

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, May 8, 2012

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 24, 2012
  - 2. Approval of Bills May 8, 2012/ \$1,245,271.97
  - 3. LIQUOR LICENSES / None
  - 4. SCHEDULE PUBLIC HEARINGS:
    - 1. MAY 22, 2012 at 10:00 A.M.  
  
Third Amendment to the Building Code of Fremont County
    - 2. JUNE 12, 2012 at 10:00 A.M.  
  
REQUEST: SRU 12-001 EDEN WEST RANCH (MAJOR MODIFICATION)  
Request approval of a Major modification to the existing Special Review Use SRU 05-002 Eden West Ranch, by RP on TC, LLC (Neil & Martha Hartman) doing business as Eden West Ranch.
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
  - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business / None

VIII) New Business:

1. Fremont County Proclamation “Older Coloradan’s Month”  
Representative: Department of Human Services Director – Steve Clifton
2. Consideration of appointment of Mr. Dave Boden as an alternate member on the Fremont County Board of Zoning Adjustment Board. This appointment is for a 3 year term.
3. Consideration to authorize an expenditure of \$1,000.00 from Conservation Trust Fund to Fremont RE-1 School District to replace recreational equipment for Canon City High School Fun Fest.
4. Consideration of Fremont County Sponsorship of Housing Rehabilitation Grant Application through UAACOG – representative Judy Lohnes

IX) PUBLIC HEARINGS: None