

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday April 13, 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 23, 2010 and March 30, 2010
 - 2. Approval of Bills April 13, 2010 / \$836,475.34
 - 3. LIQUOR LICENSES
Quality Inn & Suites Canon City
C/O 1st Pacific Invt
2195 N. Hwy 83 Suite 14-B
Franktown, CO 80116
Hotel and Restaurant Liquor License Renewal - Malt, Vinous and Spirituous
 - 4. **SCHEDULE PUBLIC HEARING FOR APRIL 27, 2010 AT 10:00 A.M.**
 - 1. Echo Office Remodel Project CDBG 08-007

Purpose of the hearing is to allow citizens to review and comment on the performance of Fremont County in carrying out the project which was financed with federal Community Development Block Grant funds provided by the state of Colorado.
 - 2. Hear Public Comment on the 1st Amendment to the Building Code of Fremont County 2006 International Residential Code

SCHEDULING OF PUBLIC HEARINGS FOR MAY 11, 2010:

REQUEST: SDP 09-002 ALL ABOUT STORAGE SITE DEVELOPMENT PLAN

Request approval of a **Site Development Plan, Department file #SDP 09-002 All About Storage Site Development Plan, to allow a one-hundred and thirty (130) unit mini storage facility**, by Eagle Peaks Investments LLC, for their property which is *located on the west side of Werner Road, south of 7th Street, on the west side of Colorado State Highway 115, in the Penrose Area.*

REQUEST: CUP 10-001 NORTHFIELD COAL LOADOUT

Request approval of a **Conditional Use Permit, Department file #CUP 10-001 Northfield Coal Loadout, by Northfield Partners, LLC, to allow for the operation of a railroad loadout, which will include stockpiles of coal, the use of bulldozers, front end loaders, and/or conveyors for the loading of the railroad cars.** The property is owned by Daniel, Betty & Marie Adamic and is *located 0.8 miles east of the intersection of County Roads 11A & 79, on the south-southeast side and north-northeast side of County Road #79, and west of the railroad track, west of the City of Florence.*

VI) Administrative / Informational

1. Staff / Elected Officials
 - 1a. Public Trustee Quarterly Report
 - 1b. Tax Lien Certificate
2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business: Whitewater Bar & Grill Liquor License Renewal

VIII) New Business:

1. Fremont Search and Rescue 2010 Insurance Funding Request
2. Appointment of the members of the Fremont Fairs & Shows Association.
3. A resolution authorizing an additional transfer of appropriated funds between the various funds of Fremont County, Colorado for budget year ending December 31, 2009.
4. 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.
5. Proclamation - Child Abuse Prevention Month April 2010

6. Proclamation - Foster Care Month in Fremont County May 2010
7. Consideration of an Energy Performance Contract with Ennovate Corporation for the purpose of the sale and installation of certain energy and water saving equipment, and provision of other services designed to save energy and reduce related costs for certain property and buildings owned by Fremont County.
8. Authorization of expenditure with Pueblo Wintronic for purchase of audio-video equipment upgrades to the County Commissioners Meeting Room -- Derick Westback of S.C. & T.
9. Local Government Limited Gaming Impact Fund Application
10. Approval of form 8038-G re: COP for signature by Chairman
11. **REQUEST: TUP 10-002 TEMPLE CANYON HILL CLIMB 2010**
Request approval of a **Temporary Use Permit** to allow an **Auto Hill Climb** by the Colorado Hill Climb Association (CHCA). The event will take place at *Fremont County Road 3, Temple Canyon Road, off South 1st Street in Cañon City*. The Hill Climb will take place on *May 8 from 8:00 AM to 5:30 PM, and May 9 from 9:30 AM to 4:00 PM*.

REPRESENTATIVE: Trudy Adamovich, CHCA Race Director
12. **REQUEST: TUP 10-003 PENROSE CHAMBER OF COMMERCE FLEA MARKET**
Request approval of a **Temporary Use Permit** to allow a **Flea Market** by the Penrose Chamber of Commerce. The event will take place in the *Gooseberry Patch Restaurant parking lot*, in Penrose, Colorado, for *five (5) consecutive months, on the first Saturday of each month, starting on May 1, 2009*. The subject property is located in the Business Zone District.

REPRESENTATIVE: Bill McGuire, Executive Director, Penrose Chamber of Commerce
13. **REQUEST: ADOPTION OF A RESOLUTION AMENDING THE FREMONT COUNTY ZONING FEES**
Request adoption of a Resolution to amend the fees associated with the Fremont County Zoning Resolution, specifically to add a fee to be charged for review of a proposed Medical Marijuana Dispensary.

REPRESENTATIVE: Department of Planning & Zoning

IV) PUBLIC HEARINGS 10:00 A.M.

1. Temporary Regulations on Medical Marijuana

