

A G E N D A

FREMONT COUNTY COMMISSIONERS

February 24, 2009

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 February 10, 2009
 - 2. Approval of Bills, February 24, 2009
 - 3. SCHEDULE PUBLIC HEARING for 10:00 a.m. March 24, 2009
Re-adoption of Driveway Access Regulations
 - 4. 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

Iovinella Gary M
Penrose Plaza Liquor
930 St. Hwy 115
Penrose, CO 81240
Retail Liquor Store License Renewal - Malt, vinous and spirituous
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business:

1. **REQUEST: SRU 08-004 SOUTHERN DELIVERY SYSTEM**

The Public Hearing held on February 10, 2009 was closed and the request was tabled to allow the Board to consider and develop conditions, and contingencies of the permit, if approved.

Request approval of a **Special Review Use Permit**, Department file #**SRU 08-004 Southern Delivery System** (*Public utilities buildings, regulators and substations*) for the construction of a water intake and pump station, along the Arkansas River, two additional pump stations (all pump stations will contain an electric substation), seventeen (17) miles of a sixty-six (66) inch diameter pipeline and an electric substation and transmission facilities, (to be operated and owned by **Black Hills Energy** and which will require a separate SRU application), by **Colorado Springs Utilities**, for property owned by various property owners. The proposed river intake and Pump Station #1 is to be located on the north side of the Arkansas River, west of Colorado State Highway 115, just east of the Fremont Sanitation District treatment plant, which is located east of Florence Colorado. Pump Station #2 is proposed to be located north of 3rd Street approximately one-third (1/3) mile east of the extension of A Street to the north, in the Beaver Park Area. Pump Station #3 is proposed to be located approximately one-quarter (1/4) mile west of Colorado State Highway 115 and approximately two (2) driven miles north on Colorado State Highway 115 from its intersection with Fremont County Road #F45. The proposed stand-alone electric substation will be located approximately 0.6 miles south of the intersection of Colorado State Highways 115 and 120, southeast of the Rainbow Park Area, which is located east of Florence, Colorado. The properties to be purchased or leased for the project will consist of approximately four-hundred and thirty-one (431) acres, within the Agricultural Forestry, Agricultural Living and Agricultural Estates Zone Districts.

REPRESENTATIVE: Colorado Springs Utilities, John Fredell

1 a. Beaver Park Water Input

VIII) New Business:

1. Schedule Date and Time for Special Notice of Determination Hearing Schedule #999-20-451 Tax Year 2008.
2. Fremont County Treasurer - Reimbursement of Tax Lien.
3. Reappointment of Harold Serven and Joseph Scranton to the Board of Zoning Adjustment.
4. Penrose Community Library - Appointment of Lisa Reid and Diana Armstrong to the Board of Trustees.
5. Geoff Gerk - Cotopaxi School / Reference GOCO Mini-grant.

6. **REQUEST: REVOCATION OF CUP 01-005 HOLCIM GRAVEL PIT**

Request approval to revoke the Conditional Use Permit for file # **CUP 01-005 HOLCIM GRAVEL PIT**. In a December 24, 2008 letter, the Colorado Division of Reclamation, Mining and Safety (DRMS) released Holcim (US) Inc. from further responsibility for the Holcim Gravel Pit. In a letter dated January 19, 2009, Holcim (US) Inc. requested that the Conditional Use Permit for this gravel pit be terminated. *The property is generally located approximately ½ mile west of the Holcim Cement Plant on the north side of Colorado State Highway 120, in the Portland area.*

REPRESENTATIVE: Fremont County Department of Planning & Zoning

7. **REQUEST: RESCISSION OF SRU 06-002 VERIZON WIRELESS TOWER (CORNELLA PROPERTY)**

Request approval to rescind the Special Review Use Permit for file # **SRU 06-002 VERIZON WIRELESS TOWER (CORNELLA PROPERTY)**. The existing Special Review Use Permit was issued to allow for the installation of a one-hundred (100) foot tower, by Verizon Wireless, on property owned by Cornella Brothers, LLC. The permit was approved on October 10, 2006 and recorded on December 1, 2006. A building permit for the tower was approved on July 6, 2007 and renewed on August 2, 2008, but the building permit was never picked up. No construction has taken place. *The property is located approximately one-thousand (1,000) feet north of the intersection of 9th and Candlewood, on the east side of 9th Street in the North Cañon Area (an existing mini-storage facility).*

REPRESENTATIVE: Fremont County Department of Planning & Zoning

8. **REQUEST: MS 08-004 FRED & JANES SUBDIVISION**

Request approval of a **two (2) lot minor subdivision**, Department file #**MS 08-004 Fred & Janes Subdivision**, by Fredric L. Gifford & Jane Fox-Gifford, for their property *which is located on the north side of Crawford Drive, approximately 350 feet west of the intersection of Crawford Drive and MacKenzie Avenue, in the Fourmile Area*. Proposed lot 1 will consist of 0.645 acres and contains a framed garage, which is under construction. Proposed lot 2 consists of 0.285 acres and houses a single-family dwelling and three sheds. The side yard setbacks for the three sheds are non-compliant with the setback requirements of the Low Density Residence Zone District (*5 foot side-yard setback required-3.8 feet exists for each shed*). Two of the sheds can be relocated or removed to comply with setback requirements, which is proposed and will be required. The other shed is placed on a foundation and cannot be relocated. The property is currently being used for residential uses. The property consists of approximately 0.936 acres.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC