

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, February 25, 2014

9:30 a.m.

- I) Call to Order

- II) Invocation by Joe Garkovich, First Christian Church

- III) Pledge of Allegiance

- IV) Roll Call

- V) Approval of Agenda

- VI) Consent Agenda
 - 1. Approval of Special Minutes / February 13, 2014

 - 3. Approval of Bills / February 25, 2014 / \$1,319,772.59

 - 4. Schedule Public Hearings: None

- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Sunny Bryant

 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

- VIII) Old Business - None

- IX) New Business
 - 1. Cripple Creek & Victor Gold Mining Company update on 2013 activities and 2014 plans
Representative: Jane Mannon, Manager, Community Affairs

2. Liquor License:
RePortice Inc.
The View at Shadow Hills
1232 County Rd 143
Canon City, CO 81212
Hotel and Restaurant with Optional Premise – Transfer of Ownership
Representative: Robert Portice

3. Request: Vacation of public right-of-way in conjunction with MS 13-002 J and G Minor Subdivision
Request approval of a Vacation of Public Right-of-Way, in conjunction with MS 13-002 J and G Minor Subdivision for that portion of Pisgah Lane (40 foot r-o-w, an approximate distance of 99 feet), lying north of the north line of the right-of- way of Cliff Drive, in the Lincoln Park area
Representative: Matt Koch, Cornerstone Land Surveying, Inc

4. Request: ZC 13-001 Mary's rezone extension of contingency deadline
Request approval of a six (6) month extension of the deadline for submittal of contingency items in conjunction with #ZC 13-001 Mary's Zone Change from Agricultural Estates to Industrial Zone District. The Zone Change was approved on September 10, 2013, contingent upon the submission of the contingencies to the Department of Planning and Zoning by March 10, 2014. The property is located approximately 700 feet west of the intersection of High Street and Orchard Avenue, on the south side of High Street, in the North Cañon Area
Representative: Matt Koch, Cornerstone Land Surveying, Inc

5. Request: SRU 13-003 Arkansas Valley Ambulance – Texas Creek Ambulance Station (Fire Station) extension of contingency deadline
Request approval of a twelve (12) month extension of the deadline for submittal of contingency items in conjunction with Special Review Use #SRU 13-003 Arkansas Valley Ambulance – Texas Creek Ambulance Station (Fire Station). The Special Review Use was approved on September 10, 2013, contingent upon the submission of the contingencies to the Department of Planning and Zoning by March 10, 2014. The property is located on the south side of U.S. Highway 50, 1.6 miles west of the intersection of U.S. Highway 50 and Colorado State Highway 69, across from Shannon Road, in the Texas Creek Area
Representative: Elaine Foster, Chairman of Ark River Emergency Medical Services

6. Request: Amendment to conditions of approval for CUP 12-003 Dawson Gold Project (Exploration)
Request approval of an amendment to the conditions of approval for Conditional Use Permit CUP 12-003 Dawson Gold Project (Exploration) to extend the term of the permit for one year beyond the current expiration date of February 26, 2014. The Conditional Use Permit was approved on February 12, 2013. The property (access entrance) is located on the south side of Fremont County Road #3 approximately three miles southwest from the intersection of Fremont County Road #3 and Mariposa Road, thence approximately one mile south from County Road #3 to the claim area
Representative: Angela Bellantoni, Environmental Alternatives Inc

X) Public Hearing Scheduled for 10:00 a.m.: None