

A G E N D A

Board of County Commissioners

FREMONT COUNTY ADMINISTRATION BUILDING

February 22, 2005

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Consent Agenda:
 - 1. Approval of Minutes February 8, and Special Meeting February 15, 2005
 - 2. Approval of Bills February 22, 2005
 - 3. Liquor License
Iovinella Gary M
Penrose Plaza Liquor
930 St Hwy 115
Penrose, CO 81240
Retail Liquor Store License Renewal –Malt, vinous and spirituous
- V) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not scheduled on agenda may address the board at this time.
- VI) New Business:
 - 1. Recognition of Retirement - Donna Pankratz, Assessor's office
 - 2. Intergovernmental Agreement Concerning Dispatching Service Between Fremont County and the City of Florence.
 - 3. Intergovernmental Agreement Between County of Fremont, State of Colorado and John C. Fremont Library District.
 - 4. Lease Agreement for Extension Office of the Clerk & Recorder with Penrose Land LLC.

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

1. **REQUEST: SRU 04-009 TWIN LANDFILL CORPORATION OF FREMONT COUNTY AMENDMENT TO EXISTING CERIFICATE OF DESIGNATION AND SRU 97-12 TWIN LANDFILL CORPORATION**

Request approval of an **amendment to the existing Certificate of Designation and Special Review Use Permit**, file SRU 97-12, by Twin Landfill Corporation of Fremont County for property owned by Twin Landfill Corporation of Fremont County. The amendment is to allow alum sludge disposal in the existing landfill and to allow for the disposal of asbestos in designated areas. The property is located on the east side of County Road #67 (AKA Phantom Canyon Road) approximately 2½ miles north of the intersection of County Road #67 and County Road #123. The property contains a mobile home, a gate house, a garage and an equipment storage and maintenance building. The property is currently being used as a solid waste disposal site (landfill) and a mixing basin to solidify liquid waste.

REPRESENTATIVE: Les Liman/President, Twin Landfill Corporation of Fremont County