

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, February 12, 2013

9:30 a.m.

I) Call to Order

II) Invocation

III) Pledge of Allegiance

IV) Roll Call

V) Approval of Agenda

VI) Consent Agenda

1. Approval of Minutes / January 22, 2013,

and Special Minutes / February 4, 2013

2. Approval of Bills / February 12, 2013 / \$1,621,966.22

3. LIQUOR LICENSES - None

4. SCHEDULE PUBLIC HEARING FOR March 12, 2013 at 10:00 a.m.

1. REQUEST: CUP 12-001 T.H.E. AGGREGATE SOURCE (MAJOR MODIFICATION TO CUP 00-01)

Request approval of a Conditional Use Permit, Department file #CUP 12-001 T.H.E. Aggregate Source (major modification to CUP 00-01), for mining and operation of a granite products mine, including dozing, blasting, crushing, screening, loading and hauling, the operation of a concrete recycling program and operation of an asphalt batch plant, by Aggsources, LLC. The proposed additional CUP property will be leased from the BLM. The property is located *on the west side of U. S. Highway 50, approximately 0.8 miles north of Tunnel Drive, west of Cañon City.* The property is currently being mined under CUP 00-01 and it consists of approximately 216 acres. With the addition of the proposed 79 acre BLM parcel, the total CUP property will be approximately 295 acres.

VI) Administrative / Informational

1. Staff / Elected Officials:
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VII) Old Business – None

VIII) New Business

1. Consideration of a Resolution upholding the Second Amendment of the Constitution of the United States
2. Annual Review of John C. Fremont Library District
Representative: Tabby Selakovich, Director
3. Consideration of an appointment of Cherry Jones to Penrose Community Library District Board of Trustees.
4. Cripple Creek & Victor Gold Mining Company update on 2012 activities and 2013 plans.
Representative: Jane Mannon, Manager, Community Affairs
5. Fremont County Tourism Council Annual Report
Representatives: Doug Shane and Larry Oddo
6. Consideration of a Resolution Granting an Exemption from the Subdivision Regulations for a Tract of Land in Fremont County
7. Consideration of an appointment to the Fremont County Heritage Commission created by the resignation of Margaret Storm
8. Consideration of an IGA with the Canon City Area Fire Protection District regarding enforcement of fire restrictions under the Fremont County Fire Restriction Ordinance.

IX) Public Hearing Scheduled for 10:00 a.m.:

- 1) REQUEST: CUP 12-003 DAWSON GOLD PROJECT (EXPLORATION)
Request approval of a Conditional Use Permit (CUP), Department file #CUP 12-003 DAWSON GOLD PROJECT (EXPLORATION), by Zephyr Gold USA Ltd, to allow for surface excavation and drilling exploration for precious metals. The exploration is proposed to occur in three phases, depending on exploration results of each phase: Phase 1 will be Mineral Resource Delineation Drilling, Phase 2

will be Preliminary Economic Analysis possibly including bulk sampling for metallurgical testing, and Phase 3 will be the Geotechnical Studies and Resource Confirmation Drilling. In Phase 1 up to fifteen (15) holes will be drilled as much as possible along the existing mountain trails; however, due to the remoteness of the claims, approximately 800 lineal feet of new mountain trail may need to be constructed. In the event mineral outcrops are encountered, overburden removal may be necessary (*removal will be by a backhoe, which will create a trench the width and approximate depth of a backhoe bucket*). The trenches will be filled and reclaimed immediately following geologic evaluation and sampling. Phase 2 would entail extraction of approximately five (5) to ten (10) tons of material at the surface that will be removed (*by drilling and blasting*) and by one, ten ton truck. All surface disturbances will be reclaimed immediately. If Phase 2 results are promising, Phase 3 will result in drilling in the same manner as Phase 1. Total disturbance will be limited to less than two (2) acres and the total life of exploration will be less than one year, if Phase 1 results are promising. 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. The CUP property (*mining claims*) is zoned Agricultural Forestry and contains approximately 593 acres of which less than two (2) acres will be affected.

Representative: Angela Bellantoni, Environmental Alternatives, Inc.