

A G E N D A

Board of County Commissioners

FREMONT COUNTY COMMISSIONERS

April 12, 2005

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 22 and Special Meeting March 25, 2005
 - 2. Approval of Bills, April 12, 2005 / \$ 1,003,676.41
 - 3. February 28, 2005 Financial Statement
 - 4. LIQUOR LICENSES
 - KWIK STAR INC
 - KWIK STOP #6
 - 916 Hwy 115
 - PENROSE, CO 81240
 - 3.2 Percent Beer Retail Licenses Renewal

 - ROYAL GORGE CO OF COLORADO
 - CHRISTINE BLAZER
 - PO BOX 549
 - 4218 CR 3 A
 - CANON CITY, CO 81212-0549
 - Optional Premises Renewal – Malt, Vinous and Spirituous Liquors

- QUALITY INN & SUITES
- 3075 EAST HIGHWAY 50
- CANON CITY, CO 81212
- Hotel & Restaurant Transfer of Ownership

5. **SCHEDULE PUBLIC HEARINGS FOR MAY 10, 2005 AT 10 A.M.**

1. **REQUEST: SRU 05-001 PORTLAND PLANT (HOLCIM) TOWER**

Request approval of a **Special Review Use Permit for the construction of a 199 foot meteorological monitoring tower (temporary for two (2) year monitoring)**, by Holcim (US),Inc. for their property which is located approximately 500 feet southwest of the intersection of Colorado State Highway 120 and L Street, approximately one (1) mile east of the Holcim Cement Plant.

2. **REQUEST: 1ST AMENDMENT TO THE FREMONT COUNTY SUBDIVISION REGULATIONS**

Request approval of various amendments to the Fremont County Subdivision Regulations, including changing of submittal deadlines for Vacation of Interior Lot lines, Lot and Boundary Line Adjustments, updating of Design Standards to conform to Street Cut Regulations as to depths and locations of utilities in the streets, increasing depth of asphalt from 2 inches to 3 inches and other minor amendments.

3. **REQUEST: AMENDMENT TO STREET CUT & DRIVEWAY ACCESS PERMIT REGULATIONS**

Request approval of an amendment to street cut regulations which would require that **(all Gas, Telephone, Power, Cable TV lines be located on the west side of the street for all north-south oriented streets and on the south side of the street for all east-west oriented streets)** and amendments to the Driveway access permit regulations which would require that *all driveways be no closer than 100ft. to the intersection of any County right-of-way* and that the *length of culverts for commercial, industrial and multiple uses be a minimum length of 30 feet.*

VI) Administrative / Informational

1. Staff / Elected Officials
2. Citizens not scheduled on agenda may address the board at this time

VII) Old Business:

1. Consideration of Final Adoption - Fremont County Ordinance # 2004-1 An Ordinance Imposing An Impact Fee For Fire Protection And Emergency Medical Services For The Use And Benefit Of Cañon City Area Fire Protection District.
2. Resolution Adopting Certain Resolutions Made By The Deer Mountain Fire Protection District Concerning Declaration Of An Open Burning.

VIII) New Business:

1. Recognition of Paul Telck retiring as Fremont County Weed Control Coordinator.
2. Appointment of Paul Telck to the Fremont County Weed Advisory Board
3. Recognition of Richard Cozzette, DHS , 25 years of service.
4. A Resolution Authorizing The Chairman Of The Board Of County Commissioners To Execute The Funding Increase/Decrease And Approval Letter With The Colorado Department Of Transportation (PROJECT STE C140-009 (14727) And Authorizing Expenditure Of Matching Funds For The Project.
5. Mineral Impact Grant Contract EIAF # 5001 – North Canon Engineering Study
6. ACK & ZAK'S LIQUORS
DEBBIE JO JOHNSON
PO BOX 961
105 FORGE RD
CANON CITY CO 81215
Retail Liquor Store License Renewal – Malt, Vinous and Spirituous
7. ACK & ZAK'S CONVENIENCE STORE
DEBBIE JO JOHNSON
PO BOX 961
0105 FORGE RD
CANON CITY, CO 81215
3.2 Percent Beer Retail License Renewal

8. **REQUEST: TUP 05-005 SHURBET INC. RVS, BOATS, JEEPS, MOTORCYCLES FAIR**

Request approval of a **Temporary Use Permit** to allow a **Sportsman's Expo** by Holiday R.V. (Shurbet Inc.). The event will take place at *3271 East Highway 50, near the Holiday Inn and Chili's*, in Canon City, Colorado, *on April 23rd and April 24th, 2005, from 9:00 A.M. until 6:00 P.M.* The subject property is located in the Business Zone District.

REPRESENTATIVE: Jeremiah Webb, Holiday R.V.

9. **REQUEST: WAIVER OF PAVING REQUIREMENTS FOR COYOTE'S COFFEE DEN**

Request a **waiver** of paving requirements for the parking lot of **Coyote's Coffee Den**, by Pete Mugasis. The property is addressed as *675 Highway 115, which is located at the Southwest corner of 6th and Colorado State Highway 115, Penrose, Colorado*. The subject property is located in the Business Zone District.

REPRESENTATIVE: Pete Mugasis.

10. **REQUEST: TRANSFER OF SRU 01-004 OLOMON PROPERTY**

Request approval of **transfer of Special Review Use Permit, Department file # SRU 01-004 Olomon Property Tower**, by Ryan L. Miller, Global Tower, LLC (dba Global Tower Partners), from Alamosa Properties L.P., to Global Tower Partners. The existing SRU is for the operation of a 195 foot high lattice tower for cellular communication purposes with co-locating capabilities, on property owned by Gayle & Lloyd Olomon. The property on which the tower is to be located is *approximately 1 mile southwest of the intersection of Temple Canyon Road and Mariposa Road and ¼ mile southeast off of Temple Canyon Road*.

11. **REQUEST: FP 05-002 MAPLE LEAF ESTATES FILING 3**

Request approval of a **final plat for a three (3)-lot subdivision**, by Mary Ann C. LeBlanc, for her property, which is *located east-south east of the intersection of Windsor Avenue and York Avenue in the North Canon Area*. All of the proposed lots are vacant. Proposed lot 1 & 2 will contain 2.7 acres and proposed lot 3 will contain 4.575 acres. Access to proposed lot 3 will be from Reservoir Road via a private 30-foot access easement. The property is zoned Agricultural Suburban and contains 10.01 acres.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying

IX) PUBLIC HEARINGS 10:00 A.M.

1. Whitewater Bar & Grill Inc.
45045 Hw. 50 West
Canon City, CO 81212
Hotel & Restaurant New License
2. Public Hearing Concerning Renewal Of Cable Television Franchise
Agreement With Bresnan Communications