

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday March 8, 2011

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 22, 2011
 - 2. Approval of bills March 8, 2011 / \$668,120.85
 - 3. LIQUOR LICENSE
Merlinos Inc.
Merlinos Belvedere
1330 Elm Ave.
Canon City CO 81212-4477
Hotel and restaurant liquor license renewal - malt, vinous and spirituous
- VI) SCHEDULING OF PUBLIC HEARING: TUESDAY March 22, 2011 10:00 a.m.
 - Colorado Holiday Properties LLC
 - Prospectors RV Resort
 - 43595 Hwy. 50 West
 - Canon City, CO 81212
 - Retail Liquor Store License

SCHEDULE PUBLIC HEARINGS FOR TUESDAY APRIL 12, 2011 at 10:00 a.m.

REQUEST: SRU 11-001 8 MILE RANCH KENNEL

Request approval of a Special Review Use Permit, Department file #SRU 11-001 8 Mile Ranch Kennel, by Jeffrey Charles and Kareen Buckner, to allow for a dog kennel which will house up to a total of twenty (20) dogs (no specific breeds) and ten (10) cats for the purposes of day time and overnight boarding and grooming, on property they own. The property is located *approximately one (1) mile east of Fremont County Road #3A, on the south side of U. S. Highway 50, approximately 1,290 feet south of U. S. Highway 50, in the Eight Mile Area.*

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC

REQUEST: SRU 10-008 AT&T CELL TOWER COTOPAXI

Request approval of a Special Review Use Permit, Department file #SRU 10-008 AT & T Cell Tower - Cotopaxi, by AT & T Wireless, for property which is owned by Cotopaxi Consolidated Schools, to allow for the installation of a one-hundred (100) foot monopole, which will contain six (6) antennas, an equipment shelter, an ice bridge, a meter rack, and a telco cabinet. *The property is generally located approximately ¼ mile north of the intersection of U.S. Highway 50 and County Road #12, on the west side of Fremont County Road #12, in the Cotopaxi Area.*

REPRESENTATIVE: Jeremy D. Mironas E.I., Tower Engineering Professionals, Inc.

VII) Administrative / Informational

1. Staff / Elected Officials
2. Citizens not already scheduled on agenda may address the board at this time.

VIII) Old Business:

1. PROPOSED AMENDMENT TO THE FREMONT COUNTY ZONING RESOLUTION

Request approval of a proposed amendment to the Fremont County Zoning Resolution which was tabled from the November 23, 2010 Board meeting. If approved the change would add Contractor's Yard/home Occupation and Wind Energy - Small to the Fremont County Zoning Resolution.

REPRESENTATIVE: Fremont County Planning & Zoning Department

IX) New Business:

1. Ratify signatures on Proclamation in Honor of the Sesquicentennial of Fremont County
2. Appointment of BOZA members: Tim Payne and Rich Thatcher to three (3) year terms.
3. Consideration of an organization resolution, agreement, and application for the UMB purchasing card program.
4. Consideration of an application for a Shell Fleet Plus Card program.