

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS

Tuesday April 26, 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 April 12, 2011 and Special Meeting April 19, 2011
  - 2. Approval of Bills April 26, 2011 / \$708,634.09
  - 3. **SCHEDULING OF PUBLIC HEARINGS** : NONE
  - 4. **LIQUOR LICENSES**  
Quality Inn & Suites Canon City  
c/o 1st Pacific Invt.  
2195 N Hwy 83 Suite 14-B  
Franktown, CO 80116  
Business Location - 3075 E Highway 50 Canon City  
Hotel and restaurant liquor license renewal - Malt, vinous and spirituous  
  
Royal Gorge CO of Colorado  
Christine Blazer  
PO Box 549  
Canon City, CO 81212-0549  
Optional premises renewal - Malt, vinous and spirituous liquors
  - 5. Adoption of Resolution #15, Series of 2011, SRU 11-001 8 Mile Ranch (Kennel)
  - 6. Adoption of Resolution #16, Series of 2011, SRU 11-008 AT&T Cell Tower Cotopaxi
  - 7. Adoption of Resolution #17, Series of 2011, 3<sup>rd</sup> Amendment to the Fremont County Zoning Resolution

VI) Administrative / Informational

1. Staff / Elected Officials
  - 1a. Pat McFarland - Fremont County Public Trustee's Quarterly Report
2. Citizens not already scheduled on agenda may address the board at this time.

VII) New Business:

1. Tom Anderson - Ambulance Licensing
2. Fremont County Board of County Commissioners Proclamation - Foster Care Month in Fremont County.
3. Appointment to fill vacancy on Fremont County Planning Commission
4. Colorado Lottery-Matt Robbins Community Relations Specialist/Presentation on how Fremont County has benefited from Lottery funds and how the county may receive even more
5. A resolution determining that the odd-year election to be held in the fall of 2011 shall be a mail ballot election and instructing the election official for Fremont County to conduct the election by mail ballot
6. CDBG #07-008 - Fremont Sanitation District - North Cañon Sewer -Extension Contract Amendment
7. Consideration of a agreement for professional services with L&B for conducting a Compensation and Classification Study and Update
8. Agreement for Inmate Health Care Services at Fremont County Colorado
9. Award Bids - Rock Chip, emulsion and fog seal
10. **REQUEST: TUP 11-003 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*, at 660 Colorado State Highway #115 in Penrose, Colorado, for *five (5) consecutive months, on the first Saturday of each month, starting on May 7, 2011*. The subject property is located in the Business Zone District.

**REPRESENTATIVE:** *Bill McGuire, Executive Director, Penrose Chamber of Commerce*

11. **REQUEST: MS 10-001 B & K TROGDEN SUBDIVISION  
EXTENSION OF CONTINGENCY DEADLINE**

Request approval of a six (6) month extension of the deadline for submittal of contingency items in conjunction with Minor Subdivision #MS 10-001 B & K Trogden Subdivision. Said Minor Subdivision was approved on September 28, 2010, contingent upon specified items being provided to the Department of Planning and Zoning within six (6) months after approval of the application by the BOCC.

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

12. **REQUEST: MS 10-002 LONE EAGLE SUBDIVISION  
EXTENSION OF CONTINGENCY DEADLINE**

Request approval of a six (6) month extension of the deadline for submittal of contingency items in conjunction with Minor Subdivision #MS 10-002 Lone Eagle Subdivision. Said Minor Subdivision was approved on September 28, 2010, contingent upon specified items being provided to the Department of Planning and Zoning within six (6) months after approval of the application by the BOCC.

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

VIII) **PUBLIC HEARINGS 10:00**

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