

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday April 12, 2011

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, 2011
2. Approval of Bills April 12, 2011 / \$ 563,157.35
3. **SCHEDULING OF PUBLIC HEARING FOR APRIL 26, 2011 10:00**

AM

Dept. of Local Affairs / Post Award Public Hearing for the North Cañon Sewer Project

SCHEDULING OF PUBLIC HEARINGS FOR MAY 10, 2011:

REQUEST: SRU 09-004 FREMONT OFF ROAD RECREATION AREA

Request approval of a **Special Review Use Permit, Department file #SRU 09-004 Fremont Off Road Recreation Area, by Stephen M. Harris & Lynette Harris, to allow for the operation of a Rural Recreation Facility to consist of an off road motorized recreation area that includes a free style training area, a peewee track, an intermediate track, and an ATV track** on property owned by Stephen M. Harris and Lynette Harris which is located at the *northwest corner of the intersection of Fremont County Roads #67 (aka Phantom Canyon Road) and #123, north of the Fremont County Airport.* **The Special Review Use Permit is intended to allow only “family members and friends” and it will not allow events which are open to the public. Any event will require the issuance of a temporary use permit.**

4. LIQUOR LICENSES
Lincoln Thomas H Lincoln Sandra J
Marv's Place
103 Broadway
Penrose, CO 81240-9010
Tavern Liquor License - malt, vinous and spirituous

VI) Administrative / Informational

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

VII) New Business:

1. Consideration of Fire Ban
2. Consideration of appointment of Larry Brown to the Fremont County Board of Building Code Appeals.
3. Consideration to reappoint County Assessor Stacey Seifert to a three year term representing Fremont County on the Fremont County Regional GIS Authority from May, 2011 through May, 2014.
4. Consideration of name change for CR#11 and CR#5X.
5. Kwik Stop Liquor
Retail Liquor Store
930 Hwy 115
Penrose CO 81240
Transfer of Ownership
6. Consideration of Pathfinder Regional Park Facility Usage Policies and Agreement / Adjustment in Fee Schedule.
7. A resolution authorizing the Chairman of the Board of County Commissioners to execute the covenant and agreement as to use of water rights and dry up of historically irrigated property at Pathfinder Park.
8. **REQUEST: TUP 11-002 CAÑON CITY MUSIC & BLOSSOM FESTIVAL - CARNIVAL**
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, May 3rd through Monday, May 9th 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.*
9. Consideration of CCOERA's deferred compensation plan participating agreement for Fremont County to allow a new Roth 457 provision.

VIII) **PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.:**

1. **ECHO CANYON RIVER EXPEDITIONS**

**Eight (8) Miler Bar & Grill
45000 US Hwy. 50 West
Canon City, CO 81212
Hotel & Restaurant New License**

2. **REQUEST: SRU 11-001 8 MILE RANCH KENNEL**

Request approval of a **Special Review Use Permit, Department file #SRU 11-001 8 Mile Ranch Kennel**, by Jeffrey Charles and Kareen Buckner, to allow for a dog kennel which will house up to a total of twenty (20) dogs (no specific breeds) and ten (10) cats for the purposes of day time and overnight boarding and grooming, on property they own. The property contains a single-family dwelling, a metal barn and a 10 foot by 20 foot stall. The owner will add a 944 square foot kennel addition, which will provide 10 dog kennels with a portion being enclosed, a cat area with cages and a grooming area. A portion of the kennel will be used for an outside dog run which will be concrete floor and which will be enclosed by an 8 foot chain link fence. In addition, a garage is proposed at a later date. The property is located *approximately one (1) mile east of Fremont County Road #3A, on the south side of U. S. Highway 50, approximately 1,290 feet south of U. S. Highway 50, in the Eight Mile Area.* The property is zoned Agricultural Forestry and contains approximately 41.08 acres.

REPRESENTATIVE: *Matt Koch, Cornerstone Land Surveying, LLC*

3. **REQUEST: SRU 10-008 AT&T CELL TOWER COTOPAXI**

Request approval of a **Special Review Use Permit, Department file #SRU 10-008 AT & T Cell Tower - Cotopaxi**, by AT & T Wireless, for property which is owned by Cotopaxi Consolidated Schools, to allow for the installation of a one-hundred (100) foot monopole, which will contain six (6) antennas, an equipment shelter, an ice bridge, a meter rack, and a telco cabinet. Access to the site will be via a twenty (20) foot easement from County Road #12. The property is generally located *approximately 1/4 mile north of the intersection of U.S. Highway 50 and County Road #12, on the west side of Fremont County Road #12, in the Cotopaxi Area.* The tower and associated items will be located within a fifty (50) foot by fifty (50) foot, two-thousand-five-hundred (2,500) square foot lease area inside a 45.03 acre parcel. The property which will house the tower contains the Cotopaxi school and other accessory buildings and is located in the Agricultural Suburban Zone District.

REPRESENTATIVE: *Jeremy D. Mironas E.I., Tower Engineering Professionals, Inc.*

4. **REQUEST: PROPOSED AMENDMENTS TO THE FREMONT COUNTY ZONING RESOLUTION**

Request approval of a proposed amendment which would add the following regulations to the Zoning Resolution:

- a. Small Wind Energy Systems
- b. Contractor's Yard or Building

5. **2nd AMENDMENT TO THE FREMONT COUNTY BUILDING CODE REGARDING MANUFACTURED HOUSING.**