

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday February 14, 2012

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 24, 2012
 - 2. Approval of Bills / \$1,377,938.85
 - 3. LIQUOR LICENSE
 - Alan DS LLC
 - Kwik Stop #8
 - 1410 Elm Ave
 - Cañon City, CO 81212-4434
 - 3.2 percent beer retail license renewal

 - Echo Canyon River Expeditions LLC
 - Eight (8) Mile Bar & Grill
 - 45000 US Hwy 50 West
 - Cañon City, CO 81212 - 9735
 - Hotel & restaurant liquor license renewal – malt, vinous and spirituous
 - 4. Adoption of Resolution #9, Series of 2012, 4th Amendment to the Fremont County Zoning Resolution.
 - 5. Adoption of Resolution #10, Series of 2012, VPR 11-002 NE Corner of Broadway & Fremont Street and the SW Corner of the Alley Adjacent to Lots 11, 12, 13 & 14, Block 50, Third Amended Plat of the Town of Penrose.
 - 6. SCHEDULE PUBLIC HEARINGS / None

VI) Administrative / Informational

1. Staff / Elected Officials

Pat McFarland, Fremont County Treasurer and Public Trustee:

1a. Treasurer's Semi-Annual Report

1b. Public Trustee's Quarterly Report

2. Planning and Zoning Code Enforcement Annual Review - Presentation of annual review by Code Enforcement Officers Robert Sapp and Ronald Zenisky.

3. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business / None

VIII) New Business

1. Upper Arkansas Cooperative Weed Management Area / Standard Operating Procedures and Agreement for Managing Noxious Weeds - J. R. Phillips

2. Fremont County Tourism Council report - Doug Shane

3. Consideration of a Grant Agreement and Resolution with CDOT-Aeronautics Division – Dick Baker

4. Updated Fremont County Precinct Maps

5. Consideration for approval of payment of \$3,750 (\$2,500 Fremont County's share) to Gerald L. Mullins for the purchase of a small piece of property adjacent to the Fremont County Department of Transportation Shop at Cotopaxi to resolve a boundary line problem.

6. Resolution determining that the primary election to be held June 26, 2012 shall be a mail ballot election and instructing the election official for Fremont County to conduct the election by mail ballot.

7. Dissolving the Gem Street Local Improvement District No. 2000-1, created by Fremont County Commissioners Resolution No. 33, Series of 2000.

8. **REQUEST: SRU 10-004 RIVER MOUNTAIN RECREATION
EXTENSION OF CONTINGENCY DEADLINE**

Request approval of an additional six (6) month extension of the deadline for submittal of contingency items in conjunction with SRU 10-004 River Mountain Recreation. Said Special Review Use Permit was approved on July 13, 2010.

REPRESENTATIVE: *Matt Koch, Cornerstone Land Surveying*

IX) **PUBLIC HEARING SCHEDULED FOR 10:00 A.M.:**

1. **REQUEST: CUP 11-001 CAÑON DOLOMITE QUARRY**

Request approval of a Conditional Use Permit, Department file #CUP 11-001 Cañon Dolomite Quarry for mining of dolomite and rock and gravel, which may include drilling, blasting, on-site crushing and screening and hauling rock from the site, by Rocky Mountain Landscape Materials (applicant) for property owned by Castle Concrete Company (lessor). 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 vacant; however it was previously mined prior to County regulation. The property contains approximately 481 acres. The property is located in the Agricultural Forestry Zone District and the Agricultural Farming & Ranching Zone District.

REPRESENTATIVE: *Kenneth Klco, Azurite, Inc.*