

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, April 8, 2014

9:30 a.m.

- I) Call to Order
- II) Invocation by Joe Garkovich, First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / March 25, 2014
 - 2. Approval of Bills April 8, 2014 / \$631,111.50
 - 3. Adoption of Resolution #14, Series of 2014, 10th Amendment to the Subdivision Regulations of Fremont County
 - 4. Schedule Public Hearings for May 13, 2014 at 10:00am:
 - a. Request: ZC 14-001 Crossroads Business Center Zone Change
Request approval of a Zone Change from the Agricultural Living Zone District to Business Zone District, Department file #ZC 14-001 Crossroads Business Center Zone Change, by WHP Crossroads, LLC (William H. Peetz), for his property which is located 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]. The proposed zone change is to allow a restaurant and event center (similar use to an Auditorium or Recreation and Outdoor Amusements or Amusement Facility).
 - b. Request: Amendment to Fremont County Zoning Resolution
Request approval of a proposed amendment to the Fremont County Zoning Resolution regarding Special Review Uses for Towers, the deletion of the Performance Standards in the Airport Zone District, and General Requirements for Off-Street Parking including the number of parking spaces required based on the use, requirements for individuals with disabilities spaces, and dimensional requirements for all spaces.

VII) Administrative / Informational

1. Staff / Elected Officials:
 - a. Treasurer Report, Public Trustee Report, Pat McFarland, Treasurer/Public Trustee
 - b. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
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 a Resolution recognizing Curtis Stone of the County Department of Transportation for his forty-five years of service to Fremont County
2. Liquor License:
Penrose VFW Post 2788
402 Broadway
Penrose, CO 81240
Special Events Liquor Permit
Representative: Robert Pederson and William Scrimshaw
3. Liquor License:
Canon City Rodeo Association
1595 S. 9th Street
Canon City, CO 81212
Special Events Liquor Permit
Representative: Wayne Douglas, Canon City Rodeo Association, President
4. Liquor License:
Prospectors RV Park
Colorado Holiday Properties LLC
43595 Hwy 50 West
Canon City, CO 81212
Retail Liquor Store License
Representative: Rene Johnston
5. Consideration of re-appointment of Fremont County Planning & Zoning Director Bill Giordano, to represent Fremont County on the governing board of the Fremont County Regional GIS Authority for a two year term concluding on April 30, 2016

6. Consideration of appointment to fill vacancy on Fremont County Tourism Council
 7. Consideration of a Resolution adopting a policy regarding donations of property, living trees, or other amenities to Fremont County in memory of or on behalf of persons and/or entities
 8. Consideration of terminating the lease with the City of Florence for public health services
Representative: George Sugars, County Manager
 9. Consideration of 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. Authorization for Chairman to sign County Deed for boundary adjustments at Pathfinder Park
- X) Public Hearing Scheduled for 10:00 a.m.: None