

A G E N D A

Board of County Commissioners

FREMONT COUNTY COMMISSIONERS

May 24, 2005

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 May 10, 2005
 - 2. Approval of Bills, May 24, 2005 / \$470,003.17
 - 3. Liquor License Transfer of Ownership Application
Broken Spoke Events Center / Glenn T. Miller Owner
From Hinton Holdings LLC to Oro Oso LLC
13760 Hwy. 115, Penrose CO 81240
Hotel & Restaurant w/Optional Premises
 - 4. Adoption of Resolution #20, Series of 2005, Amendment to Street Cut Regulations.
 - 5. Adoption of Resolution #21, Series of 2005, 1st Amendment to the Fremont County Subdivision Regulation.
 - 6. Adoption of Resolution #22, Series of 2005, file #SRU 05-001 Portland Plant (Holcim) Tower
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not scheduled on agenda may address the board at this time.

VII) New Business:

1. Recognition of Henry McWilliams retiring from the Road & Bridge Department.
2. Proclamation Homeownership Month – Laura (UAACOG) Upper Arkansas Area Council of Governments
3. **REQUEST: ASSIGNMENT OF A RESOLUTION NUMBER FOR THE AMENDMENT TO DRIVEWAY ACCESS PERMIT REGULATION**

Assign Resolution number for the amendment to the Driveway Access Permit which was previously approved in conjunction with the Street Cut Requirements amendment, which was only assigned one resolution number.

4. **REQUEST: MS 05-001 MILAM ACRES SUBDIVISION**
Request approval of a **three (3) lot minor subdivision, Department file # MS 05-001 Milam Acres Subdivision**, by James M. Milam, for 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*. Proposed lot 1 will contain 3.002 acres, proposed lot 2 will contain 3.202 acres and proposed lot 3 will contain 3.706 acres. Proposed lot 2 contains a house and garage and proposed lot 1 and 3 are vacant. The proposed use is for residential / agricultural. The property consists of approximately 9.99 acres and it is zoned Agricultural Suburban.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying

5. **REQUEST: MS 05-002 C5 SUBDIVISION**
Request approval of a **two (2) lot minor subdivision, Department file #MS 05-002 C5 Minor Subdivision**, by Cindy and Randy Babb, for their property, *which is located at the southeast corner of the intersection of C and 5th Streets in the Beaver Park Area*. Proposed lot 1 has a house under construction and will contain 4.70 acres. Proposed lot 2 is vacant and will contain 4.70 acres. Access to both lots will be via 5th Street, which is a county maintained right-of-way. The property is zoned Agricultural Rural and contains 9.40 acres.

REPRESENTATIVE: Coy Myers, PLS

6. **REQUEST: LLA 05-006 VEATCH LOT LINE ADJUSTMENT**

Request approval of a waiver of the following design standards: **(1) waiver of the twenty-five (25) foot minimum width for a flag lot stem, (twenty (20) feet proposed); and (2) allow the flag stem acreage to be computed as part of the minimum lot area,** by Danny Lee and Sandra Rae Veatch, for their property *which is located directly west of the intersection of I Street and Ren Drive, in the Beaver Park Area.* Presently lot 5, of Sporich Subdivision is accessed by a twenty-five (25) foot access easement, which will be replaced by the twenty (20) foot flag stem lot, if approved. The reason for the flag lot stem instead of the access easement is that the Penrose Water District will not provide a water tap to the existing lot 5, Sporich Subdivision unless the lot has frontage along a County right-of-way. The reason for the waiver of the width of the stem is if twenty-five (25) feet is provided for the flag stem, it will result in the lot width of the proposed lot 2 being less than the required three-hundred (300) minimum. If the flag lot stem is allowed to be computed as part of the overall acreage, the acreage of both lots will remain the same as presently platted, which is 2.370 acres for proposed lot 1 and 2.371 acres for proposed lot 2. The existing lots are currently non-conforming as to lot size in the Agricultural Rural Zone District.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying

7. **REQUEST: EXTENSION OF VILL 04-004 JAVERNICK**

Request approval of a six (6) month extension to allow completion of the requirements, by Stan A. Javernick II for a **vacation of interior lot line** for their property which is *located approximately 173 feet east of the intersection of State Highway 115 and Cyanide Avenue, on the north side of State Highway 115 aka West 3rd Street, in the west Florence Area.*

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying

8. **REQUEST: WAIVER OF EASEMENT WIDTH FOR MS 03-005 RODENVECK SUBDIVISION**

Request approval of a **waiver of the twenty-five (25) foot easement to a twenty (20) foot easement for access to Lot 2, Rodenbeck Subdivision,** by David Rodenbeck. The property is *located approximately 125 feet north of the intersection of Field Avenue and Melvina Street, on the West side of Field Avenue, in the North Cañon Area.*

REPRESENTATIVE: Chuck Rupp, Ponderosa Engineering