

A G E N D A

Board of County Commissioners

FREMONT COUNTY

9:30 a.m.

May 23, 2006

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda:
 - 1. Approval of Minutes May 9, 2006
 - 2. Approval of Bills, May 23, 2006 / \$ 540,137.72
 - 3. LIQUOR LICENSES
 - Transfer of Ownership
 - Forge Food Mart & Liquor
 - 105 Forge Road
 - Cañon City, CO 81212
 - Retail Liquor Store

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 - Retail 3.2% Beer (Off Premises)
 - 4. Resolution Canceling Certain Taxes Levied on Personal Property
 - 5. Adoption of Resolution #33, Series of 2006, 23rd Amendment to the Fremont County Zoning Resolution
 - 6. Adoption of Resolution #35, Series of 2006, file # SRU 05-006 Cody Park Community Church
 - 7. Adoption of Resolution #36, Series of 2006, file # CUP 06-001 Byzantine Quarries
 - 8. Adoption of Resolution # 37, Series of 2006, file # SRU 06-003 Seufer Tree Farm

9. Adoption of Correction of Resolution #68, Series of 2005, file # SRU 05-005 Mountain Vale Cemetery
10. Adoption of Correction of Resolution #24, Series of 2006, file # SRU Fawn Hollow Transfer Station
11. Adoption of Correction of Resolution #66, Series of 2005, file # CUP 05-002 Cooper Pit

VI) Old Business:

1. Second Reading of Fire Ban Ordinance and Delegation of Certain Authority to the Fremont County Sheriff.

VII) Administrative / Informational

1. Staff / Elected Officials
2. Citizens not already scheduled on agenda may address the board at this time.

VIII) New Business:

1. A Resolution Delegating Authority Under Ordinance No 2006-1, Restricting Open Fires and Open Burning in the Unincorporated Areas of Fremont County, to the Fremont County Sheriff
2. Appointment of Randy G. Adolf to the Fremont County Airport/Industrial Park Advisory Board.
3. Authorize Chairman to sign contract with Colorado Department of Public Health & Environment for the County Environmental Health Program
4. Approval of Request to Apply \$11,818.00 of the 2005 Fund Balance to Technology Improvements for the Office of the District Attorney, 11th Judicial District.
5. Approval of Airport Safety Plan
6. **REQUEST: EXTENSION OF MS 05-001 MILAM ACRES SUBDIVISION**
Request approval of a **second** six (6) month **extension** to allow completion of the required contingencies, by James M. Milam, for a three (3) lot Minor Subdivision of his property, which is located *southeast of the intersection of Grandview and Justice Center Road, on the south side of Grandview Avenue, in the Fourmile area.*

REPRESENTATIVE: James M. Milam

7. **REQUEST: EXTENSION OF CUP 05-002 COOPER PIT**

Request approval of a ninety (90) day **extension** to allow completion of the required contingencies for a Conditional Use Permit to allow the open pit mining, screening, crushing, blasting, and hauling of sand and gravel, by Shane L. Cooper, for property which is owned by BLM. The property is located *approximately 1 ¼ miles east of the intersection of County Road #28, aka Copper Gulch Road and County Road #1 aka Iron Mountain Road, approximately 700 feet north of County Road #1, in the Glen Vista Area.*

REPRESENTATIVE: Shane L. Cooper

8. **REQUEST: MS 06-001 SNAPP SUBIDIVISION**

Request approval of a **two (2) lot minor subdivision**, Department file #MS 06-001 **Snapp Subdivision**, by Kenneth & Lois Snapp, for their property *which is located on the east side of Lombard Street directly northeast of the corner of Beulah Avenue and Lombard Street, in the Lincoln Park Area.* Proposed lot 1 will contain 0.3857 acres and proposed lot 2 will contain 0.3934 acres. Proposed lot 1 and 2 will be accessed from Lombard Street. The proposed use is residential / agricultural. The property consists of approximately 0.852 acres and it is zoned Agricultural Suburban.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying

IV) PUBLIC HEARINGS 10:00 A.M.

1. **REQUEST: SRU 06-006 AQUILA'S PORTLAND ELECTRIC SUBSTATION REPLACEMENT TOWER**

Request approval of a **special review use permit to allow for the replacement of a fifty-five (55) foot wood tower with an eighty (80) foot self supporting (no guy wires) tower**, by Aquila, for their property which is *located one (1) mile south of the intersection of Colorado State Highway 120 and Fremont County Road #112, four-hundred (400) feet west of County Road #112, south of the Holcim Cement Plant.* The property presently contains a fifty-five (55) foot tower, which is to be replaced as noted, an electric substation, and an equipment building. The property is zoned Agricultural Forestry and contains 5.51 acres.

REPRESENTATIVE: Cristin Cochran, C² Consulting