

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday March 23, 2010

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 9, 2010
 - 2. Approval of Bills, March 23, 2010
 - 3. LIQUOR LICENSES
 - Iovinella Gary M
 - Penrose Plaza Liquor
 - 930 St. Hwy 115
 - Penrose, CO 81240
 - Retail Liquor Store License Renewal - Malt, vinous and spirituous

 - Merlinos Inc.
 - Merlinos Belvedere
 - 1330 Elm Ave.
 - Canon City, CO 81212-4477
 - Hotel and Restaurant Liquor License Renewal - Malt, vinous and spirituous
 - 4. SCHEDULE PUBLIC HEARINGS
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business:

1. 2010 Certificates of Participation - Resolution Authoring the Execution and Delivery of a Ground and Improvement Lease Agreement, A Lease Purchase Agreement, an Escrow Agreement, a Continuing Disclosure Agreement, an Official Statement, and Related Documents by the County; Approving the Forms of Related Documents; and Providing for other Matters Relating Thereto.

VIII) New Business:

1. Update from Cripple Creek & Victor Gold Mining Co. on 2009 Operations.
2. Appointment of Planning Commission Member to replace Keith McNew
3. Dick Baker/Airport Manager - FAA Grant 2010
4. A Resolution Adopting a Statement of Policy Prohibiting the Use of Excessive Force by Law Enforcement Agencies Against and Individuals Engaged in Non-Violent Civil Rights Demonstrations.
5. LIQUOR LICENSE
Whitewater Bar & Grill Inc.
45045 Hwy. 50 West
Canon City, CO 81212
Renewal Malt, Vinous and Spirituous Liquor
6. **REQUEST: TUP 10-001 CAÑON CITY MUSIC & BLOSSOM FESTIVAL**
Request approval of a **Temporary Use Permit** to allow a **Carnival in conjunction with the Music & Blossom Festival** by Cañon City Music and Blossom Festival, Inc. The event will take place *on the south side of Elm Avenue between 9th Street and Oak Creek Grade Road, in Cañon City.* The Carnival will run *from Tuesday, April 27th through Monday, May 3rd from 8:00 AM until Midnight.* The subject property is located in the Business Zone District.

REPRESENTATIVE: Gina Grisenti, Secretary, Cañon City Music and Blossom Festival, Inc.

7. **REQUEST: ESTES-COX EXTENSION OF TEMPORARY
WAIVER OF HARD SURFACING**

Request approval of a surfacing and buffering waiver or continuation for paving the additional parking area related to the construction of the warehouse addition completed in May, 2007, by Estes-Cox Corporation. A three (3) year deferral of the hard surfacing of the new parking area was approved by the Board on February 27, 2007. *The property is located west of H Street and North of Highway 50, in the Penrose area.*

REPRESENTATIVE: Joe Seiberlich, Director of Operation, Estes-Cox Corporation

8. **REQUEST: SRU 08-004 SOUTHERN DELIVERY SYSTEM
EXTENSION OF CONTINGENCY DEADLINE**

Request approval of a two-year extension of the deadline for submittal of contingency items in conjunction with Special Review Use #SRU 08-004 Southern Delivery System. Said SRU was approved on February 24, 2009, contingent upon specified items being provided to the Department of Planning and Zoning within twelve (12) months after approval of the application by the BOCC.

***REPRESENTATIVE: Keith Riley, Southern Delivery System
Planning and Permitting Program Manager***