

# **A G E N D A**

## **BOARD OF COUNTY COMMISSIONERS**

Tuesday, March 12, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Pastor Benny Soto, Mountain View Community Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / February 26, 2013
  - 2. Approval of Bills / March 12, 2013 / \$745,814.28
  - 3. LIQUOR LICENSES - NONE
  - 4. Adoption of Resolution #15, Series of 2013, 6<sup>th</sup> Amendment to the Subdivision Regulations of Fremont County
  - 5. Consideration of the 2013 Loan Agreement, DSA0044, with the National Museum of the United States Air Force Static Display Program
  - 6. Consideration of an Engagement Letter with John Cutler & Associates for the Fremont County E-911 Authority Audit
  - 7. SCHEDULE PUBLIC HEARINGS: NONE
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business – None

IX) New Business

1. Consideration of appointments and reappointments to the Fremont County Weed Advisory Board
2. Consideration of appointment to the Fremont County Planning Commission
3. Consideration of appointments to the newly formed Fremont County 4-H Fair Sales Committee
4. Consideration of Lease Agreement for Civil Air Patrol Office Space at the Fremont County Airport
5. Consideration of Task Order A, to the Professional Services Agreement Between Fremont County and Armstrong Consultants, Inc.  
Representative: Dick Baker, Airport Manager
6. Consideration of a Resolution Denying an Exemption from Fremont County Sales Tax for Low Emitting Vehicles
7. Consideration of a Resolution Placing a Temporary Moratorium on the Establishment or Operation of "Personal Use" Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities, or Retail Marijuana Stores in the Unincorporated Areas of Fremont County Until October 1, 2013

X) Public Hearings Scheduled for 10:00 a.m.:

1. Consideration of Liquor License Renewal for Marv's Place
2. REQUEST: CUP 12-001 T.H.E. AGGREGATE SOURCE (MAJOR MODIFICATION TO CUP 00-01)  
Request approval of a Conditional Use Permit, Department file #CUP 12-001 T.H.E. Aggregate Source (major modification to CUP 00-01), for mining and operation of a granite products mine, including dozing, blasting, crushing, screening, loading and hauling, the operation of a concrete recycling program and operation of an asphalt batch plant, by Aggsource, LLC. The proposed CUP property will be leased from the BLM. The property is located on the west side of U. S. Highway 50, approximately 0.8 miles north of Tunnel Drive, west of Cañon City. The property is currently being mined under CUP 00-01 and it consists of approximately 216 acres. With the addition of the proposed 79 acre BLM parcel, the total CUP property will be approximately 295 acres. The existing CUP property is located in the Agricultural Farming & Ranching and Industrial Zone Districts and the proposed CUP property is located in the Agricultural Forestry Zone District.  
REPRESENTATIVE: Kenneth Klco, Azurite, Inc.