

A G E N D A

FREMONT COUNTY COMMISSIONERS

March 24, 2009

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 24 and March 10, 2009
  - 2. Approval of Bills, March 24, 2009 / \$667,568.29
  - 3. Liquor Licenses  
BUSCH LIQUORS INC.  
BUSCH LIQUORS  
3565 E HIGHWAY 50  
SALIDA, CO 81201-9605  
Retail Liquor Store License Renewal - Malt, vinous, and spirituous
  - 4. Kwik Star Inc.  
Kwik Stop #6  
916 Hwy 115  
Penrose, CO 81240  
3.2 Percent Beer Retail License Renewal
  - 5. Adoption of Resolution #14, Series of 2009, Special Review Use Permit  
File Number SRU 08-004 Southern Delivery System
  - 6. Adoption of Resolution #17, Series of 2009, Zone Change File Number  
ZC 08-007 Kaiser Zone Change.

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. **REQUEST: CUP 08-003 SALT CANYON PROJECT**

**The Public Hearing held on March 10, 2009 was closed, the request was approved and tabled to allow the Board to consider and develop conditions and contingencies of the permit. The Applicant has requested a continuance until the April 14, 2009 meeting.**

Request approval of a Conditional Use Permit, Department file #**CUP 08-003 Salt Canyon Project, to allow open pit mining of gypsum**, by GCC Rio Grande Inc./Ron Hedrick, for property leased from the Colorado State Board of Land Commissioners, which is located *on the northwesterly side of Colorado State Highway 115, approximately 4.85 miles northerly of Fremont County road #F45 or southerly approximately 2.25 miles from the Fremont / El Paso County line.* There have been at least two Conditional Use Permits on the site in recent years, both by Western Nutrients. CUP 01-01 for gravel was never worked, and there are no gravel mining scars on the property. CUP 97-8 for gypsum was worked, and is the currently permitted and bonded Division of Reclamation, Mining and Safety active mine site. The property contains 559.22 acres and is located in the Agricultural Forestry Zone District.

REPRESENTATIVE: Angela Bellantoni, Environmental Alternatives

VIII) New Business:

1. Consider the setting of a public hearing on April 28, 2009 at 10:00 a.m. for the reconsideration of the December 9, 2008, zone change approval for the Walker Ranch.
2. **REQUEST: TUP 09-001 PENROSE CHAMBER OF COMMERCE FLEA MARKET**

3. Grant Award and Administration Agreement for the Water and Electricity Conservation Project.
4. Resolution Establishing Fees for Driveway Access Permits

IX) PUBLIC HEARINGS 10:00 A.M.

1. Adoption of Driveway Access Regulations
2. The County of Fremont plans to submit a Community Development Block Grant (CDBG) application to the State of Colorado, Department of Local Affairs. The application being considered would request \$1,300,000.00 for the North Canon Area Sewer Line Extension Project (Local Improvement District NO. 2008-1)
3. The County of Fremont and The Fremont Sanitation District Flood Plain plans on installing a Sanitary Sewer System, as identified in the North Canon Area Sewer Line Extension Project (Local Improvement District NO. 2008-1)