

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, March 22, 2016
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, 2016
 - 2. Approval of Bills for March 22, 2016 / \$ 1,108,780.39
 - 3. Schedule Public Hearings: None
- VI) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Sales & Use Tax Report, Sunny Bryant, Assistant County Manager / Budget & Finance Officer
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VII) Old Business:
 - 1. SRU 13-002 Captain Zip Line Adventure Park Special Review Use
Request approval of a minor modification in regard to the dust suppressant for the roadway
 - 2. Second Reading and proposed adoption of Ordinance No. 1 Series of 2016, an Ordinance Regulating the Cultivation of Marijuana on Residential Properties, in Residential Structures, on Unoccupied Property and Requiring Registration of Primary Caregivers in the Unincorporated Area of Fremont County, Colorado
 - 3. Resolution No. __, Series Of 2016a Resolution Denying A New Liquor License Application For A Retail Liquor Store At 1503 Elm Avenue, Canon City, Colorado For Gilmo Enterprises, Inc.

VIII) New Business:

1. Consideration of a Proclamation for Child Abuse Prevention Month in Fremont County – April 2016
Representative: Steve Clifton, Department of Human Services Director
2. Consideration of a Resolution recognizing George Sugars, County Manager for his 7 years of service to Fremont County
3. Consideration of Task Order B Attachment to Professional Services Agreement with Armstrong Consultants
Representative: Dick Baker, Airport Manager
4. SRU 00-009 Round 2 Special Review Use Permit
Request: Transfer of SRU 00-009 Round 2 Special Review Use Permit to Terri Huckaby. Request approval of a transfer of ownership of Special Review Use Permit, Department file SRU 00-009 Round 2 from Darby Hage to Terri Huckaby.). The property is located at the southeast corner of the intersection of Cholla Circle and Yucca Avenue, in the Los Piños Subdivision, south of the City of Florence
Representative: Terri Huckaby
5. Request: ZC 13-001 Mary's Rezone Extension of Contingency Deadline.
Request approval of a third one (1) year extension of the deadline for submittal of contingency items in conjunction with #ZC 13-001 Mary's Zone Change from the Agricultural Estates to Industrial Zone District. Said Zone Change was approved on September 10, 2013. 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: Mary McBroom
6. Request: ZC 14-001 Crossroads Business Center Zone Change Extension of Contingency Deadline. Request approval of a second one (1) year extension of the deadline for submittal of contingency items in conjunction with Zone Change #ZC 14-001 Crossroads Business Center. Said Zone Change was approved on May 13, 2014 contingent upon specified items being provided to the Department of Planning and Zoning within six (6) months after approval of the application by the BOCC. The property is on the east side of Colorado State Highway 115, approximately ½ mile south of the intersection of U.S. Highway 50 and Colorado State Highway 115, in the Beaver Park Area [13760 CSH #115, Penrose, CO]
Representative: Angela Bellantoni, Ph.D. / Environmental Alternatives, Inc.

7. Request: SRU 15-002 Acord Trucking Terminal Extension of Contingency Deadline. Request approval of one (1) year extension of the deadline for submittal of contingency items in conjunction with #SRU 15-002 Acord Trucking Terminal. Said Special Review Use Permit was approved on October 13, 2016 contingent upon specified items being provided to the Department of Planning and Zoning within six (6) months after approval of the application by the BOCC. The property is located in the Airport Industrial Park on Skyland Drive. The SRU permit property contains 3.85 acres and is zoned Industrial Park
Representative: Angela Bellantoni, Ph.D. / Environmental Alternatives, Inc.
8. Consideration to award bids for aggregate chip for the East Area chip seal program and for aggregate chip for the West Area chip seal program
Representative: Tony Adamic, County DOT Director
9. Consideration to award bid for Asphalt Mix
Representative: Tony Adamic, County DOT Director
10. Consideration to award bid for Dust Guard Liquid Suppressant
Representative: Tony Adamic, County DOT Director
11. Consideration to award bid for Emulsion Oil
Representative: Tony Adamic, County DOT Director
12. Consideration to award bid for Tack Oil
Representative: Tony Adamic, County DOT Director
13. Consideration of a Placement Agent Engagement Agreement with George K. Baum & Company for the financing of the Fremont County Jail Kitchen Renovation Project and Security Upgrade Project for the Sheriff's Department
Representative: Sunny Bryant, Assistant County Manager

IX) Public Hearing Scheduled at 10 a.m.:

1. Request: CUP 16-001 Iron Mountain Gravel Pit. (Request Resolution #)
Request approval of a Conditional Use Permit, Department file # CUP 16-001, Iron Mountain Road Gravel Pit, to allow the open pit mining, screening, crushing, blasting and hauling of sand and gravel, by Bennie Koch, for property which is owned by BLM. The property is located approximately 1¼ miles east of the intersection of County Road #28, aka Copper Gulch Road and County Road #1 aka Iron Mountain Road, approximately 700 feet north of County Road #1, in the Glen Vista Area. The County previously used this pit for material on adjacent County Roads and sold the pit to Shane Cooper in 2005. Bennie Koch purchased the pit in 2015 and transferred the existing SRU in November of 2015. The subject property contains 9.95 acres and is zoned Agricultural Forestry
Representative: Bennie & Shawnee Koch