

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday May 12, 2009

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 22 and April 28, 2009,
  - 2. Approval of Bills May 12, 2009
  - 3. SCHEDULE PUBLIC HEARINGS: 10:00 a.m. May 26, 2009  
**CSBG**
  - 4. LIQUOR LICENSE  
Bighorn Liquor LLC  
Bighorn Liquor  
493 Shannon Rd.  
Cotopaxi, CO 81223-9601  
Retail Liquor Store License Renewal - Malt, vinous and spirituous  
  
Bradford Jan M  
Bradford Handi-Mart  
1400 E Hwy 50  
Penrose, CO 81240  
Retail Liquor Store License Renewal - 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) Old Business:

VIII) New Business:

1. Appointment of Dan Brixey and Dave Boden to the Fremont County Board of Appeals.
2. Virginia Patton - Presentation
3. Stacey Seifert Fremont County Assessor / Abatement
4. A resolution determining that the odd-year election to be held in the fall of 2009 shall be a mail ballot election and instructing the election official for Fremont County to conduct the election by mail ballot.
5. County Manager George Sugars - Award Bid for Fremont County Energy Audit to Ennovate Corporation in the amount of \$23,677.
6. **RESOLUTION RESCINDING ZC 08-006 RE & AM ZONE CHANGE**  
Consideration of approval of a resolution rescinding Zone Change, file #ZC 08-006, RE & AM Zone Change.
7. Authorization for Chairman to sign contract for Texas Creek Testing