

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, May 14, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Keith Naumann, Church at the Abbey
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / April 23, 2013
 - 2. Approval of Bills / May 14, 2013 / \$846,868.50
 - 3. Approval of Assignment of Leases for Hangars 4 and 8 from Michael Allard to Canon National Bank
 - 4. Assignment and Assumption of Lease from Roger Sharp to Barry Cole
 - 5. Assignment and Assumption of Lease from Salena Javernick to CTC Trucking Company
 - 6. Approval of purchase from Colorado Crushing for crushed gravel out of Howard Creek Pit
 - 7. Liquor Licenses
 - a. Kwik Stop Liquor
930 Hwy 115
Penrose, CO 81240
Retail Liquor Store – Modification – Add secure storage room inside liquor store. Change location of entrance door and seal off old entrance.
 - b. Kwik Stop Liquor
930 Hwy 115
Penrose, CO 81240
Retail Liquor Store - Trade Name Change to Apple Valley Liquor

8. Schedule of Public Hearings: June 11, 2013 at 10:00am:
 1. Request: SRU 13-002 Captain Zipline Adventure Tours (Major Modification) (Recreational Facility, Rural)
Request for approval of a Special Review Use Permit by Gene M. Holmes, file #SRU 13-001 Captain Zipline Adventure Tours (Major Modification to SRU 07-001), for the addition of two (2) challenge courses (rock climbing and an aerial park i.e. swinging bridges, ladders, obstacle and catwalks) (Recreational Facility, Rural) and a new parking and visitors center, where tours will originate and include six (6) practice zip-lines. The existing permit has a maximum capacity limit of ninety-six (96) customers per day and the modification request includes an increase to two-hundred (200) guests per day. Customers will be picked up at the new parking and visitor center and will be transported by vans or similar vehicles to the zip-line, rock climbing and challenge course areas. The zip-line property is approximately 1.3 miles from the intersection of US Highway 50 and County Road #7 (Wellsville Road) easterly to County Road #54 (a non-maintained County Roadway) then northwesterly along County Road #54, then westerly along a BLM right-of-way into the property in the Wellsville area. The visitor center, parking lot and practice area property is located on the south side of County Road #45, approximately one (1) mile southeast of the intersection of County Roads #7 & #45, also located in the Wellsville Area. The zip-line property is located in the Agricultural Forestry Zone District and contains approximately 23.68 acres. The visitor center, parking lot and practice area property is located in the Agricultural Rural Zone District and contains approximately 3.04 acres.
 2. Request: Amendment to Fremont County Subdivision Regulations
Request approval of a proposed amendment to the Final Plat Section of the Fremont County Subdivision Regulations.

VII) Administrative / Informational

1. Staff / Elected Officials
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business – None

IX) New Business

1. Proclamation for Foster Care Month in Fremont County, May 2013
Representative: Steve Clifton, Department of Human Services Director

2. Consideration of bid award to Innovative Structures, Inc. for Pathfinder Park Utility / Storage Building.
Representative: Tommy Covington, CSU Extension County Director
 3. Approval to transfer \$8,000 from the General Fund to the Fremont County Fair Livestock Sale Fund
 4. Presentation regarding Electronic Recycling at Canon City High School
Representative: Ken Cline
 5. Consideration of the Bylaws of the Fremont County Heritage Commission
 6. Consideration of TUP 13-002 Cotopaxi Farmers Market
Request approval of a Temporary Use Permit to allow a Farmer's Market by Big Sky Cooperative Inc. The event will take place at the Cotopaxi Community Church, 20326 U.S. Highway 50, Cotopaxi, Colorado. The Farmer's Market will run once weekly on Fridays from June 14th through October 11th from 9 am to 1 pm. The subject property is located in the Agricultural Suburban Zone District.
Representative: Kathy Reese, Big Sky Cooperative, Inc.
 7. Consideration of TUP 13-004 Deer Mountain Community Organization Fundraising Events
Request approval of a Temporary Use Permit to allow fundraising events to include community markets (similar to flea markets), flea markets, farmers' markets, bake sales, craft fairs, holiday fairs, etc. by the Deer Mountain Community Organization. The event will take place at 2995 County Road 27A. The events will run on selected dates in May, June, July, August, and September, 2013 (22 total dates). The subject property is located in the Business Zone District.
Representative: Gwen Hoffnagle, Deer Mountain Community Organization
 8. Consideration of a resolution confirming approval of the Amended Statement of Purposes dated July 11, 2000 submitted by the Canon City Area Metropolitan Recreation and Park District
 9. Consideration of award for rail replacement at the Fremont County Detention Center
Representative: Jim Beicker, County Sheriff
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Request: SRU 13-001 Tallahassee Volunteer Fire Protection – Main Station (Fire Station)
Request approval of a Special Review Use (SRU) Permit, Department file #SRU 13-001 Tallahassee Volunteer Fire Protection – Main Station (Fire Station), by Tallahassee Volunteer Fire Protection on property owned by Rideout Family

LLLP, to allow a fire station for the Tallahassee Volunteer Fire Protection, which will include housing of operations, and administration activities. The fire station will house a minimum of 5 fire apparatus and can be used as a command/disaster center. The property is located on the northeast side of Colorado State Highway 9, approximately 2.25 miles northwest of the intersection of US Highway 50 and Colorado State Highway 9. The SRU permit property contains 5.271 acres and is zoned Agricultural Forestry.

Representing: Gordon Grosslight, Tallahassee Volunteer Fire Protection

2. Consideration of the proposed Fremont County Ambulance Licensing Regulations