

A G E N D A
BOARD OF COUNTY COMMISSIONERS
Tuesday, February 23, 2016
9:30 a.m.

- I) Call to Order
- II) Invocation: Scott Chambers, Living Word Foursquare Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / February 9, 2016
 - 2. Approval of Bills for February 23, 2016 / \$832,875.39
 - 3. Approval of 2016 Fremont County Annual Operating Plan for Wildland Fire Management
 - 4. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Sales & Use Tax Report, Sunny Bryant, Assistant County Manager / Budget & Finance Officer
 - b. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None
- IX) New Business:
 - 1. In consideration of a Proclamation declaring March 10, 2016 as National Women and Girls HIV/AIDS Awareness Day
Representative: Rick Miklich, Public Health & Environment Director
 - 2. CUP 04-001 AZCO Pit Resolution to terminate existing Conditional Use Permit

3. Request waiver of annexation impact report from Board of County Commissioners for Van Loo property owned by Sam Smith and Dawn M. Smith
4. In consideration of an Assignment and Assumption of Lease with Consent of Fremont County Colorado
Representative: Dick Baker, Airport Manager

X) Public Hearing Scheduled at 10 a.m.

1. ZC 15-002 Moutaindale Campground Zone Change.
Request approval of a Zone Change from Agricultural Forestry to Travel Trailer Park & Campground, Department file # ZC 15-002 Moutaindale Campground Zone Change, for their property which is located .25 miles east of the intersection of Barrett Road and August Road, on the North side of Barrett Road. The site is 45.364 acres. The campground has been in existence since 1943 and was in existence prior to the Moutaindale Equestrian Estates Subdivision. The existing Campground is a non-conforming use with 88 existing RV sites and 7 cabins. This application will allow for 26 new RV sites and conversion of the cabins to other uses such as laundry facilities, bathhouses, recreation rooms and maintenance buildings. The application also includes placement of a swimming pool and maintenance building.
Representative: Brian D. Emry, Applicant / Owner