

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday March 22, 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 March 8, 2011
  - 2. Approval of Bills March 22, 2011 / \$1,064,208.98
  - 3. **SCHEDULE PUBLIC HEARING 10:00 April 12, 2011**  
2nd Amendment to the Fremont County Building Code regarding  
manufactured housing
  - 4. LIQUOR LICENSE  
Whitewater Bar & Grill Inc  
Whitewater Bar & Grill  
45045 Hwy 50 West  
Canon City, CO 81212  
Hotel and Restaurant Liquor License Renewal - Malt, vinous and  
spirituous
- VI) New Business:
  - 1. Consideration of Pathfinder Regional Park Facility Usage Policies and Agreement.
  - 2. Consideration of the Fremont County War Memorial Penny Project - Dennis Withers and Mike Drake
  - 3. Consideration of bid award for dust suppressant
  - 4. Consideration of bid award for asbestos removal in the Fremont County Administration Building

5. Consideration of Agreement between State of Colorado Department of Local Affairs and Fremont County - Project Name: Fremont County Multi-purpose Emergency Operations Center - Representative Steve Morrissey, Office of Emergency Management
6. Consideration of Purchasing Portable and Mobile Radios - Representative Steve Morrissey, Office of Emergency Management
7. Consideration of approval of the appointment of Karen Olmen to the Penrose Community Library Board of Trustees. This appointment will fill the vacancy created when Diana Armstrong resigned from the Board.
8. Consideration of approval of the appointment of F. Russell Helm to the John C. Fremont Library Board to fill a vacant seat.
9. A resolution approving the exclusion of property from the John C. Fremont Library District and the inclusion of the same property into the Penrose Library District.
10. A resolution concerning fees charged by the Fremont County Sheriff's Office relating to the service of process pursuant to 2010 amendments to §§ 30-1-104, 30-1-105.5, 30-1-106, 30-1-107, and 30-1-116 C.R.S. (House Bill 10-1057)

VII) PUBLIC HEARING 10:00 A.M.

1. Colorado Holiday Properties LLC  
Prospectors RV Resort at Royal Gorge  
43595 Hwy. 50 West  
Retail Liquor Store License