

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday February 23, 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, and February 9, 2010
 - 2. Approval of Bills, February 23, 2010
 - 3. Adoption of Resolution #14, Series of 2010, Special Review Use Permit Number SRU 09-005 Alltel Cell Tower - Deer Mountain
 - 4. Adoption of Resolution #15, Series of 2010, Special Review Use Permit Number SRU 09-006 Alltel Cell Tower - Texas Creek
 - 5. Adoption of Resolution #16, Series of 2010, 1st Amendment to the Fremont County Zoning Resolution
 - 6. LIQUOR LICENSES
Lincoln Thomas H Lincoln Sandra J
Marv's Place
103 Broadway
Penrose, CO 81240-9010
Tavern Liquor License Renewal - Malt, vinous and spirituous
 - 7. SCHEDULE PUBLIC HEARINGS / None
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business:

VIII) New Business:

1. Proclamation - Girl Scout Week March 7 - 13, 2010
2. Resolution Adopting the March 2010 Edition of the Fremont County Personnel Policies and Procedures Manual
3. Consideration of Resolution for a Second Amendment to CUP 07-003 Front Range Aggregates Referencing Bridge Use and Maintenance