative: Tony Adamic, Fremont County Department of Transportation
4. Consideration of withdrawal or termination of IGA for Regional Communications Authority
5. Consideration of reappointments of Karen Olmen and Lisa Reid to the Penrose Community Library for five year terms expiring December 31, 2018
6. Consideration of an appointment to the Fremont County Heritage Commission
7. Consideration of an agreement for professional services with Lee & Burgess Associates for conducting the compensation classification study  
Representative: George Sugars, County Manager
8. Liquor License:  
Royal Gorge Company of Colorado  
4218 Fremont County Rd 3A  
Canon City, CO 81212  
Optional Premise Modification – Complete rebuild due to Royal Gorge Fire  
Representative: Mike Bandera, Royal Gorge Company

X) Public Hearing Scheduled for 10:00 a.m.: None